

SUGAR SPRINGS RECREATION COMMITTEE

Minutes of Tuesday, August 14, 2018 Meeting

Meeting was called to order at 1:01 PM by Chairperson Issitt. BOD Resolution Regarding Recording of Meetings was shared. Committee recited the Pledge of Allegiance.

Members Present: Chairperson P. Issitt, Treasurer S. Visnaw, Secretary J. Hagey, J. Sullivan, D. Krenz, D. Chubb, J. Bilodeau, F. Clarke, M. Walburn, J. Poxon, D. Palozzolo, and guest: J. Issitt.

Approval of Minutes: J. Poxon moved the minutes of the July 10, 2018, meeting be approved. Seconded by J. Sullivan. Motion approved.

Treasurer's Report: S. Visnaw shared the current treasurer's report. F. Clarke moved we accept the Treasurer's Report. Seconded by D. Palozzolo. Motion approved.

Sugar Springs POA Report: No report

Sugar Springs BOD Representative: POA Board President Issitt reported on the Volunteer Appreciation Reception and thanked all committee members for their help during the last year. He mentioned the good turnout for the Camper Meet and Greet, despite the weather and reminded people about the AirPark Fly-In on Saturday.

Current Business/Past Events Reports

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

CRAFT SHOW: 30 booths have been sold for the 2019 show. S. and S. Jones will continue to chair the event.

BAKE SALE: N. Benoit will continue to chair the event.

ELVIS CONCERT: \$1270 was raised after the \$500 entertainment fee was paid. Recreation Committee had contributed \$200 toward that fee and there was money raised at the Welcome Back Dance through a 50/50.

VOLUNTEER APPRECIATION RECEPTION: J. Hagey reported we had good attendance for the reception. Participants were given a pencil (created by M. Zelt and P. Issitt) with their drink ticket attached.

LUNCH FOR MAINTENANCE AND CLEANING STAFF: A pizza, pop, and brownie lunch was served to the Building and Grounds staffs in appreciation of the extra work they do to help with our events. \$100 was budgeted and the expense was \$78.

Upcoming Events

TRUNK or TREAT: The Camping Committee will host this event at the Chalet on Saturday, October 6th. Discussion followed on the Recreation Committee costume theme.

CARD PARTY: The annual fall card party will be held on Monday, October 15th in the Activity Center with a dessert buffet. A sheet for dessert contributions will be passed at the August meeting.

MI/MSU PARTY: October 20th. Time to be determined by the TV schedule.

CHRISTMAS DANCE: J. Lewis has reserved the Hearth for Saturday, December 1.

CHRISTMAS TREE LIGHTING: Friday, December 7th with Santa, hot chocolate and cookies at the Activity Building before.

Ongoing Subcommittees

The next BIRTHDAY DINNER will be August 27th at the Hearth at 5:00.

THE EVENT SIGN will be updated.

New Business

Dates were finalized for the 2019 Sugar Springs Calendars. Chairs for events were finalized.

A request was received to sponsor the Chili Cook-off for the New Dawn Shelter again as a fund raiser. After discussion and reference to the letter we received from the Health Department after last year's event, the committee decided not to be involved due to the restraints on onsite cooking.

D. Krenz moved the meeting be adjourned at 1:47, seconded by F. Clarke. Meeting adjourned.

The next meeting is September 11, 2018, at 1:00 P.M. in the Lancelot Room.

Respectfully submitted,

J. Hagey, Secretary