

**Clearwood Community Association**  
Member Activities Committee (MAC) Meeting  
Monday, August 14, at 6:30 pm via Zoom  
**MINUTES**

1. **Meeting called to order:** 6:33 pm  
**Committee Members Present:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Christy Stahlman (CS); Richard Houghton, Board Liaison (RH)  
Absent: Christen Baker (CB)
2. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the August 14 meeting of the Member Activities Committee. Motion passes.*
3. **Approve Minutes of July 24 meeting:** *Motion by JJ with second by AB to approve the Minutes of the July 24 meeting. Motion passes.*
4. **Liaison Report:** Richard – No report – technical difficulties with his microphone
5. **Treasurer's Report:** Janelle – \$1283.08 spent so far this year, out of \$5500 budgeted.
6. **Committee Business**
  - a. Pickleball Lessons/Competition update – Richard - no report
  - b. Garage Sale and Poker Run – debrief – went well, not as many people picking up poker run entries. Garage sale was slow, too. All gift cards purchased.
  - c. Country Fair planning
    - i. Vendor list – today Alexa contacted last year's vendors
    - ii. Door prizes – vendors will be invited to provide door prizes.
    - iii. Other items to purchase – Mariel and Janelle will go to Cash & Carry Store to get food items
    - iv. Alexa report on contact with 4H about dog demonstration – not available
    - v. Janelle report on Canine Cops – Janelle has not heard back from Canine Cops
    - vi. Report from Mariel – can Marvin Corbin do the hot dogs? She has not heard back from Marvin.
    - vii. Mariel proposed purchasing a Photo backdrop for \$18.99 and decorating stuff for \$28.99 - Mariel will send photos and we will vote next meeting.
    - viii. Mariel – sent a list of supplies needed from Maintenance
      1. Janelle will get the stuff out and help load
      2. Can Christen help with hauling?
      3. Motion by ML with second by AB to order from Oriental Trading the activity books for not to exceed \$100. Motion carries.
7. **Adjourn:** 7:05 pm
8. 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

**Next Meeting: Monday, August 28, 2023, at 6:30 pm via Zoom**