

CORKSCREW WOODLANDS CRC MINUTES OF MEETING

January 9, 2018

1. Chairperson, Henri Neuendorf, called the meeting to order a 9:00
2. Vice Chairperson, Jim Hodge, pointed out the exits to the building and asked all to remove their hat, silence their cell phones and stand for the Pledge of Allegiance.
3. We then had roll call with all circles represented and 13 alternates present
4. **Agenda**-The consent agenda was accepted by a motion made by Pete Brykailo and seconded by Larry Powers
5. **Minutes**-The minutes of the December 19, 2017 meeting were approved by a motion made by Don Nerat and seconded by Steve Groters with a correction on page 3 item r. Steve Groters will be facilitating the Koreshan presentation, not presenting. Motion Carried
6. **Treasurer's Report**-Mary Goll gave the following report: Balance of \$4,392.84 with an allocated amount of \$2,944.02 leaving a balance of \$1,448.82
7. **Chairperson's Report**, Henri Neuendorf, stated the following
 - a. Mentioned that there are a lot of advertisements coming in the mail in the circles. Individuals are not allowed to put advertisements in circles.
 - b. Re: Don Makuen memorial. We are working on this. If you have any suggestions regarding this tell Cardinal
8. **Vice Chairperson's Report**, Jim Hodge mentioned the midwinter picnic. We still need people to sign up to help. He passed around the sign-up sheet for help
9. **Standing Committees:**
 - a. **Bulletin Board:** -Darlene Plaggemars: NR, however, Elwood Plaggemars need the sheets for the luminaries' layout returned
 - b. **Bulletin Board-Green Mail**-Julie Farley-NR

- c. **Calendar**-Diana Groters-The Activity Fair is listed on the calendar as 8:00, however, it runs from 9-12:00. Also, she thanked all for using the form she has implemented. This helps alleviate any errors.
- d. **Caring & Sharing**-Sharon Knapp-Thanked all who helped organize the shed. They are ready for business. Here phone number is 740-463-3995 if you need any items
- e. **Clubhouse**-Ray Coles-When circles have functions and want to borrow tables from the clubhouse. Let someone on the committee know before you take equipment from the clubhouse. A work order has been turned in for the ceiling tile repair
- f. **Community Relations**-Corie Gessler-NR
- g. **Elections**-Henri reported
 - g.i. All candidates' names have been turned in
 - g.ii. Henri will chair Candidates Night
 - g.iii. He wants to have 3 prepared questions for each candidate. If you have any suggestions contact Henri at 239-301-2651 before 8:30 at night
- h. **Finance**-Mary Goll-NR
- i. **Garden Club**-Kathy Payne thanked all for supporting their plant sale. If anyone wants to join the club, they meet the first Thursday of each month. If anyone only want to help out for a work bee they are welcome. She gave the names of people who won the various raffles.
- j. **Gift Shop**-Sharon Sinis-They were open Saturday during the breakfast for the first time. Sales went well
- k. **Kitchen**-Becky Jenkins-
 - k.i. They had 155 people at the first breakfast last Saturday.
 - k.ii. They have carry out containers
 - k.iii. They have catsup and jelly available if anyone wants that

- k.iv. 35 people had their blood pressure checked
- k.v. Set up for breakfast will be the Friday before at 4:00
- k.vi. People selling tickets for circle events will be set up near the windows when it is cold outside.

I. **Library**-Kay Wright-NR

m. **Maintenance & Safety**-Dick Brickel gave the following report

- m.i. The need a volunteer for their committee as Carol Barkley has resigned as she is leaving the park.
- m.ii. Marilyn Richardson has organized the blood pressure clinic which is held the first Saturday of each month during the breakfast
- m.iii. He sternly suggested during a hurricane, as we just experienced, that all residence seek shelter in a more stable environment other than their trailer
- m.iv. Doug Kuhn will conduct an AED demonstration if asked
- m.v. If you are using the clubhouse annex, close all windows and doors and turn off lights when you leave.
- m.vi. Their next meeting is February 1 at 10:00 in the office conference room
- m.vii. Sidewalks with blue paint will be replaced.
- m.viii. Contact Doug Kuhn-if you need a refresher course for CPR/AED. There will be a training course in Gull Circle February 7 at 9:00. The price is \$45.00. Contact Kathy Payne at 701-412-1758 for registration. They need 15 for this class. If you need any supplies for your AED contact Doug at 518-428 9865

n. **Pool**-Clarice Lee Henri read the following report

- n.i. Water classes will resume with the warmer weather returning
 - n.ii. Water activity provides mobility with less joint stress while enhancing everyone's physical health and well being
- o. **Social Reps**-Mary Boardman reported the tickets for the fashion show are available. If any circle has extras, please turn them in to a committee person asap. Their next meeting is Jan 17 at 10:00 at Falcon. They will be making decorations for the fashion show.

p. **Special Activities:**

- p.i. **Activity Fair**-Karen Scarbrough They will set up at 4:00 today. She needs more help to set up. If you need an electrical cord or if you have any brochures bring them with you. They have 32 entrees. The CRC will have a table. The Fair is from 9:00-12:00 on January 10th.
- p.ii. **Wednesday night special**- Steve Groters will be facilitating the Koreshan program. This has now been listed as a State Park. It will be a power point presentation. Koreshan State Park has a number of activities. They recently had a story in the Banner. They need help setting up chairs for this presentation. There will be a donation jar at this event

q. **Sports**-Jim Hoorn-

- q.i. Ron Roller gave information on the 12th annual Golf Tournament which will be held February 3rd. Flyers will be put in CR's mailboxes. If circles wish to sponsor a hole, there is a form to be filled out regarding this as well as an entrée form. The money received goes toward the block party expenses.
- q.ii. Jim Hoorn stated
 - q.ii.1. competition started on Sunday
 - q.ii.2. Each circle gets a point toward a trophy if participating
 - q.ii.3. At the present time, Dominoes doesn't have a commissioner.
 - q.ii.4. If an event doesn't have a commissioner, it will be cancelled
 - q.ii.5. They still need someone to handle the sports banquet
 - q.ii.6. If a ruling is required during the activity, that is up to the commissioner to give the ruling.

r. **Website**-Gene Richardson-NR

s. **Welcome Committee**-NR

t. **WPA**-Al Ekberg gave the following report

- t.i. Tree cutters are working off the path at Sanctuary Dr. They are cutting up down trees on both sides of the creek
- t.ii. Power washers have been working at the shuffleboard courts

- t.iii. Stump Grinders have worked in Falcon #26 and at their circle center. Owl #19 and 24 and Cardinal #14.
- t.iv. Electricians have fixed the feeds in Hawk, Falcon and Ani Circles
- t.v. Painters have painted the laundry room in Spoonbill Circle
- t.vi. Carpenters are working on the fence behind Falcon Circle and at the road to I-75
- t.vii. Thanks to Falcon and Stork Circles or their donations to the WPA
- t.viii. Ray Coles gave the following report.

t.viii.1. 2001 the WPA started keeping records. Since then the park has saved \$941,225.00 at the beginning of this year. We will probably have saved over a million by the end of this year.

10. **General Managers Report**-Tim Fisher stated the voting packets are ready to be picked up at the office. There are 5 people running for the board. The Jan 25th meeting will be a budget meeting.

11. **Old Business**

- a. Jim Hodge mentioned tickets for the Welcome Back Picnic need to be turned in by this Monday. If you need more tickets contact Jim.
- b. Chair dollies have been approved and ordered
- c. Pete Brykailo's request regarding the amount of money returned to the Assn when holding an activity in the clubhouse. The park makes about \$6,000-7,000 from this. CR's were asked to go back to their circles and hear what circle member feel about this policy. This is a board policy
- d. Parking on the grass. All were reminded that we should not be parking on the grass but in driveways.
- e. Stop sign at the end of each circles. This is a board issue. The cost will be \$90-100 for each circle. CR's asked to discuss this with their circle members and bring back this information at the next meeting. Doug Kuhn mentioned that this is not an enforceable issue.
- f. Golf cart numbers: It was noted that some carts don't have numbers on them. All carts need numbers even rented carts.

