

SUGAR SPRINGS RECREATION COMMITTEE

Minutes of Tuesday, July 10, 2018 Meeting

Meeting was called to order at 1:02 PM by Chairperson Issitt. BOD Resolution Regarding Recording of Meetings was shared.

Members Present: Chairperson P. Issitt, Vice-Chairperson K. Ehrke, Treasurer S. Visnaw, Secretary J. Hagey, POA Board Representative T. Hug, General Manager R. Neeb, J. Sullivan, K. Krenz, C. Molinar, N. Purdy, J. Lewis, J. Remenar, A. Papa, D. Chubb, D. Krenz, L. Mandzaria, E. Mandzaria, and guests: L. Wright, J. Issitt, E. Gagnon, and C. Crowe

Approval of Minutes: S. Visnaw moved the minutes of the June 13, 2018, meeting be approved. Seconded by N. Purdy. Motion approved.

Treasurer's Report: S. Visnaw shared the current treasurer's report along with an accounting of the Road Rally and the Craft Show Concession Stand. K. Ehrke moved we accept the Treasurer's Report. Seconded by J. Sullivan. Motion approved.

Sugar Springs POA Report: A suspected brown-out caused problems with the pump in the swimming pool area. A 3-4 week down time is expected to secure the parts and get the pool operational again. The Activity Center will revert to its regular schedule on Wednesday.

Sugar Springs BOD Representative: The Board members have been assigned to be representatives to the committees and Tom Hug is our rep. The Hug Open will be August 4th.

Current Business/Past Events Reports

Discussion on the sound bar/speakers for the pool was tabled.

J. Hagey presented the report on the Road Rally. We had 92 paid adults and 22 youth for a total of 114 participants in 25 cars. There were 8 additional volunteers, 7 of which paid and ate.

The paid registration was \$510, we sold \$327 in 50/50 tickets of which \$160 was paid out in two \$80 drawings. We had a donation of \$40. The food costs from the Hearth was \$619.31 and the snack bag and water expenses were \$91.70 and we made a profit on the sale of pop and water at dinner. The trophy was donated by Randy and Bonnie Holman and the winning car was driven by Wendy Nowak.

The Craft Show report was tabled.

Upcoming Events

The Camping Committee Meet and Greet will be held August 11 at Islanders Beach Club.

Elvis Concert is August 11 at Berkshire. \$10 per car or boat and winter apparel will be accepted.

Volunteer Appreciation Reception is August 12 from 2:00 – 4:00 in the Hearth. Please remember to RSVP.

Ongoing Subcommittees

The next Birthday dinner will be July 23 at the Hearth at 5:00. (This has since been changed to July 30 due to the Wine Tasting Event at the Hearth.)

The Event Sign will be updated.

The date for the MSU/UofM viewing party will be October 20th with the time to be determined.

New Business

The Air Park has requested to use the large tent for the Fly In.

Nominations were taken for the Rose Marie Davis Volunteer Appreciation Award. They were: Marge Schaffer, Joe Remenar, Ernie Sullivan, Joe Lowe, Mary & Don DeMatio, and the Air Park Committee. Chairperson Issitt will take care of getting the plaque engraved and handle the presentation at the Volunteer Appreciation Reception.

The committee will pay for a luncheon in August for the cleaning and maintenance staffs to thank them for their additional help at our events. D. Hagey will meet with Ken and arrange it. Funds have been designated in our yearly expense budget.

J. Lewis moved we pay for the SmugMug subscription for Dave Poxon in the amount of \$71.88 to thank him for his photography at SS events. Seconded by S. Visnaw. Motion passed.

K. Ehrke mentioned a possible Food Truck night.

An idea for a sleigh ride at the Christmas tree lighting to benefit the New Dawn Shelter was discussed.

K. Krenz moved the meeting be adjourned at 1:56, seconded by K. Ehrke. Meeting adjourned.

The next meeting is August 14, 2018 at 1:00 P.M. in the Lancelot Room

Respectfully submitted,

J. Hagey, Secretary

