

**Clearwood Community Association**  
Member Activities Committee (MAC) Meeting  
March 22, 2022, via Zoom  
**AGENDA**

1. **Meeting called to order:** 6:34 pm
2. **Committee Members Present:** Alexa Burns – Secretary (AB); Mariel Lindblad (ML); Janelle Jackson – Treasurer (JJ);
3. **Absent:** Richard Houghton (RH)
4. **Guests:**
5. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for tonight’s meeting. Motion passes*
6. **Approve Minutes of March 8 meeting:** *Motion by JJ with second by ML to approve the Minutes of the March 8 Meeting. Motion passes*
7. **Liaison Report:** Richard not present
8. **Treasurer’s Report:** Expenditures: \$20.48 for Polar Plunge, \$110 at FunTime Gifts for Valentine’s and Easter; \$10 at Shiplap and \$10 at WalMart for gift cards. Dollar Tree - \$20. . \$11.98 on chocolate gold coins. Candy, eggs and popcorn, under \$400. Report to follow.
9. **Committee Business**
  - a. Storage building follow-up – need 8 bigger totes and 4 smaller totes. *Motion by AB with second by ML to purchase 8 large totes and 4 of the smaller totes for a total not to exceed \$150. Motion passes.*
  - b. St. Patrick’s Day Scavenger Hunt – 4 gold and 2 green still out. Notice added to newsletter.
  - c. Easter – April 9 – 12 – 2 pm. - Need to have age signs made and laminated. Have popcorn, need lemonade –*Motion by JJ with second by ML to buy 4 bags of lemonade, not to exceed \$30. Motion carries.* Need 2 tables, board to have table to sign up volunteers, table for cake walk
    - i. Stuff eggs April 1, 5:00 pm at Mariel’s.
    - ii. Egg toss game – Richard was assigned. Mariel run Cake Walk. ML bring 6 cakes, cookies. *Motion by JJ with second by ML to spend not to exceed \$35 for cakes and pies for the Cake Walk from Walmart. Motion carries.*
    - iii. Decorations – cut-out eggs and bunnies around.
    - iv. Pages to color
    - v. Easter Bunny -
    - vi. Meet at Reichel Beach at 10:00 on 4/9 to put out the eggs.
    - vii. Alexa will do posters and age signs.
  - d. Fishing Derby – MAC will do it.
    - i. Need donuts, coffee, hot chocolate. \$200 prize. Gift card to Cabella’s. *Motion by ML with second by JJ to set the prize as a \$200 gift card to Cabella’s. Motion passes. Motion by JJ with second by ML to hold the Fishing Derby from 9:00 to noon on April 24. Motion passes. Motion by JJ with second by ML to spend not to exceed \$30 on donut holes. Motion passes.*
10. **Adjourn – 7:22 pm**
11. **Next Meeting: April 12 at 6:30 pm via Zoom**