

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, September 26, 2022, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:35 pm
2. **Committee Members Present:** Alexa Burns, Secretary (AB)(Presiding in the absence of the Chair); 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 the agenda for the September 26 meeting, with the pickle ball grand opening as an additional item of committee business. Motion carries.*
5. **Approve Minutes of September 13 meeting:** *Motion by AB with second by RH to approve the Minutes of the September 13 meeting. Motion carries.*
6. **Liaison Report:** None at this time.
7. **Treasurer's Report:** Treasurer absent. Status not changed significantly.
8. **Committee Business** *Motion by AB with second by RH to suspend the rule requiring a motion before discussion. Motion carries.*
 - a. Pickle Ball Grand Opening
 - i. JJ is picking up pickles tonight. RH bringing tongs, ML bringing paper towels.
 - ii. We should also advertise the fact that we will be drawing for a door prize of a pickle ball set (paddles and balls). Mailbox signs would be great.
 - iii. Door prize has arrived. We will do a ribbon cutting, free pickles, a pickleball demo, and then the door prize drawing.
 - iv. 10:00 start time. JJ making signs for mailboxes. JJ making 3 sandwich board signs.
 - v. RH has arranged 2 Pickleball players to demonstrate.
 - vi. Check with JJ/RP to find Ribbon and Scissors.
 - vii. Ryan will put up rules sign and rack holders.
 - viii. RH has key to unlock gates. They will be unlocked 24/7 after the grand opening.
 - b. Halloween
 - i. We will have three bags of 150 pieces each of candy. All are chocolate like Twix, Kit Kat, M&M's etc. Don't have to order candy or toys.
 - ii. We have a ton of cups too, but JJ will double check that they are hot cups.
 - iii. Need to order: hot dog boats, 3 power strips, 2 long-handled tongs, 2 boxes hot dogs, with buns, ketchup and mustard. Desserts for cake walk game, 4 pumpkins if we decide to do that game. 2 propane cylinders.
 - iv. Supplies from Maintenance will be a separate list.
 - v. Games
 1. Cake walk – prizes are desserts
 2. Sweep a pumpkin relay.
 3. Marshmallow on a string (fun but no prize)
 4. Target game– throw spiders at target.

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5. *Motion by AB with second by RH to accept the pumpkin game, marshmallow game, spider web game and cake walk. Motion carries.*
 - vi. Prizes for games – \$50 for 1st place in each category, certificates for runners-up.
 1. Kids Costume –
 2. Adults Costume -
 3. Family Costumes -
 4. Pet costume –
 - vii. Schedule – October 29, Saturday, 1:00 to 3:00.
 - c. Next July or August – Idea from ML - Pastels on the Pavement art exhibit.
- 9. Adjourn:** *Motion to adjourn by AB with second by ML at 7:10 pm. Motion carries, with RH abstaining.*
- 10. Ongoing Projects:**
Shed for MAC: location and cost
- 11. Next Meeting: Monday, October 10, at 6:30 pm via Zoom**