

Board Meeting - February 19, 2014

Present:

Tama Allen - President

Marge Ross - Vice President

Rosalind Ganz - Treasurer

Jan Weingard - Secretary

Nancy Burbank - Advisory Board Member

Jan Ennes - Advisory Board Member

Dates secured with Mulberry Rec. Center:

- a. April 10th - BINGO
- b. June 19th - Poker Run
- c. October 22nd - Meet & Greet –Possible Pot Luck — trivia game, name that tune, cards

Planned Events:

- a. September 23rd - Ladies Day Luncheon- Venue TBD- Marge Ross & Jan Ennis
- b. October 31st - Night Golf - Saddlebrook - Jean Bauman has the glow in the dark balls. Bev Harriott usually runs this event. Need to double check with Bev. if she wants to run it again.
- c. December 12th - Holiday Dinner Dance Party - Savannah Rec. Cntr. Sea Breeze band has been secured already. We will try to trim the menu to keep the costs down this year.

American Flag Project:

Tama Allen and Jan Ennis will meet next Wed. Feb. 26, at our post office to ask for more donations to this project. Jan Ennis will make some small cards with our new website address on them to hand out. Tama will ask her neighbor, Skip, to help with putting up and taking down the flags on the appropriate holidays. We need to check with VCDD regarding when our flags can be displayed.

Our New Website: calumetgrove.org

Thank You, Tama. It really is awesome!

Tama has secured a link to our club's site through "TheVillagesActivities.com" Tama has also expressed to our smaller villas within Calumet Grove that she would be happy to post items to our new website that is specific to them. Their villa coordinators need to supply her the information. Calumet Grove consists of 495 homes, 115 villas in Merry Oak, 56 villas in Ashleigh, 89 villas in Cameron, and 91 villas in Morning View.

BINGO: April 10th - Mulberry Rec. Cntr. 6:30 - 8:30 pm

Tama Allen and Jan Weingard are looking for more volunteers to help with this committee. We will be selling our Bingo tickets beginning in March. We will plan an afternoon at our post office to sell tickets. Our committee will be organizing this event during the month of March. We need to be looking for door prizes, donations, etc. On the evening of this event we will need runners, ticket sellers. We hope to get the woman who called the event last year. Mulberry Rec. Cntr. can accommodate 170 people for this event. We are hoping to fill every seat!

Treasurer's Report:

January, 2014 balance \$ 2,006.13

Web Expenses at GoDaddy.com for our new website: \$450.15

Rosalind's - expenses for stamps, cards, etc. 23.42

February 2014 Balance \$1,532.56

Rosalind explained that we had a net loss over \$800 for our Holiday Dinner/Dance. We agreed to try and keep the costs down this year. We discussed limiting our menu and trimming down the amount spent on door prizes as a means to reduce this loss.

Misc.

- * Rosalind has offered to take some pictures at our events and send the images to Tama so she can post on our new website.
- * We would like to have more Advisory Board Members.
- * We did not discuss the White Christmas Tree Project. Marge brought up the topic at January's mtg. Maybe next meeting.
- * We did not discuss Street Leaders. Maybe next meeting.
- * Rosalind mentioned that Rich Lambert, on Creekside Circle, has been urgently seeking to get white divider stripes on our golf cart path.
- * Marge mentioned that it might be a good idea to contact Lynnhaven Club for ideas for future activities.

