

**Continental Ranch
Activities Committee Meeting – June 1, 2009**

Meeting called to order at 7:05 PM.

Quorum Certification: Richard Singervalt, Fiona Keller, Mike Phillips (absent), Liza Lugo, Monica Garcia (Management)

Guests:

A. None

I. Approval of the April 6, 2009 and May 8, 2009 Meeting Minutes

A. Action: A motion was made, seconded, and unanimously passed to accept the minutes as written. (Richard/Liza)

II. Board Actions reviewed for May 2009

A. None

III. Managers Report

A. Tween/Teen Event: Prizes have been purchased by the Committee members. Also purchased were balls and noodles. 5th Avenue Productions has been secured. Uncle Bob's popcorn machine rental requires a credit card upfront to reserve. Although the card will not be charged, it is needed to hold the machine for the day of the event, and payment is due whenever it is picked up, which would be the 12th of June, and can be made in cash or check. The machine would need to be returned the following Saturday. I have attached a quote for the items we'd need to get from Uncle Bob's which has the total due at time of pick up. I have placed ads on both the web and the newsletter announcing the event. The event has been put up on the marquee.

B. 2009-2010 Proposed Budget: The budget has been submitted to the Financial Committee who will forward to the Board. Since the meeting for May was cancelled, we do not expect to hear the Board's decision on our proposed budget until the end of this month if all goes as planned.

IV. Unfinished Business

A. Purchase of camera for committee use and events-Tabled

B. Community Bulletin Boards- The Committee discussed taking back the responsibility of the bulletin boards at the Community Center and the Windmill Park Pools. It was discussed that at this time, there are not enough members on the committee to equally divide the duty of updating the boards on a regular basis. **Action:** A motion was made, seconded, and unanimously passed to not resume the responsibility of maintaining the bulletin boards at this time, or until the committee has acquired more members. (Liza/Richard)

C. Community Yard Sale 2010-Tabled

D. Purchase of new E-Z UP Canopy for event- The Committee discussed the purchase to ease the setup at future events. **Action:** A motion was made, seconded, and unanimously passed to make a recommendation to the Board for the purchase at a cost not to exceed \$250. (Richard/Liza)

E. Possible new band (Flipside) for future events-Tabled

v. New Business

A. Women's Pampering Night- The committee discussed the date (9/18/2009) and time (5:30PM-9PM), as well as inviting all previous participants to join this year's event. Also discussed, was the addition of a note on the application for this year's vendors where it states that no "selling" of their product will be allowed at the event. They may pass out business cards, make appointments, and/or discuss their products, but, absolutely no "selling" of items onsite will be accepted.

B. Halloween Event 2010-The committee discussed and agreed that this year, we would have a booth setup at the Town of Marana "Spooktacular", where we will have a haunted house and pass out candy.

C. Resignation of Liza Lugo from the Activities Committee- It is with deep regret, that we accept the formal resignation of Committee member Liza Lugo. She will be returning to work, and dedicating her free time to her lovely family. Thank you Liza for all your help and hard work!

VI. Publicity

A. Newsletter

1. “Family Corner/Recipes” section for Windmill Newsletter- The Committee discussed re-introducing this section back into the newsletter as they agreed that it would draw interest from the community. **Action:** A motion was made, seconded, and unanimously passed to make a recommendation to the Board to insert this section into the newsletter each month. (Liza/Richard)

VII. Adjournment

- A. With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 8:05 PM. (Richard/Liza)

VIII. Next Meeting date July 6, 2009

Respectfully submitted,

Richard Singervalt
Activities Committee Secretary