

MAC meeting notes-April 26, 2022

Meeting called to order at 6:39 PM

Members present:

Chairperson-Janelle Jackson

Member-Mariel Lindblad

Board Liaison-Richard Houghton

Absent-Member Alexa Burns

The Fishing Derby (Sunday, April 24th) was reviewed. Richard Houghton mentioned that a fishing derby he had experienced in Alaska had some random prizes that were drawn at the end of each day from all fish that had been entered (numbers drawn from a bucket) and that entry also won a smaller prize. This would encourage all participants to have all their fish measured which would give us an idea how many fish had been caught and also encourage more participants.

A discussion was had regarding sponsoring a Sun painting art session organized and put on by a member. The member was asked to provide a proposal with all costs and details to be considered for sponsorship by the MAC at the next meeting.

Janelle Jackson brought up the fact that we need to propose our amount we would like for a budget for the 2022-2023 year. Given inflation and a few upcoming Grand Openings for this year (Pool, Well 5, Pickleball courts) Richard Houghton would like to propose a budget for next year of \$5,500 for the MAC (a \$500 increase).

Richard Houghton brought up the benefits of the MAC having their own storage shed in order to not need to take MAC equipment and supplies to members garages and then have the Maintenance department move the items back to the Maintenance building due to many MAC activities being on weekends when the Maintenance department is not working. The MAC storage area in the Maintenance building is on the second floor and is not easily accessible at all times. Several items have been lost in the past including the top to the cotton candy machine and three pop-up canopies ( we now have 2 and one is broken).

An inventory session has been scheduled for Friday, May 6th at 12 noon in order to take inventory and organize the MAC equipment into labeled storage bins and onto shelves that have been recently purchased.

A preliminary discussion was held regarding a possible August Night activity with vendors and a car show and possibly vendors as well.

A discussion was held about the possibility of combining the Pool Grand Re-opening, Dedication and the Pool Party into one event.

Janelle Jackson moved that MAC meetings be moved to the 2nd and 4th Mondays at 5:30 PM in order to allow Alexa Burns to participate as Tuesdays do not work within her schedule. Mariel Lindblad seconded the motion. The motion passed with no abstentions or objections.

Janelle Jackson moved to adjourn the meeting at 7:18 which was seconded by Mariel Lindblad. The motion passed with no abstentions or objections.