

CORKSCREW WOODLANDS CRC MINUTES OF MEETING

February 16, 2016

1. Chairperson, Roger Enstrom, called the meeting to order at 9:00 a.m. with the Pledge of Allegiance. He then had a circle roll call with all circles represented
2. **Agenda**-The Consent Agenda was accepted
3. **Minutes**-The minutes were approved by a motion made by Steve Groters and seconded by Randy Jenkins
4. **Treasurer's Report**-Mary Goll reported a balance of \$3,325.71 with an allocated balance of \$2,222.18 leaving a balance of \$1,103.53. Roger reminded all that if you want to be reimbursed for expenditures, get the receipt to Mary for approval.
5. **Chairperson's Report**-Roger Enstrom
 - a. Thanked the CR's and everyone else for a good job at the annual meeting
 - b. Mentioned the Continental Breakfast at 8:30 a.m. prior to our next CRC meeting. New CRs will take their chair at the next meeting.
 - c. Asked that the CR's stay after the next CRC meeting to have their picture taken
 - d. He mentioned the sheets passed out with the process of a group and stated that we would discuss this next year at our meeting. He asked CRs to go back to their circle and discuss where they are at in the process: Forming, Storming, Norming and Performing.
6. **Vice Chairperson's Report**-Becky Jenkins mentioned the following
 - a. Stated that the kitchen committee can be fun-at the last breakfast there was a barber shop quartet performing
 - b. Mentioned that Doug Kuhn was an excellent trash person at the breakfast

- c. Thanked the WPA for cleaning Pelican sidewalk and for fixing the countertop in the kitchen
 - d. Mentioned that Limpkin's Vegas Day and Vireo's Stage show and Valentines Dance were good
7. **Bulletin Board**-Darlene Plaggemars-NR
 8. **Bulletin Board-Green Mall**-Jim Farley-NR
 9. **Calendar**-Carol Kramer-mentioned she will be out of town Feb. 23-27. Please don't call her during that time.
 10. **Caring & Sharing**-Sharon Knapp, Vireo will be taking Betty Shuit place. She will take an inventory of equipment. There will be a sign out sheet for equipment and it will be recorded when the equipment is returned.
 11. **Clubhouse**-Ray Coles stated that now that the photo sessions are done, the annex will be open again for activities. If you set up tables leave 5-6 in the annex and card tables
 12. **Community Relations**: NR
 13. **Elections**-Tim updated us with the procedure for filling the vacancies on the board. Anyone wishing to be considered for the vacancies should turn in a resume to the office prior to February 26 at 4:00. There will be a short Q & A session at the Board Meeting, March 3 at 2:00.
 14. **Finance**-Mary Goll presented a bill for \$267.43 for the lunch at the Annual Meeting. A motion was made by Warene Eldridge, Ani and seconded by Carol Koltz, Stork, to pay this bill. Motion carried.
 15. **Garden Club**-Kathy Payne-NR
 16. **Gift Shop**-Sharon Sinis-Roger stated that the shop is open on Saturday mornings during the breakfast
 17. **Kitchen**-Liz Karkau-Thanked Roger for the pep talk at the last CRC meeting. She has had a number of interested people contact her. She passed out a sheet explaining the duties of the kitchen staff.

There will be a short meeting after the next CRC meeting. The drawing for next year breakfast will be at the next CRC meeting. There was some discussion regarding the ice bucket scoops. Phil Clapp, Vireo, stated his circle was purchasing some and will donate them to the kitchen. Liz was asked why they don't use liquid eggs and Liz stated they were too expensive.

18. Library-Kay Wright-NR

19. Pool-Clarice Lee-Tim Fisher mentioned that the Board will be discussing the pool covering at their next meeting March 3rd. If you would like to comment on this subject see a board member prior to the meeting.

20. Social Reps-Carolyn Kline stated they had 227 people attend the Fashion Show. They will use the profits from the show for the betterment of the park as they always do. The next Social Rep. Meeting is March 2, at 10:00 in Gull Lanai. They will discuss how they will spend their money at that meeting.

21. Special Activities-Don Makuen Mentioned the following:

a. Wednesday Night Special

- i. February 17th at 7:00-The History of Bourbon presented by Don Gillum-Set up by Gull Circle
- ii. February 24th at 7:00-Alzheimer Program. He mentioned that Time Magazine has an article on aging in this week's publication
- iii. February 25th -2:00 – 4:00 Health Fair. Marsha reported they have 30 vendors. They would be holding raffles at the fair. She will need help from the CR's to set up tables at 12:00 and then at 4:15 to take down.
- iv. March 2 at 7:00-Oral History of Corkscrew. The Owlettes, Jean and Bernice, will be there.

