

SUGAR SPRINGS RECREATION COMMITTEE

Minutes of Tuesday, May 14, 2019 Meeting

Following the Pledge of Allegiance to the Flag, meeting was called to order at 11:00 a.m. by Chair, Pat Issitt. BOD Resolution regarding Recording of Minutes was noted. No persons recording.

Members Present: Chair, Pat Issitt, K. Ehrke, D&K Krenz, B. Jucewicz, M. Gossett, S&S Jones, S. Stegemen, J. Sullivan, N. Benoit, N. Purdy, S&M Visnaw, SSPOA GM R. Neeb, SSPOABOD President, J. Issitt , SSPOA BOD Rep: T. Hug and guest, K. Spencer.

Approval of Minutes: Minutes of April 9, 2019 were approved as read. (M/Benoit,S/Purdy).

Treasurer's Report: S. Visnaw reviewed Treasurer's Report. Approved as presented. (M/Ehrke,S/Gossett)

Sugar Springs POA Report: GM R. Neeb reported that Buildings and Grounds were in full swing in preparing all grounds as weather permits. Event planning was scheduled and lake levels were appropriate for the current season. Donations for Fireworks are needed.

Sugar Springs BOD Representative: T. Hug shared that Lakes Committee will be involved in placing buoys at Beach Clubs. BOD Election to be held on June 15 followed by Annual and General Membership meetings that afternoon.

Past Events and Reports

Activity Building flooring quotes for materials and installation have been received. Discussion involved postponing project until Fall however prices may increase. Members decided to secure supplier and installer at the present time. Motion made and approved to use 'Designers Touch' for supplies (M/Krenz,S,Benoit). Motion made and approved to have installation done by Rogers Flooring (M/Purdy,S/Visnaw). This will be a cost sharing project with the POA.

Upcoming Events

Welcome Back Dance: As of 5/12, B. Jucewicz reported that 90 tickets had been sold with a few more being held. Tickets for dance only to be sold at door as well as a 50/50 raffle will be held. Pat Issitt and Deb Krenz volunteered for door duties.

Ice Cream Social: Scheduled for May 26. Volunteer list was circulated.

Arts and Craft Show: Sue Jones distributed flyers to members to be displayed in key areas. To date 76 booths have been reserved representing 59 vendors. Concession stand volunteers are needed. Bake sale will be held.

Elvis appearance scheduled for August 10.

Ongoing Subcommittees

Birthday Dinners: To resume on Mondays, normally on third Monday of the month.

Event Sign: A volunteer is needed to keep Board updated. TBD.

New Business:

A donation from the Recreation Committee will be made in memory of committee member, Bob Higgins. A motion made and approved to automatically make a standard memorial donation as needed. (M/Krenz,S/Visnaw)

Reminder: Time of meetings to change to 1:00 p.m. for June – September to accommodate Tuesday golfers.

Meeting adjourned at 12:00 noon. (M/Krenz,S/Benoit)

Next meeting is June 11, 2019 at 1:00 p.m. in the Lancelot Room.

Respectfully submitted,

Judi Sullivan (Acting Secretary)