

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, October 9, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:33 pm
Committee Members Present: Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Christy Stahlman (CS); Richard Houghton, Board Liaison (RH); Christen Baker (CB)
2. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the October 9 meeting of the Member Activities Committee. Motion carries.*
3. **Approve Minutes of Last Meeting:** *Motion by JJ with second by BS to approve the Minutes of the September 25 meeting. Motion carries.*
4. **Liaison Report:** Richard – nothing at this time
5. **Treasurer's Report:** Janelle - around \$2800 spent.
6. **Committee Business**
 - a. Country Fair 2023
 - i. Donation to BHFD for Dunk Tank – *Motion by JJ with second by CS to authorize a \$100 donation to the Bald Hill Fire Department. Motion passes.*
 - b. Halloween House Decorating Planning –
 - i. We have a few entries, more expected.
 - ii. J says there is some excitement about inflatables category
 - iii. JJ will give list of entries to Michael so he can take photos of all of them
 - c. Halloween Party Planning –
 - i. Date needs to be corrected on the gate posters
 - ii. Clean cotton candy machine – RH will give the cleaning brush to JJ
 - iii. Popcorn machine does not work, it will be tossed.
 - iv. Update on donations - none yet. ML will use FB to advertise, contact Grocery Outlet, Roe Sheppard is donating the candy (7 or 8 bags from Costco)
 - v. Chase will grill hot dogs
 - vi. Volunteers should dress up, if they would like to
 - vii. Games
 1. Pumpkin Roll
 2. Pumpkin Stroll
 3. Marshmallow Bites – get ghosts or pumpkin shaped marshmallows if possible
 4. Cake Walk
 - viii. *Motion by JJ with second by ML to spend no more than \$500 for food, decorations, etc., for the Halloween Party. Motion carries.*
 - ix. ML has compiled a list of what we need from Maintenance, will send to JJ.
 - d. Items to purchase before end of year –
 - i. Increase budget – *Motion by JJ with second by ML to approve not to exceed \$250 to get the Easter Eggs and grill stand. Motion carries.*
 - ii. Table other items to purchase until first meeting of November.
7. **Adjourn:** 6:54 pm

Items for November meeting:

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- a. Start working on next year's calendar.
- b. Charter for MAC Committee.

Next Meeting: Monday, October 23, 2023, at 6:30 pm via Zoom