

CORKSCREW WOODLANDS CRC MINUTES OF MEETING

December 19, 2017

1. Chairperson, Henri Neuendorf, called the meeting to order at 9:00
2. Acting Vice Chairperson, Agnes Perkins, pointed out the exits to the building and asked all to remove their hat and stand for the Pledge of Allegiance.
3. We then had roll call with all circles represented and nine alternates present
4. **Agenda**-The consent agenda was accepted by a motion made by Pete Brykailo and seconded by Don Nerat, Motion carried
5. **Minutes**-The minutes of the December 5, 2017 meeting were approved by the CRC Executive Committee
6. **Treasurer's Report**-Mary Goll reported that we have a balance of \$4414.02 with \$2944.02 allocated, leaving an unallocated amount of \$1470.02
7. **Chairperson's Report**, Henri Neuendorf: Passed around the Signup Sheet for the Welcome Back Picnic. He also requested that all circles leave up their Christmas decorations until after January 1st so that all the visitors will be able to see them.
8. Vice Chairperson's Report, Jim Hodge - NR
9. **Standing Committees:**
 - a. **Bulletin Board:** -Darlene Plaggemars

Darlene said she took down several cards on the board that were outdated. She reminded everyone that cards can only be up for three months. If you want a new card on the board, please put a date on it.
 - b. **Bulletin Board-Green Mall**-Julie Farley-NR
 - c. **Calendar**-Diana Groters-NR
 - d. **Caring & Sharing**-Sharon Knapp-NR
 - e. **Clubhouse**-Ray Coles-

- e.i. Ray reported that everyone is doing a good job of keeping the floors in good shape.
- e.ii. He said that some of the ceiling tiles need replacing. Henri recommended he put in a work order for this.
- e.iii. He apologized that at the last dance the coating on the stage was sticky and that has been taken care of.
- f. **Community Relations**-Corie Gessler-NR
- g. **Elections**-Roger Enstrom-NR
- h. **Finance**-Mary Goll-Had a request in the amount of \$21.20 for decorations for the clubhouse. A motion was made by Carol Lezell to approve this amount, seconded by Ed Bohenko, Motion carried.
- i. **Garden Club**-Kathy Payne (Janine Brynes) thanked everyone for a very successful breakfast. The annual plant sale will be January 5 at 8:00 am. Raffle tickets will be sold starting December 26th until the raffle drawing at 11:00 am the day of the plant sale. There will be a work day in the garden on Wednesday, January 4. All are welcome to help out.
- j. **Gift Shop**-Sharon Sinis-NR
- k. **Kitchen**-Becky Jenkins-Thanked everyone for the very good turnout at the breakfast. She went over the rules for use of the ice machine in the kitchen. The ice is to be used first for CRC Functions and second for Circle Activities in the main clubhouse. **It is not to be used for circle functions that are not in the main clubhouse.** She also reminded everyone to be sure to clean up after themselves in the kitchen. Worksheets have been handed out to those doing breakfast in January. Barb Johnson, Falcon 25, will be buying the food for January. Her phone no. 352-4552-8582.
- l. **Library**-Kay Wright-NR
- m. **Maintenance & Safety**-Dick Brickel reported on several observations of people walking and riding their bikes at night with dark clothing and no lights. Please remind everyone to make sure they wear light clothing when walking or biking and be sure to carry a light for their own safety. He also reported that the pool safety equipment needs to be hung on the fence for it to be visible if needed.
- n. **Pool**-Clarice Lee-NR
- o. **Social Reps**-Mary Boardman -NR

p. **Special Activities:**

- p.i. **Activity Fair**-Karen Scarbrough reported that setup for the January 10 Activity Fair will be Tuesday, Jan. 9 at 4:00 pm. Participants in the fair can bring their supplies after the setup or at 8:00 am the morning of the fair which will run from 9:00-12:00. There will also be a sign on the road.
- p.ii. **Health Fair**-Carol Barclay reported that the Finding a Doctor program was very successful and thanked everyone for participating. She announced that the Chairpersons for the 2018 Health Fair will be Sue Moore and Karen Keenan.

- q. **Sports**-Jim Hoorn (Wayne Jones) reported on the changes to the Circle Competition for this season. There are some changes to the point system, and Cornhole competition has been added. There will be a meeting with all coordinators and commissioners at 10:00 this Friday. They are still looking for Commissioners for both Hearts and Tennis. If interested, see Wayne. They are also looking for someone to be in charge of the food for the Awards Banquet.
- r. **Website**-Gene Richardson reported that he is now in charge of Wednesday night programs. There are five programs scheduled, the first will be on January 17. Steve Groters will present a program on the Koreshan Society.
- s. **Welcome Committee**-Henri said they are still looking for a person to be in charge of this committee. Recycle bags will be given out at the Activities Fair and each circle will also receive 20 bags. The plan is that these bags will be used by the Welcome Committee. Henri said he hopes to have someone in place by January.
- t. **WPA**-Al Ekberg gave the following report:
 - t.i. Tree cutters have been working off the path in Pelican Circle.
 - t.ii. Stump grinders have been busy in Rail, Spoonbill, Vireo and Cardinal.
 - t.iii. Power washers have worked at the putt-putt course and at bocce.
 - t.iv. Carpenters have completed the installation of fences at the green mall and pool and painters have painted them.
 - t.v. A new care and share shed has been put together.

