

SUGAR SPRINGS RECREATION COMMITTEE

Minutes of Tuesday, November 14, 2017 Meeting

Meeting was called to order at 11:00 AM by Chairperson Visnaw and the Pledge of Allegiance followed.

Present: Chairperson S. Visnaw, P. Issitt, Co-Secretary D. Chubb, Co-Secretary, J. Remenar, Treasurer, J. Bilodeau, Scott & Sue Jones, J. Hagey, M. Walbun, S. Ciardelli, C. Molnar, and guests M. Visnaw, J. Issitt, D. Hagey, Randy and Bonnie Holman.

Approval of Minutes: P. Issitt moved the minutes of the September 12, 2017 meeting as amended be approved, J. Remenar seconded the motion. Motion passed.

Treasurer's Report: \$10,939.56 balance as of 11/01/2017. P. Issitt moved to accept the Treasurer's report, S. Visnaw seconded the motion. Motion passed.

Sugar Springs POA Reports

General Manager: Not present/No report.

POA Board Representative: D. Hagey reported the Manchester Beach Cub was demolished by Sugar Springs employees. Plans are being developed for replacement. Those plans are also to be replicated for the Huntington and Kings Way Beach Clubs when necessary.

Current Business/Past Events

Thank you card from Bethany for the baby shower gifts was read.

Chili Cook-Off was well attended. Letter was read from Central MI Health Dept regarding regulations for all food service establishments. Thank you notes were read from New Dawn Shelter and Jane Giffin and Peggy Miller.

The Trunk or Treat event was very successful despite inclement weather. Planning for the same event in 2018.

A sound bar for the TV in the Lancelot/Lancer Rooms to be purchased in the near future.

E-mail was sent to Elaine Gagnon advising her that \$1,000 (\$500 in 2017 & \$500 in 2018) of the Rummage Sale proceeds are to be given to the Garden Club. Elaine responded thanking the Recreation Committee.

Upcoming Events:

December 1st - Christmas Tree Lighting on 3 trees near the tennis courts. The lights are to be purchased in the near future. P. Issitt reported that Marge Shaffer indicates there are 4 outdoor wreaths in storage that are available for use.

December 9th Holiday Party – 5-6pm Sit-down dinner - 7-11pm Dance w/DJ. \$25 per person with a cash bar.

January 13, 2018 – Winterfest – P. Issitt & S. Jones to chair. The posters have been done.

February 4, 2018 – Super Bowl Party – Visnaw’s to chair.

February 17, 2018 – Poolfest – P.Issitt to chair. P.Issitt preparing a poster. \$1 per person to be paid by Recreation Committee. Pizza specials to be offered.

February 18, 2018 – Potluck with Daytona 500 theme – Hagey’s to chair.

March 18, 2018 -Potluck – Jones’ & Visnaw’s to chair.

Ongoing Subcommittees

Birthday Dinners: The combined November/December Dinner will be held on Thursday, December 7, 2017.

New Business:

J. Hagey reported that the Memorial Committee purchased pool noodles.

Motion by D.Chubb to contribute up to \$200 to purchase of holiday decorations for the Hearth, seconded by M.Walburn. Motion passed.

A Road Rally/Poker Run followed by a potluck to be held in the spring of 2018 – Dave Kasper, Dennis & Jo Hagey, Scott Jones, Kim Ehrke, Mike & Sherri Visnaw, and Randy & Bonnie Holman Committee members.

The next committee meeting will be Tuesday, December 12th at 11 a.m. in the Lancelot Room.

Meeting was adjourned at 1:00 p.m. (Motion by P.Issitt, seconded by M.Walburn).

Respectfully submitted,
D. Chubb, Co-Secretary