

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, June 23, 2025, at 6:30 pm via Zoom

MINUTES

1. **Meeting called to order:** 6:36 pm
2. **Committee Members Present:** Carly Marshall, Chair (CM); Alexa Burns, Secretary (AB); Eliana Stone (ES); Irene Ayers (IA)
Absent: Mariel Lindblad (ML); Richard Houghton (RH)
3. **Guests:** None.
4. **Approve Today's Agenda:** *Motion by CM with second by ES to approve the agenda for the June 23 meeting of the Member Activities Committee. Motion carries.*
5. **Approve Minutes of June 9 Meeting:** *Motion by CM with second by IA to approve the Minutes from the June 9 meeting of the Member Activities Committee. Motion carries.*
6. **Liaison Report:** Carly – Sent an email to Racheal Paige with questions, has not heard back yet.
7. **Treasurer's Report:** Janelle has e-mailed the current figures. It appears we will have extra funds to enhance events later this year.
8. **Committee Business**
 - a. Committee Treasurer – no word yet from Racheal on how this will be handled.
 - b. Bingo Updates – (August 9)
 - i. Prizes –
 - ii. Report on Response from Gaming Commission – Have seen response that Richard received from the Gaming Commission. Door prizes are okay, but not a raffle. No money can exchange hands.
 - c. Pool party Updates (July 12) –
 - i. Update on availability of lifeguards –Need confirmation from Racheal.
 - ii. Meet at 4:00 pm to set up, food will be served from 5:00 to 7:00 pm, with the pool remaining open till 8:00.
 - iii. Confirmed volunteers: John, Phillip, Carly, Alexa, Michael.
 - d. Country Fair Updates (September 13)
 - i. Begin contacting demonstrators and exhibitors
 1. 4-H dog agility group – Alexa checked and they are not available.
 2. Everyone is asked to use their contacts to recruit exhibitors/vendors.
 3. Check with the Sheriff's office about police dogs demonstration.
 - e. Teenage pickle ball tournament – defer until we can communicate with Racheal.
9. **Adjourn:** The meeting was adjourned at 6:57 pm

Next Meeting: Monday, July 14, 2025, at 6:30 pm via Zoom.

For Next Agenda: