

CORKSCREW WOODLANDS CRC MINUTES OF MEETING

JANUARY 17, 2017

1. Chairperson, Roger Enstrom, called the meeting to order at 9:00 a.m. Vice Chairperson, Becky Jenkins, then asked all to silence their cell phones and remove their hats or visors. She pointed out the exits also. Roger then asked all to stand and say the Pledge of Allegiance. He then had roll call of all circles. All circles were represented and there were 12 Alternates seated at their table
2. Agenda-The consent agenda was accepted
3. Minutes-The minutes of January 3rd were approved by a motion made by Randy Jenkins and Seconded Don Nerat.
4. Treasurer's Report-Mary Goll reported a balance of \$3,552.18 of which \$2,850.48 is allocated and \$701.70 unallocated.
5. Chairperson's Report-Roger Enstrom mentioned that we still have 10 slots open for the picnic. Set up is at 7:00 p.m. on Friday. Limpkin is loaning chairs and Egret is loaning tables. He mentioned the special CRC meeting after this meeting. This meeting is open to only the CR's and Alternates of each circle.
6. Vice Chairperson's Report-Becky Jenkins mentioned that if a circle has an activity in the clubhouse they should remove the trash.

Standing Committees:

7. Bulletin Boards-Clubhouse-Darlene Plaggemars-mentioned that cards need to be dated as they are only up for 3 months.
8. Bulletin Board-Green Mall-Julie Farley-NR
9. Calendar-Sharon Lips reported that the Three Sisters Concert has been cancelled. Also, circles or groups having activities they want on the calendar for next year should contact her. Warene mentioned that the website calendar has some problems with dates.
10. Caring & Sharing-NR
11. Clubhouse-If you change the temperature in the clubhouse, please set it back to 79 degrees
12. Community Relations-Corie Gessler-NR

13. Election-Don Makuen- Stated that he has asked Roger Enstrom to take over this job until he returns from his vacation. Candidates night will be Feb 7th at 7:00. The annual meeting is Feb 14th at 1:00. CR's need to be at their stations by noon. Voting starts at 12:00 until 1:00. Sharon Lips asked about a write in candidate.
14. Finance-Mary Goll talked about the tickets to the Welcome Back Picnic. She needs the money and extra tickets turned in today.
15. Garden Club-Kathy Payne report the plant sale went well. She mentioned the winners of the drawings, thanked the WPA for the mulch. She also mentioned that the AED/CPR which will be held in Gull circle on Feb 8th still has one opening.
16. Gift Shop-Sharon Sinis mentioned that they will be set up at the Picnic this Saturday
17. Kitchen-Becky Jenkins stated that Limpkin and Stork breakfasts went well with an average of 175 people.
18. Library-Kay Wright-people are reading a lot
19. Pool-Carol Barkley gave a report that the water temperature is good most of the time, but the timer on the hot tub does not shut off. The extra pool chairs in the clubhouse ext need to be removed as well as the weights.
20. Social Reps-Carolyn Kline-NR
21. Special Activities-Don Makuen
 - a. Activity Fair-Carol Koltz stated they had about 110 people in attendance with 39 activities represented
 - b. Wednesday Night Specials for 2017 are as follows: All programs start at 7:00 pm.
 - i. Wednesday, January 25-The Great Depression-Owl will set up tables
 - ii. Wednesday, February 1st-No Program
 - iii. Wednesday, February 8th-Learning about Cancer-Pelican will set up tables
 - iv. Wednesday, February 15-Self Safari in South Africa-Rail will set up tables
 - v. Wednesday February 22-Sing Along-Spoonbill will set up tables
 - vi. Wednesday, March 1st-The Origins of WWII-Stork will set up tables

