

Clearwood Community Association
Member Activities Committee (MAC) Meeting
December 28, 2021, via Zoom
MINUTES

1. **Meeting called to order:** 6:35 pm
2. **Members Present:** Judi Thompson – Chair (JT), Alexa Burns – Treasurer (AB); Mariel Lindblad (ML); Janelle Jackson (JJ); Richard Houghton – Board Liaison (RH); Ken Rosenbrook (KR)
3. **Awaiting Seating:** Kasey Pate, Judi Thompson, Stephanie Duyck
4. **Guests:**
5. **Approve Agenda:** Motion by AB with second by RH to approve tonight’s agenda. Motion carries.
6. **Approve Minutes of November 23 meeting:**
7. **Approve Minutes of October 26 meeting:**
8. **Approve Minutes of November 9 meeting:** Motion by RH with second by JJ to approve Minutes for the Nov 9, Oct 26, and November 23 meetings. Motion carries.
9. **MAC Treasurer Report:** not available
10. **Committee Business**
 - a. Follow-up on Holiday House Decoration Contest – went well. Add a 4th place next year (\$25)
 - b. “Annual Roger McMaster Polar Plunge”. Get pots for coffee and cocoa, and table (night before). Get some sort of refreshment (cookies)
 - i. Starts at noon
 - ii. Setup – heat coffee, cocoa, bring donuts or cookies, extension cords. Table - RH
 - iii. Mariel let Bobbie Duffy know so Fire Dept. can be there.
11. Survey to Members about MAC events – Malinda has not been available.
12. **Adjourn:** 7:12 pm

Next Meeting: January 11 at 6:30 pm via Zoom

13. **Future Business:**
 - a. Getting accessible storage/shelves for MAC.
 - b. Calendar for 2022
 - i. Thankful Thanksgiving slideshow – Coloring Contest?
 - ii. Gingerbread House contest
 - iii. Graduation Sign
 - iv. Road Safety Sign Contest – Before 1st day of School!
 1. Possibly Provide Poster Board
 2. Two Dates, before school gets out and when it starts.
 - v. MAC take on Ribbon cutting responsibilities as Covid restrictions lessen.
 1. BIG Well 5 Ribbon Cutting Event
 2. Bridge Replacement
 3. Tennis Court
 4. Blue Hill New Road
 - vi. Skate Park
 - vii. Floatzilla (Repeat through summer)

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- viii. Movie in the Park/ Movie on the Lake (Date Night/Adult Night)
 - 1. Popcorn Guy Nate Karnes
 - 2. Research Movie Screen – Price for movies
 - a. Ask Ron about screen
- ix. Resources for help with cleaning roofs for people who cannot themselves – JJ will call about resources.
- x. MLK Day
- xi. Groundhog (Raccoon) Day
- xii. St Patrick’s Day Scavenger Hunt
- xiii. OKtober Fest
- xiv. Car Show
- xv. Dedication to Connie when pool opens.
- xvi. Kite flying day (Perimeter Park, Longmire ball field)
- xvii. Star Viewing (Sunset, Longmire, Windy)
- xviii. July 3rd Boat Parade
- xix. Don’t Try-athlon
 - xx. Clearwood Float for Prairie Days
 - xxi. Volunteer Appreciation
 - xxii. Horseshoe Tournament
- xxiii. Softball league
- xxiv. Poker Run - Set Date with Annual Garage Sale