

Activities Committee Draft Minutes of February 7, 2022

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

Minutes from the January 10, 2022 meeting were approved.

Old Business:

- 1. New Member Orientation.** Two sessions of 30 members each are scheduled for March 24, 2022. Session #1 is at 10:00 - 11:30 and Session #2 is at 1:30 - 3:00pm.
- 2. Diane's Market Kitchen at the Bay Cooking Class.** This event is scheduled for February 13, 2022. Noon to 3:00pm. The event is limited to 8 persons and thus far, 7 have signed up. Chris Spagle brought a copy of the Village Green February newsletter containing a listing of baking classes offered by a pastry chef. The committee will follow up on this offering.
- 3. Pancake Breakfast.** The committee recommends resumption of this event to occur on the first Friday of the month, beginning on March 4, 2022 and continuing in the months of April, May, June, August, September, October and November. It is recommended that for the March event, there be two seatings: 8:30 - 9:30 and 10:00 - 11:00 and each session be limited to 50 people. RSVP for members and their guests will be required and proof of vaccination will be required. This event will include mimosas included in the price of admission and china instead of paper plates will be used in keeping with the celebratory nature of this "Pancake Gala". \$15.00 per person. The Pancake breakfast will continue to, in part benefit a selected group with a recommended 25% of net proceeds being donated. If the group is one that pays use fees for the Club, the proceeds will be in the form of a use credit. Ludlow Village Players (LVP) is the selected organization for the March breakfast. Vickie will notify Susan Abrahamson of the details. Additional beneficiaries are April: Port Ludlow Performing

Arts (PLPA); May: Chimacum Back Packs; June: Garden Club; August: Bayside House; September: Peninsula Support Organization; October: Dove House; November: Tri-Area Food Bank.

Assignments for the work were made.

1. Communication regarding the breakfast: Janet and Mark
2. Shopping: Gil and Vickie
3. Table, buffet set up, fruit, meat prep: Mark and staff
4. Ticket taking, vaccination check and payments: Bob Kent, Corey and Tom Wilkerson
5. Pancake Mixing: J Leach, Chris Spagle, Cheri Gerstenberger
6. Pancake Making: Gil and Steve _____?
7. Mimosa prep and serve: Linda
8. Food Servers: Kathy and John Robertson
9. Food Runners: Kathy and Linda will find volunteers
10. Point Person: Vickie
11. Clean up: Will ask volunteers from LVP and all of us!

New Business

1. **Committee Standards and Activities Committee Charter.** These draft documents were reviewed. They will come before the SCBA Board for adoption at the February 10, 2022 meeting.
2. **Community Welcome Event/Volunteer Opportunity Event Fair.** Allison Leonard has asked the committee about organizing a Volunteer Fair. Corey Wilkerson spoke with her about this and is also willing to help. AC reviewed the Welcome Event sponsored by PLVC in 2019. Gil reported that PLVC is reviewing a similar event for this year and might welcome our collaboration/participation. He will reach out to Tam McDearmid, point person for the PLVC project. Combining and collaborating on this event in which the invitees could emphasize/present volunteer opportunities could create a fun event for the community and our members.
3. **Bands.** AC discussed how to go about vetting and obtaining live music for events. This was in response to the Marsh Family Band reaching out with a hole in its schedule and an offer to play at The Bay Club. Various considerations were discussed such as promotion, pricing and requirements. Bob

Kent said he would forward specific information on local bands and the AC can divide up the tasks of contacting bands and bringing information back at the March committee meeting. An additional resource is the Yacht Club that brings in live music. Janet will draft a template for AC members to use in band interviews.

- 4. Spring/summer events.** AC discussed initiating collaboration with the Ludlow Maintenance Commission (LMC) and reviewed past collaborations. Bob thought it could be fun to perhaps host a “Best Bands on the Peninsula” event.
- 5. Proposed New Committee Member - Corey Wilkerson.** Corey and his husband relocated to PL in 2020 and is interested in serving on the committee. The AC will recommend the Board appoint him to the AC.
- 6. Additional reports.** Chris Spagle reported that the Artist League wished to jury the current art show and award prizes. AC thought it a fun idea. Bill White reported that the Health and Fitness Committee is planning classes for use of the equipment, specifically three sessions in the aerobics, weight and stretching areas. The idea of Pickle Ball on the tennis courts by the golf course is being considered. Additionally, the committee is considering classes on general health and wellness subjects.

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

[Draft: Rec'd 2/10/22, TGS]