

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, April 10, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order: 6:30 pm**
2. **Committee Members:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Jeremy Sendall (JS); Richard Houghton, Board Liaison (RH)
3. **Guests:**
4. **Approve Agenda:** *Motion by JJ with second by RH to approve the Agenda for the April 10 meeting. Motion passes.*
5. **Approve Minutes of March 13 meeting:** *Motion by JJ with second by RH to approve the Minutes of the March 13 meeting of the Member Activities Committee. Motion passes.*
6. **Liaison Report: RH:** *Nothing to report, need to sit down with Racheal about storage shed.*
7. **Treasurer's Report: JJ:** *Report is on work her computer. Have spent about \$400.*
8. **Committee Business**
 - a. Easter – debrief
 - i. Went well, lots of fun.
 - ii. Good turnout.
 - iii. Will need to buy more eggs next year, 2500 is a good number
 - iv. Need to start thinking about a new Easter Bunny costume.
 - v. Couldn't find Easter decorations, now is a good time to buy for next year.
 - vi. Need more tablecloths, better quality.
 - b. Fishing Derby, April 23 –
 - i. Reschedule PortaPotty – will be there Friday through Monday
 - ii. RH has everything except cookies.
 - iii. Additional Prizes: Fishing Poles as door prizes. – Need to advertise online.
 - c. Cleanup month in May: Get signs up once fishing derby ends.
 - d. Photo Contest - 4 categories, \$25 gift cards for local business. Do it in June. Local photographer to be judge. Submit entries June 1, through June 7. One photo in each category, must be a resident.
 - e. Updates on Calendar of Events for 2023
 - i. Hot August Nights – Car Club – either August 18 or 25 would work. Need all cement paving (Sunset?). Parade to the spot. Time: 5:30 to 7:30 or 6:00 to 8:00. Block off parking at 3:00. Jeremy has a list of food vendors. Cash only (no wifi available). Bands too expensive, possibly a DJ? We have power at Sunset Beach. What about a beer garden? Flat rate of \$1500 or we can buy beer and split cost.
 - ii. Pickleball Lessons/Competition – RH: has spoken to person willing to do it, try for first couple of weeks of August
 - iii. Pastels on the Pavement – scrap because there's not a good place to do it.
 - f. Shed – RH and JJ meet with Racheal. Location? Upkeep? There's a lot that will go into this. Will need Board approval.
9. **Adjourn: 7:06 pm.**
10. **Next Meeting: Monday, April 24, 2023, at 6:30 pm via Zoom**