

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, August 15, 2022, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:43 pm
2. **Committee Members:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Richard Houghton, Board Liaison (RH)
3. **Approve Agenda:** *Motion by JJ with second by RH to approve the agenda. Motion passes.*
4. **Approve Minutes of July 25 meeting:** *Motion by ML with second by RH to approve the Minutes of the July 25 meeting. Motion passes.*
5. **Liaison Report:** RH - The Budget Town Hall will take place next week
6. **Treasurer's Report:** JJ - \$2120.11 expended
7. **Committee Business**
 - a. Garage sale/Poker run debrief – 21 got score cards, 13 turned them in, all but one has picked up gift cards.
 - b. Hot August Nites - Car Show – Aug 27, Sunset Beach, 5:00 to 8:00 pm.
 - i. We do have cars – at least 4 – car parade starting at front gate at 4:00.
 - ii. Use parking lot for cars – rope off earlier in the day
 - iii. Boy Scouts doing popcorn, snow cones, and cotton candy
 - iv. getting music playlist downloaded on cell phone and see if it can be Blue toothed to Richard's speakers. RH will check into it, will need to use cord.
 - v. Need to remove Food truck from the poster for Aug. 27th event. – no one available. Waiting to hear from Ollie's Dog House, or committee can do food
 - vi. *Motion by JJ with second by RH to get 3 boxes of hot dogs and buns with them, if Ollie's not available. Motion passes.*
 - vii. Need mustard and ketchup.
 - viii. If the prize \$\$ amount is on the poster for the dress up contest may be a good incentive. *Motion by RH with second by JJ to spend \$50 on each prize. Motion passes.*
 - c. Country Fair
 - i. Small pies from Walmart for use in pie eating contest – full size pies as prizes
 - ii. Toys – one order of pencils @ \$44.99 and one of paper activity booklets @ \$24.99
 - iii. Vendors can begin set up at 10:00.
 - iv. Red Checkered banner 100 feet for \$7.95 can be obtained from Amazon.
 - v. Red/white/blue ribbon with gold coin - \$34.99 for 72 pieces
 - vi. 2 bags candy – Licorice sours: 210 pcs for \$17.99 and Tootsie Rolls: 360 pcs for \$15.99
 - vii. Grand Total \$153.90.
 - viii. Chili contest – Gift cards to Grocery Outlet for 1st and 2nd prizes, Teflon spoons and meat thermometer for 3rd prize,
 - ix. Baking contest – Gift cards to Grocery Outlet for 1st and 2nd prizes, pie plate for 3rd prize
 - x. Scout troops will be contacted about helping out with games, etc.

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- xi. Total budget for event: \$500 - *Motion by JJ with second by ML to spend \$550 to get the items on ML's list. Motion passes.*
- xii. Gift cards – *Motion by RH with second by JJ to provide gifts cards for \$50 and \$25 for 1st and 2nd places for the chili and baking contests. Motion passes.*
- xiii. Sunset parking lot will be closing at noon in preparation for Hot August Nites. JJ will arrange for this.

d. Next Meeting: August 29.

8. Adjourn: 7:19 pm

9. Ongoing Projects:

Shed for MAC: location and cost

10. Next Meeting: Monday, August 29, at 6:30 pm via Zoom