

## Minutes Activity Committee March 3, 2008

### **Attendees:**

Board Liaison: Nicole Glasner

Committee Members; Barbara Herron and Linda DiPalma

Excused Members; Liza Lugo, Lori O'Brien and Richard Singervalt

Guests: Fiona Keller

### **Summary:**

The meeting was called to order at 10:00AM at the Windmill Management Office with no quorum present. The minutes from the February's meeting have not yet been approved due to the lack of a forum.

### **Event Status:**

- Scraping booking event is proposed for August 16 from 9:30am to 4:30pm. Backroom on reserve for tentative date.
- Groundskeeper Event, which will be held March 8, 2008 starting at 10:00am to the community. Breakfast will be served & plant will be brought by the Groundkeeper.
- Hip-Hop will be held March 22. The B.O.D has approved \$500.00 for the plastic eggs. Will contact Tom Ellis regarding the eggs. Will get them pre stuffed.
- Spring Concert date set for April 26. Performers that were discussed, are ELVIS & Billy Shannon's Band.
- Book exchange is tentatively scheduled for June 21 (No cost event). Ms. Herron to write proposal to B.O.D.

### **New Business/ New Ideas:**

- Still looking into updating the web site.
- Also looking to purchase sound system.
- The 20 Anniversary Event suggestions: Ground breaking, ribbon cutting, In & Out Burger, hot air balloons & jumping castle. There will also be a 20<sup>th</sup> Anniversary design logo contest, with a prize that was not disclosed. Barb to write a proposal for the prize amount.
- Fiona Keller to be recommended to B.O.D. to join activities.

Adjournment: Motion made and approved to adjourn the meeting at 11:15AM.