b. March 9- at 6:30-The last Wi-Fi meeting of the season

- c. March 10th -at 2:00 - Reading of the Constitution. Roger needs 10 volunteer to read.
22. **Sports**-Dan Kramer-Mentioned the Sports Banquet will be March 3rd. Mary Sullivan is in charge and a signup sheet was passed around for the various jobs. He will give 12 tickets to each of the CR. He also gave a rundown of the past and present events and winners. He mentioned that the new Sports Committee consists of: John Manias, Limpkin-Jim Hoorn, Spoonbill, & Wayne Jones, Falcon. They still need someone to handle Wii bowling.
23. **Website**-Gene Richardson-NR
24. **WPA**-Al Ekberg gave the following report
- a. The power washers have worked at the green mall & Pelican Circle
 - b. The electricians have worked on the A.C. units in the clubhouse. They repaired the lighting along Sanctuary Drive and finished the bathrooms in Cardinal Circle.
 - c. The carpenters have repaired & replaced carpet on mini golf holes 4, 14,15, & 16. They also replaced the counter on the kitchens west window
 - d. The painters have painted the fire hydrants in all of the circles. They also painted all our lift stations.
 - e. Concrete crews have replaced 4 sections along Sanctuary Drive
 - f. Tree Cutters have worked along the trail off Sanctuary Drive followed by the stump grinders
 - g. They had 60 people turn out to work even on Presidents Day
 - h. He thanked Limpkin, Owl & Trackside for the goodies. Pelican Circle will be responsible next week and the week after Rail Circle

- i. He thanked Les Gibson & Vireo Circle for their generous donations.
- j. He mentioned that the WPA does not handle the money; it goes into an account in the office. They will buy jackets for the men & ladies this year with the funds.

25. General Managers Report-NR

26. Old Business:

- a. **Variety Show:** Mary Goll mentioned the Variety Show is March 6th. This year there will be 2 shows at 3:00 and 7:00. She asked for anyone wishing to be in the show to contact her. Rehearsal will be March 4th from 12:30 – 3:00
- b. **Block Party**-March 19 Jim Hodge discussed a new proposal of inviting the Estero Fire & Rescue and their immediate family to the block party and giving them free food and drinks. A motion was made by Steve Groters that the committee issue free wristbands of a different color and give 3 free food and drink coupons to each member of the Estero Fire & Rescue and their family. The motion was seconded by Janine Byrnes. These coupons can be turned into the committee for reimbursement. Marilyn Richardson will contact the fire department for an estimate of how many will be coming. Jane Niehaus suggested inviting the Estero Representative to the event, however, this is our first time in doing this and we want to see how it goes. Motion Carried
- c. **Lottery for block party:**

Kite-Hamburger	Hawk-Pass
Ani-Margaritas	Owl-Brats & Hot Dogs

Cardinal-Beer	Pelican-Wine
Vireo-Photo Booth	Heron-Soda & Duck pull
Gull-Popcorn	Stork-Free Snacks
Egret-Pies, Desserts, water & Raffle Baskets	Dove-Walking Taco
Tern-Golf Game	Falcon-Ice Cream
Spoonbill-Blackjack	Rail-2 Games
	Limpkin-Pass

Cardinal, Egret, Kite, Gull, Dove and Falcon need electricity. If anyone else needs electricity or additional space, contact Jim. He will have the tent location map at the next meeting.

27. New Business: None

28. Comments from circle reps

- a. Vireo-Karen Vander Muelen-thanked all who attended stage show and Valentine Dance
- b. Tern-Phil Scarbrough-Stated his circle needed a drill press. Al Ekberg said the WPA has one. He also thanked Betty Schuit for all her work with Caring & Sharing
- c. Stork-Carol Koltz-mentioned their ice cream social March 6th \$5.00
- d. Spoonbill-Denny Murphy-NC
- e. Rail-Janine Byrnes mentioned their Mardi Gras dance 2/23. Also they are completing the military photos for the directory
- f. Pelican-Randy Jenkins mentioned Pelican Fair February 18
- g. Owl-Kermit Setterlund-NC
- h. Limpkin-Pete Brykailo-Thanked all for making their Vegas Day a success and mentioned their pulled pork luncheon March 2
- i. Egret-NC

- j. Kite-Fred Retterer-Thanked all who attended their Home Tour
- k. Heron-Steve Groters-Thanked all who worked on the picture directory and for saving the drink tabs for the Ronald McDonald House
- l. Hawk-Don Gillum-NC
- m. Gull-Ruth Smith-NC
- n. Falcon-Pat Fisher-Congratulated Don Kuhn on his award
- o. Dove-Henri Neuendorf-Thank all who supported their Taco Lunch
- p. Cardinal-Bev Hawkins-mentioned their Farmers Market every Thursday, Friday and sometimes Saturday
- q. Ani-Warene Eldridge-NC

29. Comments from the Board:

- a. Norm Hunsberger thanked all for the opportunity to serve the community. Mentioned the board meeting March 3rd

30. Comments from the audience:

- a. Agnes Perkins acknowledged Carolyn Kline and Karen Vander Muelen for chairing the Fashion Show
- b. Sue Roller stated that Indiana Day is 2/28 at 4:30 NOT 2/29
- c. Doug Kuhn mentioned the AED class in Pelican 3/3 at 9:00 Contact Vada Hammond or Randy Jenkins if you are interested. He also mentioned that he would be glad to review the AED to any circle requesting it.
- d. Mary Goll thanked Doug Kuhn for making a presentation to their circle

31. Comments from the Alternates

- a. Karen Keenan thanked Vireo for donating their 50/50 winnings to the Wounded Warriors

32. Continental Breakfast at 8:30 and CRC meeting at 9:00 March 1st

33. Meeting adjourned at 10:35 by a motion made by Denny Murphy and seconded by Don Gillum

Sharon Lips, Secretary