

EE Committee January minutes
January 4,2022

Meeting called to order at 10:00 am.

Minutes were read for November 2,2021, motion made by Bob to accept minutes as read, seconded and passed.

Minutes were read for December 7,2021, motion made by Dan to accept minutes as read, seconded and passed.

Treasurer report for January 7 2022 : beginning balance \$33,958.00, 4 outstanding checks – for total of \$2550.00, payables total \$ 9,788.00, leaving balance of \$21,620.50.

Motion made by Leona to accept treasurer report and seconded by Jan as read, motion passed.

Reports:

Cindy read Mary's report for Gift Card Bash. 79 tickets were sold in advance. Sold at door \$ 309.00 and \$319.00 in additional cards for a total of \$1576.00 made. March 9,2022 will be our next Gift Card Bash, suggestions were made for our next Gift Card Bash.

Bingo starts January 7,2022. May purchase cards from 3:30pm – 5:30 pm . Outsiders will not be allowed in till 4:00 pm. 5:45pm will start pull-tab games and regular bingo will begin at 6:00pm. Must have paid card in front of seat. Ice cream, water and soda will be sold and goodie will be sold for donation. COVID protocols will be followed.

Cindy reported on New Years Eve party held on December 31, 2021. It was put on with the help of everyone. It was a wonderful event and tried something new this year. 78 people showed up

The decorations at the fireplace in downstairs clubhouse were wonderful. The lighthouse was donated from lot 429.

Dan reported on Men's Breakfast. Looking forward to serving breakfast once again. So far sales to date are 42. Will have total after today and tomorrow sales. There will be a additional 10 percent for sales at the door.

Sandi reported on Victory Cruise on January 12,2022. Must wear mask on bus unless eating or drinking. We have sold 28-30 tickets so far. We need to meet 55 sales in order to meet criteria for bus.

Dan reported on Welcome Back Dinner. It was an Italian meal but changed to rotisserie chicken, coleslaw, roasted potatoes and dessert. Bring your own bag to take home leftovers. Cindy sent around sign up sheet. Need 6-10 volunteers to help with decorations, decorations will be American and Canadian flags on tables. Servers needed are 5, would like to see new servers instead of the usual. Servers need to be there by 5:30pm. Need to check with Jim Kenny if any kitchen help is needed. Sharon and Trudy will help with cleanup.

Cindy reported that the show Sweethearts Of Branson on January 22 is about ½ sold out. Tickets will be sold at door as well. Will need help seating people.

Cindy reported on the Dukes Oldies dance on January 29. Signup sheet was sent around. It was asked to purchase new decorations for the Duke Oldies dance since they will be performing two dances this year. Cindy says there will be contest like the best stroll and costume. Sharon and Sandi will look at decorations and see what could be used and what needs to be purchased. A motion was made by Sharon to purchase decorations from \$100.00 -\$200.00, motion seconded by Cathy, Arlene asked why we have donated money to other groups but Doris has not received any money for decorations. No money has been received for outdoor decorations either and the snowman this year needs to be replaced next year and it will cost at least \$150.00 to replace it. Arlene requested \$75.00 be given to Doris. Cindy said we will address decorating money after she talks to Teri Gross from finance.

Candidates night EE usually provide donuts. We will need a few volunteers to pass out doughnuts on February 3, 2022. 3 volunteers are needed. Trudy, Elaine and Leona volunteered. Must wear mask and gloves to be a server. Please come at 6:30pm.

Sharon asked that the decorations be setup at 10:00am for the Dukes dance. Need 6-8 people for cleanup.

Bob said he had a bad experience on January 1. He requested chairs from maintenance and only 1 of the 14 he requested were able to be used. They were in such bad shape. These chairs were purchased 39 years ago. Is there money in the budget to purchase new ones? Cindy said the problem is the storage of the chairs. They are stored outside and will not be cared for. Barry said he will talk to board about putting it on agenda.

Dan stated a big thank you to everyone who helped on the employee lunch. Decorations were over the top and this was the first time a cooked meal was done. Employees loved everything.

Bus to Key west is set but we need people on waiting list so In case someone backs out due to COVID they will have replacements. Is there other ways to advertise our events cause not everyone is on social media.

Elaine commented that pictures or video should not be put on the webpage that outsiders can see.

Leslie is putting a package together that will include our EE schedule of events so renters can participate as well.

Dan motioned meeting be adjourned, it was seconded and passed.

Meeting adjourned at 11:05.

Respectfully submitted by Stephanie Ross
EE committee secretary