

## **SUGAR SPRINGS RECREATION COMMITTEE**

### **Minutes of Tuesday, July 7, 2020 Meeting**

Meeting was called to order at 12:01 PM by Chairperson P. Issitt at Berkshire Beach Club to comply with Governor's Executive Order. BOD Resolution Regarding Recording of Meetings was shared.

**Members Present:** Chairperson P. Issitt, Vice-Chair K. Ehrke, Treasurer S. Visnaw, Secretary J. Hagey, K. Spencer, M. Visnaw, S. Jones, J. Sullivan, L. Whipple, J. Weeman, K. Weeman, D. Krenz, K. Krenz, M. Gossett, L. Wright, and guests J. Issitt and D. Hagey

**Approval of Minutes:** D. Krenz moved the minutes of the March 10, 2020, meeting be approved. Seconded by S. Visnaw. Motion approved.

**Treasurer's Report:** S. Visnaw presented the report. Kim E. moved we accept the report. M. Gossett seconded the motion. Motion approved.

**Sugar Springs POA Report:** No report

**Sugar Springs BOD Representative:** BOD Representative J. Hawkins was not in attendance. No report.

BOD President J. Issitt reported due to Covid-19 much of the BOD business has had to be pushed back. The Meet the Candidates, BOD Election, The Annual Meeting, and BOD Meetings have been rescheduled.

BOD Secretary D. Hagey reported on the interviewing process for the General Manager position. The first round of Zoom interviews will take place next week. The BOD is working on the possibility of using Zoom for the Meet and Greet.

### **Old Business and Past Events Reports**

**Bocce Ball Tents:** Tabled until next Spring.

**Craft Show:** Scott Jones presented a report. There were 4 refunds and 2 returned checked for the 2020 Craft Show. Currently there are 33 vendors with 57 spaces reserved for 2021. The website has been updated with the 2021 application.

**SS Fireworks Fund:** K. Krenz moved we donated \$1500 to the 2020 SS Fireworks Fund. Seconded by M. Visnaw. Motion passed.

**Gladwin County Veterans Golf Outing:** D. Krenz moved we donate \$250 to the Gladwin County Veterans. Seconded by J. Sullivan. Motion passed. J. Hagey mentioned the Thrivent Action Team funds were used to purchase toiletries for the veterans. M. Visnaw reported he will be using the printed brochures for the outing which was cancelled to solicit donations for the Gladwin County Veterans Office

**Butman Township Golf Outing:** S. Visnaw moved we donate \$250 to the Butman Township Golf Outing. Seconded by K. Ehrke. Motion passed.

**Wet Suits for Lakes Committee Update:** J. Weeman moved we spend an additional \$49.15 for the wetsuits. Seconded by M. Gossett. Motion passed. J. Weeman mentioned the wet suits were greatly appreciated by those who put the swim buoys in and later did the adjustments.

### **Upcoming Events**

**Road Rally:** Discussion was held to hold the rally on Saturday, September 12<sup>th</sup>. A committee will meet to arrange the event. Instead of dinner, we may encourage tailgating after the rally.

**Card Party:** Due to Covid-19 restrictions, the October Card Party is on hold.

**Cookies and Cocoa with Santa/Tree Lighting:** This is scheduled for Saturday, November 28<sup>th</sup>. The format will depend upon social distancing requirements.

**Winter Fest:** January 16, 2021

**Pool Fest:** February 13, 2021

## Ongoing Subcommittees

**BIRTHDAY DINNERS:** On hold.

**Corn Hole, Euchre, Trivia, Bridge, Poker, etc.:** On hold.

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

## New Business

**Election of Officers:** Election will take place at the August meeting.

**SS Cookbook:** K.Ehrke proposed the Recreation Committee publish a cookbook from Sugar Springs cooks. She contacted the same company we used for the SS coloring books and obtained prices. Committee members volunteered to be on the selection committee. K. Weeman

moved we spend \$300 as a deposit for ordering the cookbooks. Seconded by D. Krenz.

Motion passed.

**Elvis:** M. Gossett reported Elvis has reserved August 15, 2020, as a performance date for Sugar Springs. K. Ehrke moved we spend \$200 for the concert. Seconded by S. Visnaw. Motion passed pending General Manager's approval for Berkshire Beach Club usage and Governor's Social Distancing policy.

The meeting was adjourned at 12:40 PM

**The next meeting is August 11 ,2020, at 12:00 PM in the Lancelot Room.**

Respectfully submitted,  
J. Hagey, Secretary