

**Clearwood Community Association**  
Member Activities Committee (MAC) Meeting  
Monday, July 24, 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); Mariel Lindblad (ML); Christy Stahlman (CS); Christen Baker (CB)
2. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the July 24 meeting of the Member Activities Committee. Motion passes.*
3. **Approve Minutes of July 10 meeting:** *Motion by JJ with second by RH to approve the Minutes of the July 10 meeting. Motion passes.*
4. **Liaison Report:** RH – Nothing new to report
5. **Treasurer's Report:** JJ – \$1133.08 spent so far this year.
6. **Committee Business**
  - a. Pickleball Lessons/Competition update – RH has no new information.
  - b. Pool party – debrief.
    - i. Turned out well, big crowd, pool over capacity till someone vomited,
    - ii. Location worked out okay, most people had their shoes on
    - iii. Operations has the final say on some things, needs to go through our Board liaison or Janelle.
    - iv. Discuss options for next year – RH get with Racheal.
  - c. Garage Sale and Poker Run planning
    - i. BHFD will be serving Fire Doggies, Saturday only, 10-4
    - ii. Stops for poker run 10:00 to 2:00 (need 7) – meet at Reichel Beach between 9:15 and 9:45 to pick up packet.
      1. Mariel will be a stop.
      2. Marie Vilsack-Rogers
      3. Christy Stahlman
      4. 6 expressed interest on FB page – Richard following up
  - d. Country Fair planning
    - i. Start recruiting vendors around August 1 – Put in this week's newsletter, have people send their notice to [info@clearwood.org](mailto:info@clearwood.org)
    - ii. Chili cookoff – make your favorite recipe – 1<sup>st</sup> - \$25 gift certificate from Grocery Outlet, 2<sup>nd</sup> - cheese shredder and cheese, 3<sup>rd</sup> - set of Calphalon wooden spoons and timer
    - iii. Baking – prepare whatever you want – 1<sup>st</sup> - \$25 gift certificate from Grocery Outlet, 2<sup>nd</sup> - kitchen scale, 3<sup>rd</sup> - baking dish.
    - iv. Door prizes – vendors, will be invited to provide door prizes.
    - v. Other items to purchase – Janelle needs to check on what we already have; activity books went over well last year.
    - vi. Christen and kids will help with games – Go Fish, ring toss,
    - vii. Christy can do snow cones or cotton candy.
    - viii. Alexa will contact 4H about dog demonstration – Janelle will check on Canine Cops
    - ix. Marvin Corbin – can he do the hot dogs? Mariel will contact him and ask.

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- x. Christen has a minivan to help pick up supplies from Maintenance.
- xi. Mariel will have list of supplies needed from Maintenance for the next meeting.
  - 1. We know we need mustard, and ketchup.
  - 2. 4 tables for door prizes, chili contest, clip boards for volunteering
  - 3. Shorter extension cords
  - 4. Make sure electricity and water are working.
- e. Ideas for next year
  - i. Potluck, possibly in August, to help people get to know one another.
    - 1. Yard Yatzee
    - 2. Big Jengo
  - ii. Teen events
    - 1. Lake party

7. **Adjourn:** 7:28 pm

**Next Meeting: Monday, August 14, 2023, at 6:30 pm via Zoom**