t.vi. So far this season they have worked a total of 972 hrs. At \$20/hr. this comes to a savings of \$19,440 to the park.

t.vii. He thanked Trakside Donuts, Falcon and Gull Circle for all the goodies.

10. **General Managers Report**-Tim Fisher reported that they will be short staffed for the next week and a half because of the holidays. Tomorrow they will be picking up the horticulture. For those who would like to be a candidate for the Board, January 5 is the last day to sign up.

11. **Old Business**

- a. Agnes Perkins has volunteered to be in charge of the Variety Show this year. She is looking for an assistant and would like lots of people to sign up for the show.
- b. Mary Goll announced that donations for the Park Appreciation Day will need to be in by January 4. The deadline was extended because of so many people gone for the holidays. Please make checks out to Mary Goll.
- c. Luminaries for each circle, along with a diagram, are on the table at the front. Thanks to Elwood Plaggemars for getting the luminaries.
- d. Henri reminded everyone to keep saving their can clips for the Ronald McDonald House. There should be a container in each circle's clubhouse. Steve Groters will collect them.
- e. Doug Kuhn announced that the deadline for nominating someone for an award is January 15. Please put them in the Cardinal Box. Dave Moore is handling.

12. **New Business**

- a. Mary Goll announced that there are still a lot of openings for workers for the Welcome Back Picnic. All CR's and Assistant CR's are required to work. Everyone is required for cleanup.
- b. Agnes Perkins talked about the Circle Representative Council Handbook. She said there is a lot of excellent information in there and everyone needs to look it over. See Henri if you need a copy.
- c. Sue Gilford, Stork, said Michigan Day will be January 28 at 4:00 at a cost of \$4.00. Bring a salad or veggie. Meat, bread and desserts will be furnished. Reps will be coming around each circle with tickets.

- d. Henri said that there are only two carts in the clubhouse to hold and move chairs. He would like to buy two more carts to make the job faster and easier. He will look into the cost to purchase some new carts.
- e. Henri said that during November and December, the percentage of circles with no reports was at 83%. He recommended that next year we only have one meeting in November and one in December.

13. **Comments from the circle reps:**

- a. Ani-Warene Eldridge (Jim Farley)-Soup to Go is January 9. The soups will be minestrone and bean, and possibly a new one TBD.
- b. Cardinal -Carol DeLong (Sharon Sinis)-No date has been set yet for a memorial service for Don Makuen. The gift shop will be open January 6.
- c. Dove-Kay Wilkins-Taco Lunch is February 7.
- d. Egret-Ruth Enstrom-NC
- e. Falcon-Donald Nerat-Snowbird Dance is January 14. Cost is \$12/person and the music will be provided by Harry Boyle.
- f. Gull-Ruth Smith (Dave Smith)-NC
- g. Hawk-Don Gillum (Ed Bohenko)-NC
- h. Heron-Steve Groters (Russell Green)-Lasagna Dinner is January 24.
- i. Kite-John McDonald-NC
- j. Limpkin-Pete Brykailo-Pete would like to revisit the policy of contributing half of all event earnings to the park for use of the main clubhouse. Tim said this is a Board policy so Henri will bring it up at the next Board Meeting on January 4.
- k. Owl-Kermit Setterlund-Trash & Treasure on January 10.
- l. Pelican-Carol Lezell-NC
- m. Rail-Janine Brynes-NC
- n. Spoonbill-(Alternate)-Porkchop on a Stick and Trash&Treasure January 10.
- o. Stork-Larry Powers-NC
- p. Tern-Dave Matts-Wine Tasting January 17.

q. Vireo-Corby Sanders (Norm Fontaine)-See flyers for stage shows and events.

14. Comments from Alternate CR's: NC

15. Comments from the Board: Norm Hunsberger reported that a Planning and Zoning Meeting will be held today at 5:30 at the Village of Estero. January 4 is the next Board Meeting and January 25 is the next Budget Meeting.

16. Comments from the audience: Connie from Dove said there will be a Golf Cart Parade on Christmas Eve starting at 5:45. Please meet at the main clubhouse.

17. Next CRC Meeting will be January 9 at 9:00 a.m

18. Meeting adjourned at 10:20 by a motion made by Dave Matts and seconded by Larry Powers. Motion carried.

Peach Siebers, Acting Secretary