

Activities Committee Draft Minutes of March 7, 2022

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

Minutes from the February 7, 2022 meeting were approved.

Old Business:

- 1. New Member Orientation.** March 24, two sessions 10:00 - 11:30 am and 1:30 - 3:00pm. Reviewed the Agenda for the Orientation. Set presenters: Gil will make opening remarks, Vickie will introduce the packet, and Mark will go over Power Point. Committee and Board members present will field questions. Tours of the facility will be in groups of 10, with Janet touring the lobby, business offices and library; Chris Spagle will tour the auditorium and kitchen areas and Bill White with Health and Fitness committee members will tour health facilities. Approximately 40 people are signed up. Additional e-blast info will go out as well as a program specific email. Additional materials for the packet were discussed. Mark will prepare a sheet listing staff and positions. Mark will also check on status of folders available for handouts. Vickie will complete packets by including additional materials: "What's Happening in Port Ludlow", Health and Fitness Communiqué', Food 4 Kids pamphlet, Port Ludlow Village Players flyer and maps for hiking trails. Packet will be ready for photocopying by March 17.
- 2. Diane's Market Kitchen at the Bay Cooking Class.** Reports from Corey, Janet and Vickie that participants enjoyed the class. Concerns about pricing were expressed. Stools around the kitchen islands would be helpful if cooking classes were regularly occurring. Diane would like to do another class in April. Corey will follow up with her. Linda Lowe will follow up with baking classes offered by a pastry chef advertised in the Village Green February newsletter.
- 3. Pancake Breakfast.** Mark reported that the Breakfast went fine although turnout was fairly low (54). LVP netted \$77.00 in credit. It was a bit chaotic in the beginning. It would be

good for the point person to know the drill so if questions, people can go to the point person. It would be ideal for some of the same people doing the tasks so they could instruct new volunteers on what to do. 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.

4. **Band Interview Update.** Janet prepared interview questions for prospective bands. After much discussion regarding the vast array of music styles and bands, the committee decided it would like to host a Wine and Cheese tasting with Tom Stahl (Corey's husband) providing background piano music. Marrowstone Winery has expressed they would like to participate in such an event. Vickie will contact them to determine if they could be available for Friday May 20. Will obtain information regarding cost and if they have partnered with any local creameries.
5. **Community Welcome Event/Volunteer Opportunity Event Fair.** Vickie and Corey reported on meetings with Allison Leonard and Tam McDearmid (PLVC Board member) on the possible event in early August. Allison has enthusiasm for co-chairing such an event. Tam will be meeting with past volunteers who worked on this event in 2019 and Allison, Corey and Vickie will have an additional organizational meeting with Tam. Issues of the past event were discussed including the noise level in the Bay Club, food offered and numbers of people who attended.

New Business

1. **April 1 Pancake Breakfast.** The next breakfast will be one sitting 8:30 - 10:00am. No RSVP needed. Vickie will organize volunteers.
2. **Volunteer Cultivation and recognition.** A robust discussion of the Committee Charter, which is to ensure events either profit the club or are cost neutral vs. some benefit going to persons who volunteer was had. Differing views were expressed on volunteerism and expectations of volunteers. There was also discussion on the level of enthusiasm a volunteer might have depending upon the organization's mission. Discussion expanded to what benefits

members may expect for their dues. There was reflection on events that previously were free to members such as a reception following the annual meeting. Money was budgeted for that activity. Other member benefit events were also discussed, e.g. chili cook-off, Friday night socials, and hamburger barbeques. There was no resolution as to volunteer cultivation and recognition. This item will recur on the agenda.

Next AC meeting April 11, 2022 1:00pm at the Bay Club