

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, September 12, 2022, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:30 pm
2. **Committee Members Present:** Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Richard Houghton, Board Liaison (RH)
3. **Absent:** Janelle Jackson, Chair (JJ)
4. **Approve Agenda:** *Motion by AB with second by ML to approve agenda for September 12 Meeting. Motion carries.*
5. **Approve Minutes of August 29 meeting:** *Motion by AB with second by RH to approve Minutes of August 29 meeting. Motion carries.*
6. **Liaison Report:** Pickle ball court being leveled off. Gates to court are up but need work.
7. **Treasurer's Report:** JJ reported: Total spent year to date: \$3104.42. Remaining Balance: \$1895.58
8. **Committee Business**
 - a. Country Fair Debrief
 - i. Be sure the location is on the sign
 - ii. Make sure vendors know they can drive down
 - iii. Clarify how to get through the gate
 - iv. Vendors need to leave on time
 - v. Be sure everything is clean before being put away, including cotton candy machine
 - vi. Janelle is sending out thank you's
 - vii. More help – work in shifts
 - viii. Need access to a pickup truck
 - ix. Map of where things will go
 - x. Electrical outlet in Reichel Beach kitchen needs to be fixed
 - xi. Volunteers should bring their own chairs
 - xii. More tables – possibly 4 or 5?
 - xiii. Cluster games together
 - xiv. Go Fish game – pick up trash in the area when it takes place
 - xv. Have a list of everything that needs to be picked up from Maintenance
 - xvi. Bring photo booth backdrop
 - xvii. Put up sandwich boards to direct people to Reichel Beach
 - xviii. Sign-up sheets for prospective volunteers
 - xix. Wasp traps
 - xx. Consider alternate dates (maybe August)
 - xxi. Schedule helped a lot – put it down lower so people can read it
 - xxii. We had 14 door prizes – great!
 - b. Halloween
 - i. Don't do as many hot dogs (2 boxes?)
 - ii. Pet costume parade
 - iii. kid costumes
 - iv. Family/adult costumes

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, September 12, 2022, at 6:30 pm via Zoom
MINUTES

- v. Games – keep it simple (cake walk, color masks) Mariel sent some ideas by email
 - vi. Hot dogs, hot chocolate, hot cider, bags of popcorn
- 9. Adjourn:** 7:05 pm
- 10. Ongoing Projects:**
Shed for MAC: location and cost
- 11. Next Meeting: Monday, September 26, at 6:30 pm via Zoom**