12. **New Business**

- a. It was proposed by Henri that we name the community center the Don Makuen Center

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

- a. **Ani**-Warene Eldridge (Jim Farley, Alt) mentioned their Soup to go and trash and treasure held today
- b. **Cardinal** -Carol DeLong-(Sharon Sinis) mentioned that the date of Don Makuen's memorial service will be February 4 at 1:00. They will need cookie donations and they could use some help
- c. **Dove**-Kay Wilkins-NC
- d. **Egret**-Alicia Brenneman-they are having a Trash and Treasure Jan 17 8-10:30
- e. **Falcon**-Donald Nerat.will be holding their Snowbirds in Paradise Dance on Jan 14
- f. **Gull**-Ruth Smith-wished all a Happy New Year
- g. **Hawk**-Don Gillum-they have a Trash and Treasure today
- h. **Heron**-Steve Groters-will be having their lasagna dinner on January 24.
- i. **Kite**-John McDonald-NR
- j. **Limpkin**-Pete Brykailo-Limpkin circle breakfast is this Saturday. Heather Bury will be handling the WPA picnic. She could use some help her number is 810-875-0306
- k. **Owl**-Kermit Setterlund-They have a trash and treasure on Jan 10th. They will have their 50/60 dance Jan 27. Regarding the flyers being left in the circles, if they have a postage paid sticker, it should be put in the mail boxes.
- l. **Pelican**-Bernie Lezell-NC
- m. **Rail**-Janine Brynes-She needs the directory listing for the website back. She is working on the list of circle members responsible for selling tickets.
- n. **Spoonbill**-Jim Hoorn January 10 is their Pork Chop on a Stick luncheon and Trash and Treasure.
- o. **Stork**-Larry Powers-Their BBQ is Jan 30 from 11-1:00
- p. **Tern**-Dave Matts-they are hosting a Wine Tasting event. The proceeds will be used toward the purchase of an AED unit

- q. **Vireo**-Corby Sanders/Phil Clapp gave a rundown of the events their circle is hosting. Jan 16-Harley Worthit, Jan 24 they will have music in their circle. Feb 14 Valentine's Day Dance

14. Comments from Alternate CR's

- a. Darrell Millard-Look to see if there is a real problem for stop signs in circles
- b. Karen Keenan-Oldies dance Jan 27. They will sell raffle tickets at breakfast
- c. John McGinnis-Tickets still available for their luncheon

15. Comments from the board

- a. Norm Hunsberger-The CRC is the life blood of the park. Jan 16 at 1:00 there is a board agenda meeting. Let a board member know if you want anything on agenda for the Jan 25th meeting. Thanked all for their contribution in making our park beautiful after hurricane.

16. Comments from the audience:

- a. Dave Moore talked about the nominations for the board Awards. Deadline is Jan 15th. Reminded circle members to nominate someone.
- b. Carolyn Kline-Michigan Day is January 28th
- c. Phil Scarbough-Need help setting up for the Activity Fair. New things this year
- d. Ruth Enstrom suggested that any flyers put out by circles have the contact person's name, lot number, and phone number
- e. Corrie Gessler asked if the park would consider renting a shredder for residence personal papers
- f. Jeanine Lawrence suggested that we paint **stop** on the road instead of putting up a stop sign
- g. Chris Carlson suggested that the Don Makuen memorial is not just a Cardinal Circle event but a park event as he was active throughout the park.

17. Next CRC Meeting will be January 23 at 9:00 a.m.

- 18. .Meeting adjourned at 10:30 by a motion made by Kermit Setterland and seconded by Ruth Smith after which we held the Park Appreciation Event.

