

Minutes of October 11, 2021 SBCA Amenities and Activities
Committee (AAC)

Meeting convened at 1:00pm at the Bay Club. Present: Vickie K Norris, Chair, Susan Shadrick, Bob Kent, Janet DeDonato, Liaison to the Board, Mark Torres, General Manager and Gil Skinner, Board President. Absent: Peggy Hathaway, Cheri and Chuck Gerstenberger

Old business. The Flat Walkers have discontinued due to weather. Resumption of this activity will be determined when weather permits. Cancellation of October Fest activity due to ongoing issues with COVID was discussed. Ongoing COVID issues will likely mean that a Holiday event sponsored by SCBA will not occur; however PLPA has a concert scheduled on December 5th.

The ACC will plan a “Deck the Halls” holiday decorating party for December 2nd starting at 9:00am. A call for volunteers to help with the decorating will go out in email blasts the weeks before December 2. Inducements will include pizza and beverages (Vickie volunteered to bring wine provided the Club gets a banquet permit). A budget for this will be proposed at the next meeting of the AAC. Committee members will convene at the Bay club to review available decorations at 10:00am December 1.

New Member Orientation. This project previously planned for October was cancelled due to ongoing COVID concerns. New dates of January 18,19 and 20 in 2022 have been reserved for this project. It is contemplated that a total of six sessions will be held (2 per day) with 20 people per session. Topics were discussed. Mark will develop a short Power Point to capture the information that new members may want to know about their HOA and the South Bay Club. Mark will get this Power Point to committee members before our next meeting in November.

Membership Survey. Janet presented a draft of a proposed membership survey developed in collaboration with the Fitness Committee and the Board. This survey will help leadership understand what present and future activities and amenities at the Bay Club are important to members. The AAC provided feedback.

Development of Activity Checklist. Mark thought it would be helpful for the AAC to have a checklist containing information about vendors and volunteers who would be ready and able to participate in activities the AAC might want to plan. Bob will work with Mark to develop a template for such a list to review next meeting.

Long Range Planning. A Welcome Event similar to what occurred in 2019 was discussed. This event involved a number of community business and non-profit groups in and around Port Ludlow setting up tables and presenting information to members. The event was well received by those who participated. Vickie will re-circulate the list (thank you Cheri for getting that to us) of the participants.

Next ACC Meeting: Monday, November 8, 2021, 1:00pm at the Bay Club.