

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, May 8, 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); Richard Houghton, Board Liaison (RH)
Absent: Jeremy Sendall (JS)
3. **Guests:**
4. **Approve Agenda:** *Motion by JJ with second by RH to approve the Agenda for the May 8 meeting. Motion passes.*
5. **Approve Minutes of April 24 meeting:** *Motion by JJ with second by RH to approve the Minutes of the April 24 meeting of the Member Activities Committee. Motion passes.*
6. **Liaison Report: RH** – this week committee members will take a look at the shed – Wed or Thurs
7. **Treasurer's Report:** spent \$641 so far, plus cost of PortaPotty for the Fishing Derby.
8. **Committee Business**
 - a. Cleanup month in May:
 - i. Sandwich Boards – put out well in advance. JJ will talk with Tieranny.
 - ii. Separate posters for garage sale and Habitat – at gates
 - iii. Love Abounds clothing pickup – at Windy Beach
 - b. Photo Contest –
 - i. Photographer – Images by Brant – we have a logo
 - ii. RH make up a form, including release.
 - c. Updates on Calendar of Events for 2023
 - i. Hot August Nights –
 1. August 18
 2. RH explore a way to play oldies rock music
 3. Don't know how many cars yet. Give them square footage that is paved so they know how many can be accommodated.
 4. Invite members who have cars, if there is room.
 5. They are thinking about parade to the spot.
 6. Is the time: 5:30 to 7:30
 7. Are any food vendors Interested – Check with Jeremy
 8. Contest for best vintage clothes (50's/60's) – Adults? Kids?
 9. Serve lemonade and water, sno cones.
 10. Beach balls from Dollar Store?
 - ii. Pickleball Lessons/Competition –
 1. RH waiting to hear back on date from TC Pickleball Club
 - d. Shed – Report on RH and JJ meeting with Racheal.
 - i. Scheduling meeting with RP to take a look.
 - e. Recruiting volunteers.
 - f. Pool party planning
 - i. Need snow cone syrup and cotton candy sugar, condiments, and hot dogs
 - ii. ML will grill the hot dogs

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- iii. Get things at Dollar Store to fill 3 gift baskets at \$10 each: things like sidewalk chalk.

Motion by ML with second by RH to approve an expenditure of \$30 to fill 3 gift baskets with items such as sidewalk chalk.

9. Adjourn: 7:03 pm

- 1. Next Time:
Country Fair
List of things to bring to each event

Next Meeting: Monday, May 22, 2023, at 6:30 pm via Zoom