

## **Activities Committee Minutes of January 10, 2022**

Meeting convened at 1:00pm at the Bay Club. Present: Vickie K Norris Chair, Cheri Gerstenberger, Chuck Gerstenberger, Bob Kent (by telephone), Linda Lowe, Janet DeDonato Board Liaison, Mark Torres General Manager, Christine Spagle Board Member, Gil Skinner Board President. Guest: Corey Wilkerson. Absent: Susan Shadrick and Kathy Robertson

### **Old Business:**

- 1. Undeck the Halls.** Vickie reported a group of volunteers took down the holiday décor very efficiently on January 7, 2022. The volunteers enjoyed coffee and scones provided by J Leach following the activity. Kudos to all who participated.
- 2. Dusty Green Activities.** Mark reported that he and Gil met with Kass Swindler in mid December to review further activities and get an update from Kass on activities to date. Kass discussed financial challenges particularly with the luncheons. Future goals were discussed and possible use fee was mentioned. Following the meeting Kass emailed that she did not wish to continue to provide regular services. Mark met again with Kass following the Christmas Eve dinner and believes that Dusty Green will continue to be a good partner in providing events such as wine dinners. The wine dinner at the Club was very successful.
- 3. Member Survey.** Janet reported on the membership survey that, due to the number responding, cannot be considered statistically significant. Nevertheless, there was enthusiasm for outdoor concerts and picnics and other outdoor activities. Also there was enthusiasm around simple things such as Yoga, stretching and tai chi classes. Other long-range items were tagged such as a restaurant, wine bar and water front dock. Fitness Center open house was also mentioned which might be a good standing monthly activity.
- 4. New Member Orientation.** Vickie reported that the January dates have been postponed due to peaking virus outbreaks. Rescheduling will begin in March with two sessions on a single date to be set so we can better determine the interest in this activity. A date will be selected that doesn't conflict with other scheduled activities and will be communicated to members.

5. **Navy Band.** Before our meeting Vickie had asked John Sweet if he had any additional information about the Navy band to report to the committee and he said he did not. The band would be a good addition to a summer outdoor activity such as a summer Bar-b-que or picnic. When a date is set for such an activity we can invite the Band for that event.

## **New Business**

1. **Cooking Class.** Corey Wilkerson reported that Diane LaVonne teaches cooking classes professionally under the name Diane's Market Kitchen in Seattle. She is anticipating retiring to Port Ludlow and would like to start to build up a base here. Corey provided printed information on her services. Diane has provided information about our kitchen where the sessions would occur. Class sizes can be six to 12 persons. Classes are for three hours. She would like to offer classes monthly. Prices vary depending on the menu from \$140 to \$175 per person. The AC recommends we offer two sessions to our members as a trial run.
2. **Health and Fitness Committee Communique'.** AC discussed this communication. The AC finds the weekly emails about activities helpful and may want to put out a monthly recap about happenings around the Club.
3. **Additional Programming.** Following discussion of several possible activities in summer, AC focused on reinstating the popular Pancake breakfasts beginning Friday March 4 and thereafter on the first Friday monthly. The previous charge pre-pandemic was \$10.00 per person. We will recommend a price increase to keep up with the market. We can invite local groups to set up tables to advertise. The first breakfast will be for members only and would like an RSVP to better determine needs. We also would recommend a mimosa station for an additional fee in keeping with the celebratory atmosphere. Vickie will follow up with Mark to obtain some of the details he has about the logistics. Cheri and Chuck will contact PLPA about the event. Vickie will contact LVP. Additional planning will be discussed at our February meeting.
4. **Miscellaneous.** The AC will focus on some outdoor activities June through September at our next meeting. Other indoor activities to consider would be special event

dinners or wine dinners. Caterers available for such events were discussed.

**Next AC meeting February 7, 2022 1:00pm at the Bay Club**