



Venetian Park Estates, Inc.

Resident Owned

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### **Activities Meeting Minutes:**

Wednesday February 14, 2024

The Activities Board of Directors meeting was held in the VPE clubhouse on Wednesday, February 14, 2024. The meeting was called to order by Chairperson Deb Cinco at 1:00 pm followed by the Pledge of Allegiance. Roll call was taken; all Activities Board members were present and a quorum was verified.

Minutes from January meeting were approved.

President's report was provided by Deb Cinco. She announced that there are three people willing to serve on the Activities Board to replace the three outgoing members; Jan Coble, Cathy Censki and herself.

Treasurer's report was presented by JoEllen Wuerzburger. Beginning balance was \$7,561.48 with reported income of \$864.00 and \$1,972.20 in expenses for a total balance of \$6,453.28. Of this, \$5,180.57 is the Activities balance and \$1,272.71 is the Bingo account balance.

There were no reports from the Sunshine, Gondolier or Library subcommittees for February.

Pat Morales reported on the 2024 Flea Market. She said there were a lot of new people who stepped up to help, which was greatly appreciated. Pat reinforced that all items donated to the flea market must be in clean and sell-able condition. Cutoff date for donations needs to be firm. She also reminded everyone that pick up is available only for heavy items, and everything needs to be cleaned up and clubhouse restored to its regular operating condition by Monday following the sale. Preliminary Profit was \$5294.00, congratulations and thank you to all who helped in any way!

Kitchen report: reminder to all to make sure everything is cleaned up after coffee hours. Gina will be stepping down in March and Jan Coble volunteered to take over kitchen duties. Pedro Morales will continue to take care of the soda.

Bingo report from Deb Cinco: There has been good attendance and jackpots are rising!

There was no old business to be addressed.

New Business:

The slate of nominees for Activities Committee was presented. They are Brenda Park, Paula Neumeier and Joe Ranuro. There were no additional nominations from the floor.

Valentine event will be a pasta dinner chaired by Cathy Censki and Deb Cinco.

The Calvary event is scheduled on Friday, February 16<sup>th</sup> and chaired by Carol Anderson.

Below 716 Food Truck event is Tuesday, February 20<sup>th</sup> chaired by Mary Jo Zajeski & Amy DeBruin. The insurance certificate was received yesterday and volunteers are available to deliver meals for any residents unable to come down in person.

Music and Treats by the pool is scheduled for Sunday, February 25<sup>th</sup>. Music will be provided by Tom Cahalan and Myrtle's Sweet Treats will have their truck here for ice cream and slushies.

Italian themed dinner will still take place on Friday, March 1<sup>st</sup> chaired by Pam Seitz.

Ice Cream/Strawberry social is on Sunday, March 10<sup>th</sup>. Louise Novak volunteered to chair.

St Patty's Horse Races will be on Sunday, March 17<sup>th</sup> and Gina Miller has agreed to take charge for this again. Will need volunteers for horses/jockeys.

Year End Picnic is Saturday, March 23<sup>rd</sup>. Chairs: JoEllen Wuerzburger and Amy DeBruin. We have a 5-piece band lined up and the same caterers as last year. Suggestions were made to try to speed up serving the dinner.

The first drum circle was a hit and the committee agreed to add one to two additional drum circles to the schedule.

Pat McGee is continuing to hold Trivia events on the last Saturday of the month.

We are still looking for volunteers for an Easter dinner at the clubhouse on Sunday, March 31<sup>st</sup>.

Irv Rubin will coordinate the Kentucky Derby event on May 4<sup>th</sup>.

Lea Kohlmeier suggested monthly Ladies Day Out for Lunch and volunteered to make arrangements.

Next Activities board meeting will be held on Wednesday March 13<sup>th</sup> at 6:00 pm. New members of the Activities Committee will be sworn in at that time.

The meeting was adjourned.