

**Continental Ranch
Activities Committee Meeting – May 8, 2009**

Meeting called to order at 10:05 AM.

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

Guests:

A. None

I. Approval of the April 6, 2009 Meeting Minutes

A. Tabled until next meeting

II. Board Actions reviewed for April 2009

A. Approved the recommendation to use the original ad costs submitted by the Activities Committee at the March meeting with no deviation.

III. Managers Report

A. Spring Concert – The concert held on May 2nd, 2009 went well and pretty smoothly. Although we had an issue with the stage lights not being turned on, Richard saved the evening by getting them turned on before it became dark. Both food vendors and the balloon artist showed up, and were kept busy for most of the night. Management made payment to both the band and the balloon artist at the beginning of the evening. The turnout was approximately 100 people. All raffle prizes were awarded, and thank you to the Activities Committee for running the show! All in all, it was a pleasant evening, the band was great and the food was fantastic. The balloon artist was kept busy from the start to the end of the event. We should definitely use these vendors again for future events. Management will be sending out thank you emails to the vendors.

IV. Unfinished Business

A. Tween/Teen Event- The Committee discussed and decided on a PG movie (Bed Time Stories) for the event, snacks to be served(Eegees-100 6oz frozen drinks), and prizes which will be given away, which will be purchased by the Committee.

B. 2009-2010 Budget- A motion was made, seconded, and unanimously passed to approve the proposed budget and submit to the Finance Committee (Richard/Mike)

V. New Business

A. “Family Corner/Recipes” section for Windmill Newsletter-Tabled until next meeting

B. Purchase of camera for committee use and events-Tabled until next meeting

C. Community Bulletin Boards-Tabled until next meeting

D. Community Yard Sale 2010-Tabled until next meeting

E. Purchase of new E-Z UP Canopy for event-Tabled until next meeting

F. Possible new band (Flipside) for future events-Tabled until next meeting

VI. Publicity

A. Newsletter

1. New ad costs approved by the Board shall go into effect starting in June 2009. The ad costs are as follows:

Ad Size	COST 1 month	COST 3 months 10% discount	Savings 10% discount	COST 6 months 15% discount	Savings 15% discount
Bus Card	45	122	13.00	229	41.00
¼ Page	75	203	22.00	382	68.00
½ Page	130	351	39.00	603	177.00
full page	277	748	83.00	1413	249.00
inserts**	300	810	90.00	1530	270.00

VII. Adjournment

- A. With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 11:00 AM. (Mike/Richard)

VIII. Next Meeting date June 1, 2009

Respectfully submitted,

Richard Singervalt
Activities Committee Secretary