

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, April 24, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:31 pm
2. **Committee Members Present:** Presiding: Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Jeremy Sendall (JS); Richard Houghton, Board Liaison (RH)
Absent: Janelle Jackson, Chair (JJ)
3. **Guests:**
4. **Approve Agenda:** *Motion by AB with second by RH to approve the Agenda for the April 24 meeting. Motion passes.*
5. **Approve Minutes of April 10 meeting:** *Motion by AB with second by RH to approve the Minutes of the April 10 meeting of the Member Activities Committee. Motion passes.*
6. **Liaison Report:** RH: See below for report on shed. It's time to do some recruiting for volunteers. AB create a poster – "the FUN committee", invite people to volunteer at individual events. Committee members hand out flyers at events..
7. **Treasurer's Report:** JJ: Absent, no report.
8. **Committee Business**
 - a. Fishing Derby, April 23 – debrief
 - i. It went well.
 - ii. Make a list of what needs to be taken to events, put in shared folder.
 - b. Cleanup month in May:
 - i. Get signs up once fishing derby ends.
 - ii. Sandwich Boards – put out well in advance. Can Tieranny do them?
 - c. Photo Contest –
 - i. Decisions already made: 4 categories, \$25 gift cards for local business. Do it in June. RH has local photographer to be judge. Submit entries June 1, through June 7. One photo in each category, must be a resident.
 - ii. Need decisions:
 1. how to submit entries: through info@clearwood.org.
 2. Keep entries digital so they can conveniently be judged.
 3. RH make up a form, including release.
 - d. Updates on Calendar of Events for 2023
 - i. Hot August Nights –
 1. Decisions already made:
 - a. Need cement paving and power – Sunset Beach.
 - b. Block off parking at 3:00.
 - c. Cash only (no wifi available RH check on this).
 - d. Beer garden not practical due to cost
 2. Is it August 18 or 25?
 3. Will there be a parade to the spot? - Question for car show.
 4. Is the time: 5:30 to 7:30 or 6:00 to 8:00?.
 5. Are any food vendors Interested?
 6. Can we get a DJ at an affordable price? No DJ available at an affordable price. Play 50's and 60's music.

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- ii. Pickleball Lessons/Competition –
 - 1. Do we have a date yet? Still waiting.
 - e. Shed – Report on RH and JJ meeting with Racheal.
 - i. Location – Boat Lot
 - ii. Upkeep – old maintenance shed
 - iii. Committee members meet with RP this week to take a look.
- 9. Adjourn: 7:00 pm**
- 10. Next Meeting: Monday, May 8, 2023, at 6:30 pm via Zoom**