

Memorial Committee Minutes for November 2, 2017

The meeting was opened at 2:03 pm with the Pledge of Allegiance.

Members Present: Janet Gillard, Ginger Rennaker, Betty Cardwell, Steve Surowiec, Jo Hagey, and POA Board Rep Dennis Hagey

Approval of Minutes of the September 7, 2017, Meeting: Motion made by J. Gillard. Seconded by S. Surowiec Motion passed.

General Manager's Report: Presented by J. Hagey. Trees for the golf course will be planted next spring. He needs a list of any projects that still need to be completed. Bench nameplates need to be purchased.

Financial Report: J. Hagey presented the current Memorial Account statement.

Corresponding Secretary: Thank you notes have been sent for memorials

Historian Report: No report

Project Committee Report: No report

Old Business:

- A. Memorial funds for David Smith, Greg Justus and Donald Johnson will be transferred to the newly established Golf Fund.
- B. G. Rennaker reported she had spoken with members of the Klott family regarding the fountain.
- C. J. Hagey said she would take care of ordering the nameplates for the benches.
- D. A suggestion was made to try an Adopt a Hole project for flower baskets. Discussion on flower baskets on the golf course was tabled.
- E. D, Hagey reported the watering cart will be painted this winter.

New Business:

- A. Meeting dates were set for 2018: May 3, July 12, September 6 and November 1 in the Lancelot Room of the Activity Center at 2:00.
- B. Sue Lowe asked to be removed from the Memorial Committee and her position as Recording Secretary. Nancy Purdy has volunteered to serve as Recording Secretary.
- C. Mary Dolan has requested a tree on hole #9 as a memorial for her nephew.
- D. J. Hagey requested funds from the Recreation Committee memorial account to purchase replacement pool noodles. Motion by J. Gillard to spend up to \$200 for new pool noodles. Seconded by S. Surowiec. Motion passed. J. Hagey will order and distribute the pool noodles.

J. Gillard moved the meeting be adjourned. Seconded by B. Cardwell. Meeting was adjourned at 2:45 pm.

Respectfully submitted: Jo Hagey, acting secretary

The next meeting will be May 3, 2018, at 2:00 in the Lancelot Room