

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, March 13, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:31 pm
2. **Committee Members:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Jeremy Sendall (JS)
 - a. Absent: Richard Houghton, Board Liaison (RH)
3. **Guests:**
4. **Approve Agenda:** *Motion by ML with second by JS to approve the agenda for the March 13 meeting. Motion passes.*
5. **Approve Minutes of February 27 meeting:** *Motion by JJ with second by JS to approve the Minutes for the February 27 meeting. Motion passes.*
6. **Liaison Report:** *Not present, no report.*
7. **Treasurer's Report:** JJ - Only purchase so far this year is candy. Budget has not changed substantially.
8. **Committee Business**
 - a. St. Patrick's Day Debrief – Almost all gold coins turned in. There were some reports that kids were throwing the rocks in the lake. JJ will hide a few more around the office, give out prizes until they are gone.
 - b. Easter Update – Action Item: AB create Easter poster for newsletter and mailboxes – 12 noon to 2pm on April 1. Committee to begin set up at 9:30 that morning.
 - i. Supplies needed from maintenance shed:
 1. Bunny Suit
 2. Big painted eggs + Easter decorations, tablecloths
 3. paper cups, cold
 4. 2 pkgs lemonade
 5. Igloo ice chest
 6. stakes and caution tape (there should be plenty of tape)
 7. Easter photo booth with stand
 8. MAC banner with stand
 9. 1 table for door prizes
 10. Easter pictures for cake walk – pictures from last year were saved.
 11. duct tape
 12. make age signs – JJ will handle
 13. 6 posters for the sandwich boards – JJ will get post boards, Tierany will make signs
 14. Door prizes: 1 cake from Dee, plus some things from ML. JS will ask around.
 - ii. To purchase
 1. For Egg toss for bigger kids and egg/spoon carry for Littles – 5-dozen pack of eggs
 2. Carrots – 5 lb bag – Fruit snacks for prizes
 3. bakery goods for cake walk – 20 mini pies, ML bring 4 cakes
 4. will need a basket for the carrot toss – JJ has a basket

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5. Easter Egg Hunt- (12 eggs with paper inside saying to pick up a prize).
Motion by ML with second by JS to provide 3 prizes per age group (\$20 gift cards). Motion passes.
 6. Other Games - *Motion by JJ with second by AB to purchase 4 \$10 gift cards to DQ (2 for egg toss, 2 for spoon egg). Motion passes.*
 7. *Motion by JJ with second by ML to purchase 4 bags of candy not to exceed \$80. Motion passes.*
 8. *Motion by JJ with second by ML to spend no more than \$80 for all other items. Motion passes.*
 - c. Arbor Day – *Motion by ML with second by JS to cancel this event due to complaints about permit cost. Motion passes.*
 - d. Fishing Derby, April 22 – Action Item: AB Create poster
 - i. We have confirmation that the fish will be delivered before the 22nd
 - ii. Confirm PortaPotty
 - iii. Prizes: \$100 gift card to Cabella's for adult and \$50 for kid. *Motion by JJ with second by ML to purchase two gift cards from Cabella's, one for \$100 and the other for \$50. Motion passes.*
 - iv. *Motion by JJ with second by ML to spend no more than \$30 on donuts & coffee. Motion passes.*
 - e. Cleanup month in May: Habitat pickup, roof cleanup, yard cleanup.
 - i. Habitat for Humanity – Scheduled for May 20
 - ii. Community-wide garage sale (gates closed) – Scheduled for May 13
 - f. Photo Contest - tabled to next meeting to discuss further (costs, dates).
 - g. Updates on Calendar of Events for 2023
 - i. Hot August Nights –
 - ii. Pickleball Lessons/Competition – RH Update
 - iii. Pastels on the Pavement – consider locations (Possibly Hi-Lo)
- 9. Adjourn:** 7:04 pm
- 10. Ongoing Projects:**
Shed for MAC: location and cost
- 11. Next Meeting:** Monday, March 27, 2023, at 6:30 pm via Zoom