

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, July 14, 2025, at 6:30 pm via Zoom

MINUTES

1. **Meeting called to order:** 6:35 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 July 14 meeting of the Member Activities Committee. Motion carries.*
5. **Approve Minutes of June 23 Meeting:**
6. **Liaison Report:** Carly – nothing to report.
7. **Treasurer's Report:** We have plenty of money to accomplish the rest of this year's events.
8. **Committee Business**
 - a. Committee Treasurer – Need to figure out how this position is going to be filled.
 - b. Bingo – table till next year.
 - c. Pool party debrief –
 - i. Great turnout!
 - ii. It went fine, but it would be nice to have more than just hot dogs. Possibly watermelon or grapes?
 - iii. The cotton candy machine was not working. A new machine would be \$400. We would like to have a new one in time for the Country Fair.
 - iv. Need to work out a better way to purchase items for events, need a key to the shed.
 - v. In addition to the ice for the snow cones, plan for extra ice for the drink containers.
 - vi. Plan for the raffle. With access to purchase things, we could buy items at the Dollar Store.
 - vii. Where is the propane tank? The consensus was that it might be easier to use the propane bottles instead of a big tank.
 - d. Country Fair Updates (September 13)
 - i. Demonstrators and exhibitors needed. It's time to start recruiting.
 - ii. Alexa will send out a notice by email to previous vendors.
 - iii. Carly will post a notice on Facebook.
 - iv. Check with Firehouse Catering for a possible booth.
 - v. Alexa will send the committee a link to the photos of last year's Country Fair
 - vi. Publicize baking and chili cookoffs.
 - e. Needs
 - i. Staple gun for signs – *Motion by CM with second by IA to approve the purchase of a staple gun not to exceed \$30. Motion passes.*
 - ii. Purchase propane bottles – *Motion by CM with second by IA to approve the purchase of a 6-pack of propane bottles, not to exceed \$60. Motion passes.*

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, July 14, 2025, at 6:30 pm via Zoom

MINUTES

- iii. Cotton Candy Machine – *Motion by CM with second by IA to approve the purchase of a cotton candy machine, not to exceed \$400. Motion passes.*
- iv. Popcorn Machine - \$289.99 (do more research)
- f. Teenage pickle ball tournament – table till next year.

9. **Adjourn:** The meeting was adjourned at 7:11 pm

Next Meeting: Monday, July 28, 2025, at 6:30 pm via Zoom.

For Next Agenda: