

MINUTES  
Activity Committee Meeting  
February 21, 2017

Carolyn Moore, Chairman, called the meeting to order at 1:00 p.m. in the Club House. Roxie Cullison, Vice Chairman, Ricki Strachan, Secretary, Carol Osborne, Assistant Secretary, Nancy Beckstead, Janice Blankenship, Mary Faulkner, Sheri James, Ruth Koxlien, Corky Quirk, Lynn Murphy, Pam Wisecup, and Activity Director JoAnn Bloemendaal, were present. Also in attendance were Norah Sostrom, Board Liaison, and guest Helen Custer.

Pam made a Motion to accept the Minutes of our last meeting on February 7, 2017, seconded by Roxie, and unanimously approved by the Committee as written.

We sold a total of 89 potatoes at our Baked Potato Bar and discussed “what worked, and what didn’t,” i.e. too much grated cheese, cheese sauce, jalapenos, and bacon bits; possibly purchase smaller potatoes in order to prevent splitting between one ticket; review next year’s contract for our cook to ensure we don’t interfere with her planned meals; have one cheese sauce with Ro\*tel and one without; make sure the butter has time to properly thaw. We also discussed hosting the meal earlier in the year so as not to conflict with the Park Party and other events held at the end of the season. We all agreed that all Park Party events should be held during Park Party week. We will make a decision on these issues during next season’s October meeting.

We will continue selling tickets during Monday dinners and Thursday lunches as follows:

|                        |                    |              |
|------------------------|--------------------|--------------|
| February 23 Lunch      | Lynn, Pam          | 11 am - Noon |
| February 27 Dinner     | Mary, Norah, Ricki | 4:30-5:30    |
| March 2 Lunch*         | Carol, Lynn, Ruth  | 11 am - Noon |
| March 7 Town Hall Mtg. | Lynn, Ricki, Roxie | 8:30 am      |

Carolyn, Ricki and Roxie will act as name tag writers and take tickets at the February 25<sup>th</sup> Street Feud Game.

The Committee will remove the Valentine decorations and add St. Patrick’s decorations at the Club House on February 28<sup>th</sup> at 9:00 a.m.

JoAnn will be gone during the Wednesday, March 1<sup>st</sup> Ice Cream Social and has asked Roxie to take charge of getting the cash and keys for the Activity Office and kitchen. We have enough ice cream for this event but need bananas. Roxie volunteered to purchase the bananas. Linda M, and Ruth will scoop and Norah will take the money.

The Activity Committee will prepare a cookout meal for the Golfers on Saturday, March 4, 4:00-5:30 p.m., for their Park Party event. This meal, however, will be open to anyone. We will be serving hamburgers, hotdogs, slaw, chips, and a drink at a cost of \$6.00. We will require golfers to sign up and purchase tickets but all others will pay at the door.

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\*Only 4 events left to sell: Park Party Variety Show, Park Party Casino Night, Baseball game, and Rhythm Cats

The day will be staffed as follows:

|   |   |
|---|---|
| Bun Retriever                               | Warren  |
| Grocery Shopper                             | JoAnn (or another who visits Sams prior to the 3rd) (a list will be prepared) |
| Prep (arrive at 2:00p)                      |   |
| Lettuce, onions, pickles, cheese & tomatoes | Carol, Ricki, Ruth  |
| Cole Slaw                                   | Carolyn, Norah, Ricki   |
| Cooks                                       | Mike Strachan and perhaps Vern Osborne  |
| Order Taker                                 | Norah   |
| Money                                       | Lynn  |
| Runner                                      | Mary, Ricki in addition to acting as floaters                                 |
| Servers                                     | Corky, Pam, Ruth, Thelma  |
| Pop and chip stockers                       | Nancy, Sheri  |
| Clean up crew                               | All   |
| Ice Cream Sales                             | Roxie and Floaters  |

At our next meeting we will discuss workers for the sale of ice cream, pop and water during the afternoon of March 9<sup>th</sup> and morning of the 11<sup>th</sup> at our next meeting.

Shirly Gropp will “supervise” the Activity Committee’s March 11<sup>th</sup> Park Party meal.

JoAnn is having Maintenance look at the small freezer we use for outside sales to ensure it still works. If not, they are on sale and we will purchase a new one. We will discuss the purchase of Park Party ice cream during our next meeting.

A Spring Progressive Dinner will be held on Friday March 31<sup>st</sup> as follows:

|               |                             |
|---------------|-----------------------------|
| Appetizers    | Linda S                     |
| Soup or Salad | Thelma                      |
| Main Dish     | Dorothy (chicken casserole) |
| Dessert       | Shirley Gropp               |

We are still discussing possible dates and menu for an Activity Committee End of Season Party. We will make a decision during our next meeting.

Roxie will also be in charge of the Ice Cream Social on March 15<sup>th</sup>; i.e. Activity Office and kitchen keys. Bananas will have to be purchased and possibly ice cream. Although we will discuss further at our next meeting, Norah has volunteered to take money and Pam and Linda M will scoop.

The meeting was adjourned at 2:13 p.m. The next meeting will be held on Tuesday, March 7<sup>th</sup>, 1:00 p.m. in the Conference Room at the Activity Center. Because Ricki is playing Canasta for the Park Party, Carol Osborne will act as Secretary.

Respectfully submitted,

Ricki Strachan, Secretary