



Venetian Park Estates, Inc.

Resident Owned

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Activities Meeting Minutes:

Wednesday March 13, 2024

The Activities Board of Directors meeting was held in the VPE clubhouse on Wednesday, March 13, 2024. The meeting was called to order by Chairperson Deb Cinco at 6:00 pm. followed by the Pledge of Allegiance. Roll call was taken, all Activities Board members were present with the exception of Jan Coble and quorum was verified.

Amy DeBruin motioned to approve the February meeting minutes without reading, Mary Jo Zajeski seconded and February minutes were approved.

President's report was provided by Deb Cinco. She stated that we still need volunteers for Easter dinner and April coffees.

Treasurer's report was presented by JoEllen Wuerzburger. Beginning balance was \$6,453.28 with reported income of \$5,678.16 and \$830.65 in expenses for a total balance of \$11,300.79. Of this, \$10,082.86 is the Activities balance and \$1,217.93 is the Bingo account balance. The flea market was a huge success bringing in \$5,299. JoEllen provided a detailed summary in print to all Board members. Pat Morales was given a card with cash token of appreciation for her hard work and dedication.

Sunshine Committee report was provided by Cassie Dionne covering the many illnesses, and passing of VPE residents throughout January and February.

Gondolier deadline for the April addition is Friday, March 15th. Cassie also informed the community that after 3 years working on the Gondolier, she would like to give it up and is willing to help incoming volunteers. Looking for someone to step up and take over the Gondolier responsibilities.

Ruth Beck shared that all is well with the library.

Pat Morales reported that there is still furniture from the Flea Market for sale, please let her know if you are interested.

Nothing new with the kitchen reported by Gina Miller.

Deb Cinco provided information regarding Bingo. Currently 2 cookie jar pots at \$110 and they have been having large turnouts for Bingo on Tuesday's. Note: there will be no Bingo on Tuesday, March 19th because the clubhouse will be used for voting that day.

There was no old business to be addressed.

New Business:

St. Patty's Horse Races: Sunday, March 17th. There will be drinks and snacks provided. Remember to bring small bills.

Year End Picnic takes place on Saturday, March 23, will be having a BBQ dinner using same caterer as last year and a 5-piece band, the Melody Miners. Tickets are \$5.00 for residents and \$15 for guests and **must** be purchased by Wednesday March 20th in time to provide final numbers to caterers.

A resident raised an issue about having to pay a nominal fee for the Year End picnic, saying that it was free in the past. Actual cost per person for the meal is \$15.00. Several past Activities Board members did report that there was a cost to participate in the majority of previous year end parties.

Requested ideas for April 2024 events. A Sunday Fun-day was discussed and the committee will work on setting something up.

Lee Kohlmeier has a Ladies Lunch scheduled for Wednesday, March 27th, please sign up in the clubhouse.

Irv Rubin is planning a Kentucky Derby event on May 4th. Deb Cinco, Paula Neumeier and Cassie Dionne volunteered to help.

Pat McGee, Dorrene Moser and Diane McElhaney volunteered for April coffees.

During open comments a resident suggested a vote be taken prior to bringing back performers for a second time. This will be taken under advisement.

The slate of three nominees to the Activities Committee; Paula Neumeier, Brenda Park and Joe Ranuro were announced and declared elected by acclamation by current secretary Amy DeBruin as they were the only three volunteers.

Paula Neumeier and Joe Ranuro were sworn in by Ruth Beck. Brenda Park is away on vacation and will be sworn in at the April meeting.

Previous board members Deb Cinco, Jan Coble and Cathy Censki resigned their positions on the Activities Board Committee.

A motion to elect new officers as follows was made by JoEllen Wuerzbarger and seconded by Amy DeBruin.

Chairperson – Amy DeBruin

Vice Chairperson – Paula Neumeier

Secretary – Mary Jo Zajeski

Treasurer – JoEllen Wuerzbarger

Trustees: Anne Heller, Brenda Park and Joe Ranuro

Motion approved unanimously.

The outgoing committee members were thanked for their service. The next meeting will be held on Wednesday, April 10th at 6:00 p.m.

The meeting was adjourned.