

Meeting Minutes – Social Committee

Meeting Date: March 4, 2024 Location: Rec Centre; Upper Meeting Room
 Previous Meeting date: January 22, 2024 Minutes on file Yes
 Minutes Distributed: *Date* January 23, 2024 Agenda Distributed: *Date* March 4, 2024

Attendees: P - Present; A - Absent

Director	Ron Vanos	P	Secretary	Ilse Kropf	P
Treasurer	Kim Kardash	P	Com Coord	Barb Thornton	P
Activ Coord	Bruce Asquith	P	Facil Coord	Brenda Smith	P
Club Coord	Robert Leadbetter	P	Volunt Coord	Mary Kelly	P

Item #	Item Details - Procedural	Action By	Standing
1	Call to Order	Kim	Ilse
2	Count for Quorum- Secretary	8	Y / N
3	Move to accept Previous minutes	Ron moved to accept	Secunder Kim
4	8# In-favor	# Opposed	# Abstained

Exec Reports			
5	Director	Ron Vanos	Dale Groves - Kindling - Build and donate a bench to store wood for the fire pits - Will submit an application to alter to parkbridge and see where we go
6	Secretary	Kim Kardash	
7	Treasurer	Ilse Kropf	- Financial Statement link isn't loading to the web page - Ron will take a look at it - All expense requisition forms need to be submitted to the executive for knowledge and accountability
8	Communications	Barb Thornton	<ul style="list-style-type: none"> Ann Totten has asked to use the cornhole boards at the clubhouse, outdoors, for a picnic she is having for the Probus Club. No defined date (May or June) and not on a Friday. They won't be leaving the property so I am guessing this is ok? Sue and Ted Chartrand would like to run a pickleball tournament from 12.30 to 5.00 on March 24th/ I have it blocked as tentative pending our decision Doug Simpkins has asked the SC to buy an ice machine (\$400). He says this is the major expense for Cinco. Keep in mind this is a CC event and it would not be used for much else, except maybe Canada Day. Dale and Shelly Groves have asked if we could use a lockable cash box. They have one they would like to donate.

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			<ul style="list-style-type: none"> • THE DREADED BINDER - and corresponding website updates. I am now trained but do not wish to make changes to the website until the binder is together. The website will mirror the binder. This is to ensure both are in sync. I am going to give the binder to Ron to look at before the meeting and get feedback. I will make a list of what I still need from everyone. • We have no issues with the corn hole boards as long as they are signed for. • March 24 is a Sunday. No concern with Pickleball tournament; 7am - 5pm • We need much more info on the ice machine - size, weight, electric and water hookups, location, etc. ParkBridge will require an Application to Alter.; would also have to be approved by the community as well • We have a cash box, but could probably use another? • Need proposal for Easter Potluck for budgetary requirement • The Binder - still working on getting all documentation so that all information is there for those who are not online. Barb would like all the info to her prior to the next meeting. <p><u>*Note for next general meeting March 26th- Can someone come back to our executive regarding the ice machine? Specs etc.</u></p> <p>- Facebook has been very quiet</p>
9	Facilities	Brenda Smith	<ul style="list-style-type: none"> • Discuss Country Dance proposal <ul style="list-style-type: none"> - VJ or DJ? - Friday or Saturday night • Ordering of supplies for kitchen <ul style="list-style-type: none"> - Replace the broken mop and throw out the other one
10	Clubs	Robert Leadbetter	
11	Volunteers	Mary Kelly	<ul style="list-style-type: none"> • Valentines Dance made \$506.33! • Volunteers are in order and a few more being added to the list
12	Activities	Bruce Asquith	<p>Event proposals to be discussed and voted on.</p> <ul style="list-style-type: none"> • Cables that were missing did reappear; put extra cables with the lights • There is a hole in the pickleball net • Food in the kitchen - Progressive Dinner Party - Need more details • Bluffers' Duffers - will discuss the event when Dawn White arrives back from Florida

Reports – Current Business Updates				
Item	Lead/Coordinator	Event, Function, Action	Event Date	Status
13	Todd Uren	St. Patrick's Day Dance	March 16th	7 - 11 pm.; DJ - \$150; Net gain \$1700; snacks?; Updates?
14	Bruce Asquith	Ultimate Dance Party	April 13	7 - 11

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15	Need Lead	80's Dance Party	May 18	
16	Need Lead	Victoria Day Party	May 20	
16A	Jim Kardash	The Roaring 20's	May 25	<ul style="list-style-type: none"> Was originally a conflict with the garage sale; timing has been resolved; Ron moved that we accept the proposal; Brenda seconded it If refund policy is acceptable then we move forward
17	Need Lead	Strawberry Social	June 9	
18	John Goodall	Jammers Concert	June 15	? TBA
19	Brenda Smith	Country Dance	June 22	Details to follow
20	Need Lead	Canada Day	July 1	<ul style="list-style-type: none"> We need to form a committee

Reports – New Business/General Questions and Comments				
Item	Lead/Coordinator/ Member of Community	Question/Comments Event or Function	Event, Action Date	Status
21				
22				
23				
24				
25				
26				
27				
28				
29				
30	Next SC meeting date	March 18th	Location	Hall; Upper level

Closing				
31	Motion to close	Ron	Seconded:	Kim
32	8# In-Favor	# Opposed	Time	