

## **SUGAR SPRINGS RECREATION COMMITTEE**

### **CORRECTED**

#### Minutes of Tuesday, July 9, 2019, Meeting

Meeting was called to order at 1:00 PM by Chairperson Issitt. Members were asked if anyone was recording the meeting. The reading of the BOD Meeting Recording Resolution was dispensed with. Committee recited the Pledge of Allegiance.

**Members Present:** Chairperson P. Issitt, Vice-chair K. Ehrke, Treasurer S. Visnaw, Secretary J. Hagey, General Manager R. Neeb, POA BOD Representative J. Hawkins, D. Chubb, Sue Jones, S. Stegeman, D. Palazzolo, M. Visnaw, Susan Fitzpartick, D. Maurer, K. Spencer, D. Krenz, K. Krenz, E. Mandziara, J. Poxan, E. Gagnon, N. Benoit, M. Gossett and guests: J. Issitt, T. Hug, D. Hagey.

**Approval of Minutes:** K. Krenz moved the minutes of the June 11, 2019, meeting be approved. Seconded by D. Palazzolo. Motion carried.

**Treasurer's Report:** S. Visnaw present the report, including the Craft Show, as of this date. N. Benoit moved we accept the report. Seconded by K. Ehrke. Motion carried.

**Sugar Springs POA Report:** The Volunterr Appreciation Reception will be on Sunday, August 11<sup>th</sup> from 4:00 – 6:00 in the Hearth. All volunteers are encouraged to attend and RSVP to the POA Office.

**Sugar Springs BOD Representative:** J. Hawkins volunteered to investigate an Octoberfest for this fall.

#### **Past Events and Reports**

**Activity Building Vynal Plank Flooring:** Flooring has been installed. N. Benoit moved we spend up to \$100 for materials to finish the project. Seconded by S. Visnaw. Motion carried .

**Arts and Craft Show:** Members were thanked for their help in pulling off this year's show despite the changes necessary due to the weather. Chairperson Sue Jones will call a meeting of the event chairs at a later date to discuss next year's event.

**Bake Sale:** N. Benoit reported baked goods sales and raffle basket were on par with last year's income. Prices were raised \$ 0.50. Suggestion was made for a large sign on the door of the Activity Building to advertise the sale and raffle.

**Concession Stand:** S. Visnaw thanked all the volunteers. The meal deal price was raised this year.

**Information Banner for Craft Show:** This proved very useful.

#### **Upcoming Events**

**Elvis Concert:** August 10<sup>th</sup> at Berkshire Beach Club from 6:30 – 9:30. The charge of \$5 per person with kids under 12 free was discussed. The use of wrist bands to identify paid attendees was discussed.

**Bi-Annual Rummage Sale:** Sign up sheets were passed around for workers on Friday and/or Saturday August 30 and August 31. Posters were handed out for distribution within Sugar Springs and the immediate area.

**Building and Grounds and Cleaning Staff Pizza:** D. Hagey will contact Ken to determine the

Working with Brenda and creating some tables. J. Hagey will contact her to determine the August date for the thank you lunch.

## **Ongoing Subcommittees**

**BIRTHDAY DINNERS:** July's date will be Monday the 22<sup>nd</sup>. There was a good turnout for the May event.

**THE EVENT SIGN** will be updated and Birthday Dinner will be listed each month.

## **New Business**

**Air Park Request for Tent:** The Airpark Committee will be using our large tent for their Fly-in on August 17<sup>th</sup>.

**Poolside Tables and Chairs Replacement:** J. Hagey brought a request to replace the plastic tables and padded chairs which are beside the pool. R. Neeb will investigate cost. If we replace them, these old items will be placed on the Rummage Sale.

K. Ehrke moved we reimburse P. Issitt \$20 for the mop and felt pads she purchased for use on the new floor in the Activity Building. Seconded by S. Visnaw. Motion carried.

Sue Jones announced the Craft Show will need a new marketing person. K. Ehrke volunteered.

Chairperson Issitt adjourned the meeting at 1:45 PM.

**The next meeting is August 13, 2019, at 1:00 PM in the Lancelot Room.**

Respectfully submitted,  
J. Hagey, Secretary