

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

1. Meeting called to order: 6:34 pm

Committee Members Present: Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Richard Houghton, Board Liaison (RH)

Absent: Mariel Lindblad (ML)

Guests: Christy Stahlman

2. Approve Agenda: *Motion by AB with second by RH to approve the agenda for the July 10 meeting of the Member Activities Committee. Motion passes.*

3. Approve Minutes of June 12 meeting: *Motion by JJ with second by RH to approve the Minutes of the June 12 meeting. Motion passes.*

4. Liaison Report: RH – a bid has been awarded to Strongarm for the roof for the new MAC storage area.

5. Treasurer's Report: JJ – we have about \$800 left in our budget.

6. Committee Business

- a. Photo Contest – debrief – went well. Winners were excited. Judges were happy to do it, probably would again. JJ will send a thank you note.
- b. Pickleball Lessons/Competition – update – hasn't solidified yet
- c. Pool party planning – start setup at 3:00. Christy will be there to help with setup but can't stay for the event.
 - i. Updates– JJ will pick up what we need. Set up in parking lot so people aren't tracking mud. RH bringing sound system. We do have door prizes (3 bags of stuff from the Dollar Store)
 - ii. Approve \$200 for lifeguards – not necessary, Racheal will pay out of Operations
- d. Garage Sale and Poker Run planning – JJ will get poster ready. RH put them out and pick them up.
 - i. Scheduled for July 29-30
 - ii. Prizes: \$75, 50, 25. Motion by JJ with second by RH to award prizes of \$75, \$50, and \$25.
 - iii. ML to check with fire department about Fire Doggies
 - iv. Stops for poker run
 1. ML will be a stop
- e. Country Fair planning
 - i. Scheduled for September 9
 - ii. Go Fish game – may not need more toys, just candy
 - iii. Go Fish game needs repairs – RH undertake
 - iv. Start recruiting vendors around August 1
- f. Oktoberfest
 - i. Beer Garden

7. Adjourn: 6:55 pm

Next Meeting: Monday, July 24, 2023, at 6:30 pm via Zoom