

SUGAR SPRINGS RECREATION COMMITTEE

Minutes of Tuesday, September 10, 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, General Manager B. Neeb, POA BOD Rep, J. Hawkins, D. Chubb, D. Krenz, K. Krenz, J. Poxon, M. Visnaw, J. Sullivan, D. Maurer, N. Purdy, N. Benoit and guests: Jeff Weeman, Kris Weeman, T.Hug, and D. Hagey.

Approval of Minutes: N. Benoit moved the minutes of the August 13, 2019, meeting be approved. Seconded by K. Ehrke. Motion approved.

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

Sugar Springs POA Report: R. Neeb thanked the Recreation Committee for all hours of hard work on the Rummage Sale. Serve Safe and Allergen Program Certification will be needed for serving food beginning in 2020 and the person must be on site. Ballots have been sent out for voting on camping in a number of realms. The Assessment vote for the next three years will be going out in late September or early October. Regarding the Town Hall: the questions from the submitted sheets along with comments from the audience and answers will go out to the members in the Sugar Scoop and in an email blast.

Sugar Springs BOD Representative: J. Hawkins presented his alternative plan for Oktoberfest. BOD member T. Hug reminded members of the BOD Meeting Saturday, September 21st at 10:00 in the Activity Building. BOD member D. Hagey mentioned the Board will be offering a contract for the Manchester Beach House and the restaurant project at the BOD Meeting.

Past Events and Reports

Bi-Annual Rummage Sale: P. Issitt thanked everyone who worked some time during Thursday, Friday, Saturday, Sunday, and Wednesday. She recognized the good turnout from the the Sugarsize group. This was our most successful Rummage Sale to date.

New Business

Storage Cabinet in Activity Building: With the library being removed from the Activity Building, the SS Art Group asked for a cabinet to be placed where the bookshelves had been to store their materials. When they found a cabinet that met their needs, it was only \$100 and they had the funds from their Art Show raffle.

Oktoberfest: After discussion of J. Hawkins' revised plan for the event, K. Krenz moved the Recreation Committee not participate in this event this year due to time constraints and expense. Seconded by D. Maurer. Motion passed.

Pool Equipment: J. Hagey presented a request for a new rolling pool noodle storage system to replace the old on which can no longer be repaired. Several options were presented. J. Poxon and T. Hug felt it could be constructed by members. The purchase has been tabled.

Butman Fire/Rescue Department Golf Outing: K. Ehrke moved we sponsor a golf hole for the outing, as we have done in the past. Seconded by D. Chubb. Motion passed.

Upcoming Events

Trunk or Treat: The Camping Committee is sponsoring this event on Saturday, October 5th at the Activity Center from 1:00 – 3:00 with a dance in the evening.

MI/MSU Viewing Party: This event will be in the Activity Center on Saturday, November 16.

Annual Meeting Party: This event will be in the Activity Center on Saturday, November 10. The time will be determined when the network decides the game time.

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. Registration forms will be at the POA and Activity Center desk. A sign-up sheet for desserts will be shared at the October meeting.

Cookies and Cocoa with Santa and Christmas Tree Lighting: This event will take place Saturday, November 30 from 6:30 – 7:30 in the Activity Building with Santa and beginning at 7:30 on the area next to the tennis courts for the lighting.

Ongoing Subcommittees

BIRTHDAY DINNERS: D. Chubb announced attendance has been good. The event is posted on several Sugar Springs Facebook sites. The September date is Monday, the 30th. In October we will move to the 4th Thursday, October 24th, due to the Hearth Closing.

THE EVENT SIGN will be updated to show future events.

The meeting was adjourned at 2:02 PM.

The next meeting is October 8, 2019, at 11:00 AM in the Lancelot Room.

Respectfully submitted,
J. Hagey, Secretary