

Minutes Activity Committee Feb. 4, 2008

Attendees:

Board Liaison: Nicole Glasner

Committee Members: Barbara Herron, Liza Lugo, Linda DiPalma

Summary:

The meeting was called to order at 10:15 AM at the Windmill Management Office with a quorum present. The minutes from the January meeting were approved.

Event Status:

- a. H & R Block -Jan. 20- had 5 attendees.
- b. February 23 Scrap booking Event. Laurie will be in charge with Liza assisting. \$50.00 for snacks was approved @ the January meeting . Is advertised on the the Golden Rod insert of the newsletter.
- c. Groundskeeper Event will be March 8.
- d. Hip-Hop March 22 sponsored by the town of Marana. In past the committee has donated \$500.00 for the plastic eggs. Will wait until Marana contacts us. Many volunteers needed. Will send proposal to the BOD for \$500.
- e. Spring Concert date set for April 26. Will send proposal for \$2500.

New Business/ New Ideas

- a. Ricky Tackett presented ideas for providing Babysitting, CPR, and Lifesaving classes for the pool monitors through the American Red Cross. He will submit a proposal to the board.
- b. Glen Pfeifer presented ideas for redesigning and updating the web site. He will submit his proposal to the board.
- c. There was a discussion of purchasing sound equipment for community events vs. renting .
- d. Ideas needed for the 20th year celebration of our community needed. One large event or several small events through out the Year.

Adjournment: Motion made and approved to adjourn the meeting at 12:15 PM