

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, June 12, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:33 pm
2. **Committee Members Present:** Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Richard Houghton, Board Liaison (RH)
Absent: Janelle Jackson, Chair (JJ)
3. **Guests:** None
4. **Approve Agenda:** *Motion by RH with second by ML to approve the agenda for the June 12 meeting. Motion carries.*
5. **Approve Minutes of May 22 meeting:** *Motion by ML with second by RH to approve the Minutes of the May 22, 2023, meeting. Motion carries.*
6. **Liaison Report:** Richard reported that we have an accepted bid for putting a new roof on the old maintenance shed. Will be putting handouts at the pool recruiting for volunteers.
7. **Treasurer's Report:** Treasurer is absent. No report.
8. **Committee Business**
 - a. Photo Contest – waiting for waivers and removing duplicate photos. We will wait till June 15 and then send photos via Zenfolio link to Images by Brant.
 - b. Grand Opening of Well 5/6 – Ribbon cutting and giving out water samples is scheduled for June 23, at 7:00 pm, Directions: on the left before you get to the pool. Igloos (filled with water) and paper cups.
 - c. Pickleball Lessons/Competition – still no date from the Olympia group. Richard will check with a couple in the community who play a lot.
 - d. Pool party planning –
 - i. Need poster for sandwich boards – Janelle's kids do in advance?
 - ii. July 15, refreshment from 5-7, swimming till 10:00 pm
 - iii. Hot dogs, snow cones, cotton candy and lemonade will be served.
 - iv. MAC pays for lifeguards' extra hours – Richard checking cost so we can make a motion next meeting.
 - v. Supplies – *Motion by RH with second by ML to expend no more than \$300 on pool party supplies. Motion carries.*
 1. Snow cone cups
 2. Snow cone syrup 2 flavors
 3. Cotton candy sugar
 4. Ice – 4 bags
 5. Propane canisters
 6. Hot dogs – 2 boxes @ 80 - \$45.05 each \$90.01
 7. 4 packages of 24 (96) hot dog buns
 8. Gift baskets
 9. Canopy?
 10. Ice chest
 11. MAC banner and frame
 12. Hot Dog boats, napkins, paper towels, cotton candy machine, snow cone machine

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- 13. Lemonade and igloos
- 14. 2 extension cords, 3 tables
- e. Garage Sale and Poker Run planning – table to next meeting
 - i. Scheduled for July 29-30
 - ii. Stops for poker run
 - 1. ML will be a stop
- f. Country Fair planning
 - i. Scheduled for September 9

9. Adjourn:

Future Topics

- 1 Oktoberfest

Next Meeting: Monday, June 26, 2023, at 6:30 pm via Zoom