

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, August 11, 2025, at 6:30 pm via Zoom

MINUTES

1. **Meeting called to order:** 6:34 pm
Committee Members Present: Carly Marshall, Chair (CM); Alexa Burns, Secretary (AB); Eliana Stone (ES); Irene Ayers (IA); Richard Houghton (RH)
Absent: Mariel Lindblad (ML)
Guests: None
2. **Approve Today's Agenda:** *Motion by AB with second by IA to approve the agenda for the July 28 meeting of the Member Activities Committee. Motion passes*
3. **Approve Minutes of July 28 Meeting:** *Tabled because the Minutes were not available for review.*
4. **Liaison Report:** Carly – nothing to report
5. **Treasurer's Report:** no report
6. **Committee Business**
 - a. Report on Carly's Meeting with Racheal – *Have been emailing but haven't met yet.* Items to be discussed:
 - i. Committee Treasurer –
 - ii. Access to MAC supply shed –
 - iii. How to pay for purchases -
 - b. Country Fair Updates (September 13)
 - i. Demonstrators and exhibitors recruiting – Carly has heard from 3 who are confirmed and 3 more are interested. Alexa has heard from 4. The Fire Department is confirmed for the dunk tank.
 - ii. Publicizing contests, etc. – Carly posted on FB Yelm page and Clearwood page. Another attempt might be helpful.
 - iii. Popcorn and cotton candy machines have not been ordered yet.
 - iv. Alexa will follow up with Racheal. Need to confirm that the outlets are working and that the restrooms are open. We also need a key to bollard to get cars down to the exhibit area.
 - c. Other –
7. **Adjourn:** The meeting was adjourned at 6:47 pm

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

For Next Agenda: Rescheduling our meetings