

Venetian Park Activities Meeting

April 12, 2023

The Venetian Park Activities Committee met on April 12, 2023 at 5:30 p.m. in the VPE Clubhouse. Chairperson, Deb Cinco, welcomed everyone and led us in the Pledge of Allegiance.

Roll was called by Bobbi Clay, Secretary. All officers and trustees were present. Bobbi read the minutes of the March 8 meeting. Lee Kohlmeier made a motion to accept the minutes as read, and Amy DeBruin seconded the motion. Motion carried.

Treasurer JoEllen read the treasurer's report. Expenses were \$4,222.42 with an income of \$2,203.50 for a bank balance of \$8,780.10 The Quicken balance was \$8,533.72. Jan Coble made a motion to accept the treasurer's report and it was seconded by Amy DeBruin. Motion carried.

Committee Reports

Sunshine: Cassie Dionne explained what the Sunshine Committee does. It includes sending cards to VPE residents who are ill, who have lost loved ones, etc. She also mentioned memorial gifts in memory of residents to their favorite charity based on family input.

Gondolier: Cassie and Gina Miller have been writing articles and putting together items for the Gondolier and then sends to the publisher. She welcomes photos, articles from any resident of the park. A discussion was held about mailing the Gondolier up North during the off season. It was reported that it is available on our website. Deb Cinco will need the list of current mailings.

Library: Ruth Beck said as the books are re-shelved, she and her helpers will remove damaged books and those that haven't been checked out for a long time will be donated to the Flea Market.

Flea Market: No Report

Kitchen: Gina reported that she would make sure the kitchen supplies were purchased before she goes North. If there is a need during her absence this summer, another member of the committee will take care of it.

Bingo: No Report. Deb Cinco mentioned that participation was good this week with 35 participants.

Old Business: Gina Miller said the purchase of new Shuffleboard handles has been approved but they have not been ordered. Glenn Newman may be able to take care of ordering.

New Business: Deb went over some of the upcoming events, including: Breakfast sandwiches, April 22. Sign up at the Club House by Wednesday, April 19, cost is \$3.00; Derby Party. May 6. Pizza and ice cream. No cost but bring your \$ bills to place bets on the races. Ladies, decorate your hats for the Best Hat Contest.

A survey went out to residents to get an idea of which activities were most popular and new ideas were added to the survey. Mary Jo Zajeski put the survey together and reported the responses. The committee included all of the most requested activities on the upcoming calendar, added new, and are still open to ideas. Outside entertainment is our biggest challenge due to less funds from this year's Flea Market.

JoEllen Wuerzburger made a motion to adjourn, seconded by Cathy Censki. Motion Carried.

The meeting was reconvened due to failing to vote on the budget. Amy DeBruin made a motion to accept the budget; seconded by Cathy Censki. Motion carried.

A motion to adjourn again made by Cathy Censki, seconded by Amy DeBruin. Motion carried.

Respectfully Submitted,

Bobbi Clay, Secretary