

## **SUGAR SPRINGS RECREATION COMMITTEE**

### **Minutes of Tuesday, October 9, 2018 Meeting**

Meeting was called to order at 11:00 AM by Chairperson P. Issitt. BOD Resolution Regarding Recording of Meetings was shared. Committee recited the Pledge of Allegiance.

**Members Present:** Chairperson P. Issitt, Co-chair K. Ehrke, Treasurer S. Visnaw, Secretary J. Hagey, POA Board Rep T. Hug, D. Krenz, D. Chubb, C. Higgins, Sue Jones, M. Gossett, S. Stegman, Scott Jones, M. Visnaw, E. Gagnon, J. Sullivan, L. Mandziara, E. Mandziara, N. Purdy, J. Billodeau, D. Palazzolo, D. Maurer, and guests: J. Issitt, L. Wright, and D. Hagey.

**Approval of Minutes:** K. Ehrke moved the minutes of the September 11, 2018, meeting be approved. Seconded by S. Jones. Motion approved.

**Treasurer's Report:** S. Visnaw shared the current treasurer's report. J. Bilodeau moved we accept the Treasurer's Report. Seconded by D. Palazzolo. Motion approved.

**Sugar Springs POA Report:** POA Board President J. Issitt reported the General Manager had no report due to a family emergency.

**Sugar Springs BOD Representative:** T. Hug reminded the committee of the fund raiser for the New Dawn Shelter at the Activity Center this Saturday. The parts for the gate at the spillway on Lake Lancer will be installed when the water level is dropped.

### **Current Business/Past Events Reports**

**New Sound Bar/Speakers for the Pool:** T. Hug volunteered to investigate a purchase and Scott Jones will assist him regarding the recordings.

**Trunk or Treat:** There was a good turnout for the event. The leftover were given to the New Dawn Shelter.

### **Upcoming Events**

**CARD PARTY:** The annual fall card party will be held on Monday, October 15<sup>th</sup> in the Activity Center with a dessert buffet which will begin at 6:30. Food donations are welcomed.

**MI/MSU VIEWING PARTY:** This will begin at 11:30 on October 20<sup>th</sup>. Game time noon.

**CHRISTMAS DANCE:** J. Lewis has let the Committee know she will not be chairing the event. The Recreation Committee decided to cancel it.

**CHRISTMAS TREE LIGHTING:** Friday, December 7<sup>th</sup> with Santa, hot chocolate and cookies at the Activity Building before. Dale Maxim made a colorful Santa's Workshop sign to be hung at the Activity Building. A chair has been arranged for Santa. D. Hagey volunteered to help with the transportation of the chair. Donations for cookies will be needed.

## **Ongoing Subcommittees**

**BIRTHDAY DINNER:** The September BD dinner had a good attendance. The next Dinner will be October 22<sup>nd</sup>. In November we will move to the winter schedule of the 4<sup>th</sup> Thursday of the month but the November/December celebration will be held on the 29<sup>th</sup> due to Thanksgiving.

**THE EVENT SIGN** will be updated.

## **New Business**

A request was made for new Corn Hold boards. There are volunteers willing to assemble and paint them. J. Sullivan moved we approve up to \$400 to build three sets of Corn Hole boards. Seconded by J. Billodeau. Motion passed.

J. Sullivan presented a request from the SS Planning Committee for assistance with developing their Continuing Enhancement Plan for presentation to the BOD. Areas were suggested by the members.

E. Gagnon requested we change our meeting times to 4:00 on the second Tuesday of the month. After some discussion, the idea was tabled to the November meeting.

K. Ehrke moved the meeting be adjourned at 11:45 PM, seconded by S. Visnaw. Meeting adjourned.

**The next meeting is November 13, 2018, at 11:00 AM in the Lancelot Room.**

Respectfully submitted,

J. Hagey, Secretary