

Activity Committee Draft Minutes April 11, 2022

Meeting convened at 1:00pm at the Bay Club. Present: Vickie K Norris, Chair, Bob Kent, Kathy Robertson, Linda Lowe, Corey Wilkerson, Cheri and Chuck Gerstenberger, Susan Shadrick, Mark Torres, GM. Guests: Allison Leonard by Zoom, Christine Spagle, Board Member, Gil Skinner, Board President

Minutes from the March 7, 2022 meeting were approved.

1. Old Business

- a. **New Member Orientation.** A total of 29 new members attended. The program was well received. Vickie thanked Kathy, Janet DeDonato and Susan Shadrick for helping assemble the packets provided to the new members. Following discussion it was decided that an additional session will be held on May 4, 6:30 to 8:00 pm for new members unable to attend the March 24 event. Plan to conduct this program 2 times a year going forward. The Health and Fitness Committee and a representative of Crafts will be asked to assist.
- b. **Pancake Breakfast.** A total of 36 attended the April 1 breakfast. Solicited feedback was positive.
- c. **Wine and Cheese event May 20: Marrowstone Vineyards and Mystery Bay Farms.** James Holloway owner of Marrowstone Vineyards is available for May 20. Rachel of Mystery Bay Farms, cheese maker is also available. Neither will charge for their time. Tom Stahl will provide piano music during the event. Event to occur 4:30 to 6:00pm. \$15.00 per person should cover cost of wine and cheese. The Bay Club and Marrowstone will promote the event. Mark remarked that this should serve as a model for additional events planned by the Activities Committee insofar as it is self-contained and all that really is required of the Bay Club is set up, tear down and taking \$ from those who pay in advance.
- d. **Community Opportunity Fair: August 3, 4:00 to 6:30pm at the Bay Club.** Vickie reported on history of similar event that was formerly known as a Community Welcome event and the genesis of revival of a similar event in which the community exhibitors will emphasize volunteer opportunities. Allison Leonard, Tam McDearmid and Vickie Norris are co-chairing the event. There was a discussion about how to recruit volunteers for the event. Vickie asked those Activity Committee members who are interested to let Corey know, as he will be coordinating volunteers for the event. The exhibitors will also be asked to commit volunteers to the event. Janet DeDonato will

be coordinating communications for the event. Mark said he thought the auditorium was available at no charge due to the MOU between the entities. Mark will prepare a contract between SBCA and PLVC regarding the terms of room use and scope of activities. The meetings resulted in a comprehensive 2022 Task and Timeline List and Allison has sent Save the Date emails to previous exhibitors. There was discussion about “ownership” of the event. Since this is a community event, it was Gil’s opinion that this is within the purview of PLVC and thus it is a PLVC event. The 2019 event was a PLVC event. Gil reported that he was at a PLVC meeting and that it has committed up to \$400 toward the event’s budget. SBCA and LMC will be asked for equal contributions of up to \$400 each, which is in line with the expenses of the 2019 event and the three-way split of the entities at that time. Mark noted that the SBCA share of the event in 2019 was actually more in line with approximately \$200 - \$250. Gil expressed concern that LMC would write a check only and therefore he thought the event should be held at both locations so both are burdened. The committee will be recruiting volunteers from LMC as well.

2. **New Business**

- a. **Pancake Breakfast.** Planning for May 6, 2022 was discussed. Event will benefit Back Pack for Kids. Kathy will contact thiGeneral discussion about increasing attendance. Discussion about serving eggs. Determined too costly. Cheri thought mimosas should be brought back and not limited to one. A discussion was held about bringing back mimosas and the liquor licensing requirements for alcohol when offered to the public. Mark will set up a meeting with Liquor Control Board representatives to discuss a license for the Club that will allow for a greater range of events in which alcohol can be served/sold. Rick Smith request that East Jefferson Rotary be included as a beneficiary. Vickie will let him know that all slots are filled for the remainder of this year. Gil reported that the Board has discussed the idea in a Board workshop of volunteers getting free breakfast for their work. Board said “no”. Gil suggested that the Committee plan a Volunteer Gala to honor the contribution of volunteers.
- b. **Navy Band and Summer Barbeque: August 26 2:00pm.** Logistics and planning. Vickie reported that on March 29 Mark submitted an application for the Navy Band to play at the Bay Club on August 26 at 2:00pm – 3:30pm and reviewed the conditions to play. The event must be open to the public and free. Because the uncertainty of when the Navy Band will accept or reject our proposal, we will go forward and plan a “Dog Days of Summer” Barbeque to follow....Burgers, Dogs, Beer, Wine. We can charge a fee for that. Games on the lawn. No discussion about planning that event as Gil expressed that he wants to

the Activities Committee to plan for June 18 Barbeque. Mark discussed that there is a \$8600 line item for activities. When members of the committee were asked to look into a barbeque caterer, members had conflicts in their schedules and no one volunteered for that assignment. Gil will contact some barbeque caterers.

- c. **Member social.** On April 8th the first social since COVID was held. Approximately 60 people attended and it was reported that a good time was had by all! This is an event that was on-going on monthly Fridays pre COVID and will continue on the second Friday of the month. The SBCA provides free alcohol. Vickie inquired about the disparity between the Activities Committee mandate that any event they plan must be cost neutral or make a profit for SBCA. It was explained that the issue had previously been decided (pre-COVID) after debate and that alcohol would be provided for free for this event.
- d. **Diane's Market Kitchen at the Bay Club and other cooking class opportunities. April 20,21 Pasta 101.** Vickie reported that two additional cooking classes with a limitation of 8 persons are scheduled on the dates above. A price for these classes of \$90 per person was negotiated. The April 20 class is full with a waiting list. There is room for three additional people for April 21. Vickie asked Mark if the promotional email would again be posted this week. Linda reported that a number of cooking classes are being held at the Kingston Community Center. Those classes do not travel to Port Ludlow.
- e. **Misc.** Gil recommended that the Activities Committee schedule some continuing education type talks (not health and fitness activity related). Suggestions included contacting tribes to talk about the indigenous peoples, astrology, gardening, and historical items of local interest, including forestry and logging. It was also suggested that we contact Jefferson County Library to talk about services offered by the library. A Dine and Discover program was also mentioned.
- f. **Additional Activities Committee Meeting.** Gil announced that he wants to have another Activities Committee meeting this month for additional planning. April 20 3:00pm to 5:00pm was selected. The chair is unavailable.

Meeting was adjourned 3:10 pm.

Next Regular AC meeting May 9, 2022 1:00pm at the Bay Club