

## **SUGAR SPRINGS RECREATION COMMITTEE**

### **Minutes of Tuesday, August 13, 2019 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, Vice-Chair K. Ehrke, Treasurer S. Visnaw, Secretary J. Hagey, D. Chubb, D. Palazzolo, M. Visnaw, D. Krenz, K. Krenz, K. Spencer, J. Poxon, E. Gagnon, L. Wright, J. Sullivan, D. Maurer, N. Purdy and guests: J. Issitt, T.Hug, and D. Hagey.

**Approval of Minutes:** S. Visnaw moved the minutes of the July 9, 2019, meeting be approved with 3 spelling corrections. Seconded by D. Palazzolo. Motion approved.

**Treasurer's Report:** S. Visnaw presented the report. K. Ehrke moved we accept the report. J. Poxon seconded the motion. Motion approved.

**Sugar Springs POA Report:** No report

**Sugar Springs BOD Representative:** BOD Rep. J. Hawkins was not in attendance. BOD member D. Hagey talked about the Town Hall meeting which will be held in the Activity Center on August 24<sup>th</sup> at 1:00. It will be about what has been accomplished at SS the last few years and plans for the future. BOD member T. Hug reminded us about the Art Show this Friday and Saturday, and the Fly-In Pancake Breakfast this Saturday at the Airpark.

### **Past Events and Reports**

**Elvis Concert:** \$1700 was collected. The Recreation Committee previously donated \$200 toward the entertainment fee of \$500. The remaining \$1400 will be going to the Gladwin Area Christmas Kindness program.

**Maintenance, Cleaning Staff, B&G Pizza Lunch:** D. & J. Hagey reported the Recreation Committee provided lunch to these groups on Friday, August 9<sup>th</sup>. A thank you note was included showing our appreciation for all of the additional work they do for the committee. It was noted the Camping Committee and the Stitchers Group are interested in also treating these workers. J. Hagey volunteered to contact Marth Grubbs of the Camping Committee and K. Ehrke will coordinate with the Stitchers Group.

### **Upcoming Events**

**Bi-Annual Rummage Sale:** Workers sign up sheet was passed around again. Collection day will be Friday, August 30 from 9:00 – 4:00. The Recreation Committee will provide pizza for the workers on that day. Sale date is Saturday, August 31 beginning at 9:00. There will be room set-up on Thursday, August 29 at 4:00.

**MI/MSU Viewing Party:** This event will be in the Activity Center on Saturday, November 16. The time will be determined when the network decides the game time. There will be a cash bar and attendees are asked to bring a snack to share.

**Card Party:** D. Krenz and J. Hagey announced the Annual Card Party will be held Monday, October 21 at 6:30 in the Activity Center. Cost will remain at \$5 and prior registration will be required. There will be door prizes and the registration money collected will go back to winners of the various games. We will also be asking volunteers to provide desserts.

**Cookies and Cocoa with Santa and Christmas Tree Lighting:** This event will take place Saturday, November 30, time to be announced later, in the Activity Building and on the area next to the tennis courts.

## **Ongoing Subcommittees**

**BIRTHDAY DINNERS:** D. Chubb announced attendance has been good. The event is posted on several Sugar Springs Facebook sites.

**THE EVENT SIGN** will be updated to show future events.

## **New Business**

A sheet listing 2020 events and their dates was shared. Chairpersons were sought for these events.

K. Ehrke moved we donate \$200 for the 2020 Elvis Concert, with the concert proceeds going to Christmas Kindness. Seconded by D. Chubb. Motion passed.

D. Krenz moved we purchase new Pickle Ball balls. Seconded by K. Ehrke. Motion passed.

J. Hawkins contacted Chairperson P. Issitt regarding his investigation of planning an Octoberfest event. His band's cost would be \$1,500. The cost for food would be additional. After discussion, the committee decided we could not guarantee enough gate to even cover the band expense. Therefore the Recreation Committee is not interested in sponsoring an Octoberfest this year.

J. Sullivan thanked the Recreation Committee for her family's volunteer honor which was announced at the Volunteer Appreciation Reception.

The meeting was adjourned at 1:37 PM.

**The next meeting is September 10 2019, at 1:00 PM in the Lancelot Room.**

Respectfully submitted,  
J. Hagey, Secretary