

## **SUGAR SPRINGS RECREATION COMMITTEE**

### **Minutes of Tuesday, April 9, 2019 Meeting**

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

**Members Present:** Chairperson P. Issitt, Secretary J. Hagey, D. Chubb, Sue Jones, S. Jones, S. Stegeman, S. Ciaridelli, D. Palazzolo, M. Visnaw and guests: J. Issitt and D. Hagey.

**Approval of Minutes:** Sue Jones moved the minutes of the March 12, 2019, meeting be approved. Seconded by D. Chubb. Motion approved.

**Treasurer's Report:** There was no treasurer's report.

**Sugar Springs POA Report:** No report

**Sugar Springs BOD Representative:** D. Hagey mentioned there will be a Meet the Candidates for the June BOD election on April 27<sup>th</sup> at 10:00 in the Activity Center.

### **Past Events and Reports**

**Activity Building Vinyl Plank Flooring:** Estimates have been received for the purchase of materials and installation. Two members said they will check on another source for installation and materials. The decision to purchase was moved to May.

### **Upcoming Events**

**Welcome Back Dance:** Tickets are available for the May 18<sup>th</sup> dinner dance. May 8<sup>th</sup> is the deadline to purchase tickets. Tickets are available for just the dance which begins at 7:00.

**Ice Cream Social: May 26<sup>th</sup>.** We received a donation from Mike Koch of 2 #10 cans of Sanders Hot Fudge Sauce and a #10 can of their Caramel Sauce. Discussion was held on having both a clown and a pirate to hand out the balloons to children. A list of volunteer workers will be taken at the May meeting.

**Arts and Craft Show:** Sue Jones reported 64 booths have been paid for. All of the subcommittee chairpersons have been contacted.

### **Ongoing Subcommittees**

**BIRTHDAY DINNERS:** April's date will be Thursday the 25<sup>th</sup>. In May the Hearth will be open every day and dinners will switch back to the last Monday of the month except for May when it will be Monday, May 20<sup>th</sup> due to Memorial Day.

**THE EVENT SIGN** will be updated.

### **New Business**

S. Stegeman mentioned some exercise DVDs were missing. She is looking for some new slow, easy ones for her class. P. Issitt said she would check at the library about looking at the ones they had.

D. Palozzolo moved the meeting be closed. Seconded by Sue Jones. The meeting was adjourned at 11:26 A.M.

**The next meeting is May 7, 2019, at 11:00 AM in the Lancelot Room.**

Respectfully submitted,  
J. Hagey, Secretary