

Villages Recreation Committee

Minutes ~ September 5, 2024

*Officers Present: Cindy Steyer (Chair), Cathy Edwards (V Chair, Acting Treasurer),
Marcia Bartok (Sec), Sheryl McKiernan, (M@L), Sandy Robbins (HOA L)*

Call to Order Cindy Steyer at 10:10 am, Activity Room

REPORTS

Secretary, Marcia B

Recognition of Event Leads

Approval of Minutes:

- Minutes

Vice Chair, Acting Treasurer, Cathy E

Financials: Rec. Committee Balance, as of 9.03.24 was \$5,078.90

Outstanding Checks \$70.37

Note: \$17.71 to Diane for Dance and \$119.00 to Villages for
4th of July dinner

- REMINDER: Necessary to complete all forms for documentation of
finances and provide information to treasurer within a week of the end
of the event/activity

Chair, Cindy S

- Event packet will be updated by new Rec Committee board, will include
rules of using the kitchen facility

- Volunteer Data Base under construction

OLD Business (Items listed below have been occurred and/or completed)

- The proposal for Change of Activity Calendar creation and maintenance was discussed by Executive Recreation Board resulted in assigning these duties to the new Vice Chair
 - Rob suggests Event Lead know how and what to submit to the Crier for accuracy
Perhaps review all article(s) by Rec Committee Board before going to Rob
 - New Exec Board will address timelines and protocol

- 8/2 & 3 Play, "Hot Pursuit" and Doctor, Doctor" - Sheryl M
 - Event went well, all enjoyed performances of fellow Villagers
 - Auditions for next year's play begins next week. There will also be a Villagers Talent Show with NO auditions required

○ 8/14 Volunteer Luncheon- Diane P

Financials: Free event, Attendees 80. Budget \$350. Expenses \$166.55. Great: Lunch provided by HOA was well received. Attendance was good. Event ran smoothly. Improve: Not enough salad, order more next year

○ 8/23 Fashion Show/Luncheon- Sylvia C, Pat M

No Information Available

○ 8/31 Dance with Band, "Music Reflections"- Doreen S & Diane P

Financials: Tickets sold 58, Gross income w/ 50/50 \$652. Expenses \$656.40=Net Loss \$4.40
Great: NA Improve: NA

○ 9/2 Labor Day Dinner- Mary Ann M

Financials: Tickets sold 131 (plus 2 free), Gross income w/ 50/50 \$1399 Expenses \$788.98-Net Income=\$610.02 Great: Plenty of socialization, short program, willingness of kitchen crew to resolve issues Improve: Hot dog roaster died, hot dogs cold at serving time, unfamiliar with ovens, corn cobs cold at serving

• Misc:

- Common Area Update, Cathy E clarified she is chair of Committee
If interested in joining Cathy needs a committee as the HOA budgeting process has begun for next year

Thank You to Volunteers: Larry H, Jane N

NEW Business (Items listed below have NOT yet occurred and/or completed)

9/23

Murder Dinner Party- Jan E

Sign up limited to 6 tables. Be specific with foods to be brought to share. Budget Request \$100, Sylvia motioned, Larry second, approved

Still have 10 men openings with the 16th as last day to sign up

9/20-21

Craft & Art Show- Mary Ann M

Event is 2 days with set up on Thursday 19th for Friday and Saturday, from 9-2. Lunch each day. Much enthusiasm for event already with twelve (12) new applicants

Volunteers needed PLEASE, and thank you in advance

• Misc:

- Chair Yoga group requesting to purchase a new workout tape. Stephanie motions to set budget \$50, Diane second. Approved
- Room Reservations will be completed in October for next year. Forms will be available in Activity Room and Office

- Indoor tennis materials still in under the stage may be sold at the Patio Sale, (Barb Miles owns)
- Storage Areas: Inventory list on door of storage needs updating

○ September Event Leads and Updates

9/23 Murder Dinner Party- Jan E

9/20-21 Craft & Art Show- Mary Ann M

○ October Event Leads and Updates

10/26 Fall Festival- Cindy S
 Kari shares pumpkin centerpiece (can also be used for Thanksgiving) Also can have a person at each table win the centerpiece

○ TODAY - Election of Recreation Committee Board 2024-25

- Procedures- each office needs majority vote of 12 for confirmation
 - **Member at Large**
 - Jane N remains interested
 - Larry H rescinds
 - Jane N is elected
 - **Treasurer**
 - Diane is nominated from floor, accepted
 - Discussion: Treasurer will create protocols with new Exec Board
 - Diane P is elected
 - **Secretary**
 - Remains open to be appointed by Chair at later date
 - **Vice Chairperson**
 - Cathy E is nominated from floor, second, accepted
 - Cathy E is elected
 - **Member at Large, Reopened**
 - Leon G would like to be considered
 - Leon G is elected

- Congratulations to our New Recreation Committee Executive Board

OPEN: Additional New Business (All members attending encouraged to add new items)

- Thanksgiving Dinner- will need Lead today as Stephanie M will be out of town this year

Meeting Adjourned Cindy Steyer at 11:30 am, Activity Room

Respectfully Submitted 9.05.2024, M Bartok (Secretary)