

**Clearwood Community Association**  
Member Activities Committee (MAC) Meeting  
Monday, July 11, 2022, at 6:30 pm via Zoom  
**MINUTES**

1. **Meeting called to order:** 6:36 pm
2. **Committee Members Present:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML);
3. **Absent:** Richard Houghton, Board Liaison (RH)
4. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda. Motion passes.*
5. **Approve Minutes of June 27 meeting:** *Motion by JJ with second by AB to approve the Minutes of the June 27 meeting. Motion passes*
6. **Liaison Report:** RH not present. No report.
7. **Treasurer's Report:** JJ reported that the current balance is \$1699.11, including the new charges of \$162.99 for the pool party.
8. **Committee Business**
  - a. Pool party Update
    - i. Soliciting Prize Giveaways –
      1. ML went to Grocery Outlet. They are providing a few gifts, plus 4 \$25 gift cards.
    - ii. Sound system for music – Richard bringing his sound system
    - iii. JJ and ML picked up most of the food. Still need hot dog buns and ice. JJ has thank you card for Ron & Karen Parsons for drink container and cups. JJ will pick up MAC supplies on Friday, including MAC banner. EVERYONE BRING THEIR OWN CHAIR.
    - iv. Food: 6-8 – committee meet at 5:00 to set up
      1. Hot dog and buns – ML and JJ husband
      2. Cotton Candy – AB and Jackie
      3. Snow Cones - JJ
    - v. Pool swim: 8-10 (ads changed to say “extended hours”)
    - vi. Advertising: AB will send poster to JJ for printing. ML will distribute to gates and mailboxes.
  - b. Garage sale/Poker run
    - i. Participation by BHFD –ML has verified BHFD is planning to do fire doggies.
    - ii. Poker Run – RH needs to provide explanation, since AB does not have it. Need to advertise for volunteers to host. ML can be a stop. Will talk about it with RH on Saturday.
    - iii. Advertising – RP place ad in local paper.
  - c. Hot August Nites - Car Show – Aug 27.
    - i. Arrangements for car show – Has reached out to Jackie's dad, who is member of car club.
    - ii. 50's vintage costumes – great idea.
    - iii. Advertising
  - d. Movie Night Proposal by Member – JJ report on reaching out. Waiting for message back.
  - e. Country Fair – September 10

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- i. AB advertise for vendors. Notify Jackson to sign up. Any volunteers who can come help will be appreciated.
    - ii. Ask about interest in chili cookoff and/or baking contest.
    - iii. Pie contest instead of watermelon contest.
    - iv. AB will Contact 4H Muttz. – check for email.
  - f. Youth meeting was a success. Consider partnering with the Corbins for future youth-oriented events and/or youth activities committee that's forming..
- 9. Adjourn: 7:06 pm**

**Ongoing Projects:**

- 1. Shed for MAC: location and cost

**10. Next Meeting: Monday, July 25, at 6:30 pm via Zoom**