- vii. Janine Byrnes will put this information on the message boards around the park
 - c. Health Fair-Carol Barkley reported it is in the planning stages. It is February 23rd.
- 22.Sports-Jim Hoorn Reported the season has begun. He mentioned the winners of the tournaments that have been held thus far. Ron Roller discussed the 11 annual golf tournament to be held January 28th. They still would like more teams to sign up.
- 23.Website-Gene Richardson is going to add a page called “What’s Happening this Week” This will be the first page of the website. He asked that residence check to see if their phone number is correct on the website.
- 24.WPA-Al Ekberg reported the following:
 - a. Power Washers have worked in Spoonbill and on Bocce Court
 - b. Stump Grinders have worked in Rail, Owl, Gull, Heron, Egret, Tern, Pelican and at the rear entrance off I-75 road
 - c. Carpenters have worked the last 2 weeks in Falcon rebuilding their laundry room
 - d. Painters are working on the clubhouse
 - e. Cement workers have replaced 20 yards of cement on the main road outside of Heron & Spoonbill
 - f. Electricians are repairing the pipes under all the electric meters in all circles
 - g. Tree cutters have been working along the path off Sanctuary Drive
 - h. Last week we have 67 volunteers and this week 79.
 - i. Thanked Pelican Circle and Trackside for the goodies
 - j. Next 2 weeks is Rail and Spoonbill’s turn
- 25.Gen Mgrs Report-Tim Fisher was absent due to back problems
- 26.Old Business-
 - a. Carol Barkley-Lee Health-They have less than 10 people in the class. The clubhouse extension is closed during this class from 9-11:30 every Wednesday for the next 5 weeks.
 - b. Warene Eldridge, co-chair for the BOD Awards mentioned they had 7 nominations so far. They would like more. She can be contacted at 207-215-7118 if you need a form.

- c. Nominating Committee-Ray Coles stated he, Doug Kuhn and Pat Welch are on the committee. Contact Ray or any committee member if you are interested in either the CRC Chairmanship or Vice Chair ASAP
- d. Special CRC Meeting-Roger Enstrom asked that the chairs be stacked at the back of the room and the tables be rearranged for the meeting.

27.New Business:

- a. Circles Requiring Elections-Sharon Lips passed out a form to each of the circles required to have an election this year. They are: Ani, Dove, Egret, Hawk, Kite, Owl, Pelican, Tern & Vireo. This form should be completed and turned into her as soon after the February 21st CRC as possible
- b. Bob Mack stated that the popcorn machine should be cleaned after using. He should be contacted if any organization wants to use the machine. The charge is \$12.00. His phone number and name is on the machine. Call him a week prior to your event.

28.Comments from Circle Reps:

- a. Ani-Warene Eldridge thanked all who attended Soup to Go and their Movie (Sully). They had 172 people in attendance at movie.
- b. Cardinal-Sharon Sinis-NC
- c. Dove-Henri Neuendorf-mentioned their Taco Lunch coming up
- d. Egret-Blanche Freund mentioned their Trash & Treasure Wednesday January 18th from 8-10:30
- e. Falcon-Donald Nerat thanked all who attended their Snowbirds in Paradise Dance.
- f. Gull-Ruth Smith-NC
- g. Hawk-Don Gillum-NC
- h. Heron-Steve Groters-mentioned their lasagna dinner January 18th. He also asked about the park policy of selling tickets on Sunday. He was told this would be looked into
- i. Kite-Fred Retterer-NC
- j. Limpkin-Pete Brykailo—NC
- k. Owl-Kermit Setterlund mentioned their 50/60 dance January 28th with Joe Turner

- l. Pelican-Randy Jenkins-NC
 - m. Rail-Janine Byrnes-NC
 - n. Spoonbill-Jim Hoorn-Thanked all who attended their Pork Chop on a stick. They had 350 people
 - o. Stork-Carol Koltz-Thanked all who attended their breakfast and mention their BBQ on January 31st.
 - p. Tern-Phil Scarbrough-Mentioned the Mid Winter Picnic
 - q. Vireo-Corby Sanders mentioned he has heard that people aren't attending dances because ticket prices have gone up
29. Comments from Alternates-
- a. Paul Mandalero-Stork mentioned the menu for their Sloppy Joe BBQ
 - b. Phil Clapp mentioned Vireo's stage show tonight and their Afternoon of Music Jan 29th. He also thanked Phil from Tern for starting Corn Hole. Phil in turn thanked the horseshoe and pickle ball groups for their help
30. Comments from the Board:
- a. Norm Hunsberger gave us an update on the development of the property between us and Lowes. He will talk at any circle meeting if asked.
31. Comments from the Audience:
- a. Doug Kuhn mentioned that Kathy, in the office, is very busy with Tim out sick. He mentioned Pelican will be holding an AED/CPR class March 2nd at 9:00. He encouraged 2 from each circle to attend a training session even if you don't have a AED in your circle.
 - b. Katie Phillips complained the white stakes with red tops that are along the curve are too close to the road.
32. Next CRC Meeting January 31, 2017, 9:00 a.m.
33. Meeting adjourned at 10:30 a.m. by a motion made by Randy Jenkins and seconded by Warene Eldridge.

Sharon Lips, Secretary