

SUGAR SPRINGS RECREATION COMMITTEE

Minutes of Tuesday, April 10, 2018 Meeting

Meeting was called to order at 12:00 PM by Chair S. Visnaw and the Pledge of Allegiance followed.

Present: 20 members, 5 guests

Approval of December 12, 2017, Minutes: Motion: J. Lewis / Second: J. Remenar. Passed

Approval of Treasurer's Report: Motion: K. Ehrke / Second: J. Hagey. Motion passed.

Sugar Springs POA Reports

General Manager: R. Neeb: Tent rental for concession stand no longer available in Gladwin
Perhaps purchase for @\$2000. Current rental \$240.

POA Board Representative: P. Berg present. No report.

Current Business/Past Events Reports

Winterfest was canceled due to weather conditions.

Super Bowl Party found new soundbar made a great difference for viewers Well attended.

Pool Fest drew 115 swimmers plus 35-40 spectators. The Recreation Committee paid for \$73 while others were covered by punch cards and family memberships. The new sign-in sheet worked well. Several families took advantage of The Hearth's pizza special.

Daytona 500 Potluck had only 12 attendees, most from Recreation Committee. Discussed keeping February and March potlucks at 5:00 pm in future. Those wishing a different time will need to organize and host.

March Potluck had 35 attendees.

Upcoming Events

Road Rally Scavenger Hunt: June 23, 2018 – Hageys, K. Ehrke and committee met April 6. Rules were established and reported in a handout. Event begins at 2:45 with line up and runs from 3:00 – 5:00 pm. A light dinner buffet follows at The Hearth. Cost is all-inclusive at \$5 per person, with a maximum of 6 people per car. Kids are free and count as part of the total 6. Paid registration ends Monday, June 18. Participants must pay by this time. Cost kept low to encourage family participation. Next meeting May 17, 5:00 PM in The Hearth with dinner following. Committee asked for up to \$300 to defray costs. Motion: J. Lewis/ Second: S. Visnaw. Passed.

Kentucky Derby Party: No plans for this year.

Spring Dinner Dance: May 19 – B. Jucewicz has arranged same band as last year. \$25/person for dinner and dance. \$13/ person for dance only. Checks made out to Recreation Committee. Needs help selling tickets. Doors open 5:30 with dinner at 6:00. **Deadline: May 12**

Ice Cream Social: May 27, 5:00-8:00 – P. Issitt, D. Chubb and J. Poxon. Sign up sheet next meeting for workers for two shifts. C. Molnar's daughters will be our clowns.

Arts and Crafts Show: July 7 –S. Jones reported registrations are down and encouraged people to distribute the Sugar Springs show's business cards to vendors when attending other shows. S. Jones and M. Visnaw will investigate rental tents and purchased tents for concession stand.

Ongoing Subcommittees:

Birthday Dinners – Next dinner will be Thursday, April 26. May 21 dinner will return to Mondays.

New Business:

Set Quorum Limits: A quorum will be reached when a majority of those in attendance are Recreation Committee members with at least three officers in attendance. Motion: K. Ehrke
Second: D. Palazzolo. Motion passed.

New Chairs for The Hearth: Motion to purchase new chairs for The Hearth update for \$3700.
Motion: P. Issitt Second: N. Benoit. Motion passed.

Sugar Springs Coloring Books – K. Ehrke and committee have met, working on pictures with help from J. Schairer. S. Shellenbarger moved to approve \$325 for cost. Second: P. Issitt. Passed.

Tree Lighting Ceremony, December 7– M. Walburn will explore professional Santa for Breakfast with Santa on Saturday, December 8 or a meet with Santa before tree lighting.

Summer Meeting Hours – Recreation Committee will meet at 1:00 PM June-September to accommodate members in Women's golf league Motion: P. Issitt Second: J. Poxon. Passed.

Meeting adjourned by Chair S. Visnaw at 12:40 PM

Respectfully submitted,
P. Issitt, Co-Secretary