

Approved 1/15/20  
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**RECREATION COMMITTEE**  
Minutes for December 5, 2019  
10:30 a.m. – Condor Lounge

Meeting was called to order at 10:34am by Lesley McCleery – Chair.

Present were Lesley McCleery – Chair, Michelle Neville – Vice Chair, Michelle Baker – Secretary, Shirin Murphy, Judy Keim, Linda Bennett and Bob & Leslie Lewis. Also present were Liz Venegas – Recreation Manager, Jean Miller – Condor Lounge Manager and Steve Burkett – Board Liaison. Mike Buerer – Food & Beverage Manager and Karin Shulman – General Manager briefly attended.

The Minutes for November 6, 2019 were read and approved.

**FRIDAY NIGHT LIVE/SATURDAY NIGHT ENTERTAINMENT REVIEW (November):** Doing well.

**Friday Night:** (12/6) Matt Galindo (12/13) Dave Keim (12/20) Zach Blue (12/27) The Rich Herman Band

**Saturday Night:** (12/7) DDLM (12/14) Bandit (12/21) Steve Hill (12/28) Hollywood Hillbillies (12/31) City Beat

**TREE LIGHTING REVIEW (11/29):** Good turnout based on the weather. Plenty of hot chocolate and cookies. A few people came for the hot chocolate and cookies and then left due to the cold. Electricity was not used because of the snow. Lesley thanked everyone for coming down. Suggestions: Serve homemade cookies instead of store bought. 2) Provide heat lamps.

**BREAKFAST WITH SANTA (David Stenstrom) (12/14):** On track. Set menu. Tickets will be sold and walk-ins accepted.

**CHRISTMAS IN THE VILLAGE/PARADE (12/14):** 11:30am.

**UGLY SWEATER COMPETITION (12/14):** 7:30 in the Lounge. Judges: Jean (behind the bar) and Bob Lewis.

**EXTERIOR HOLIDAY HOUSE DECORATING:** Two entries so far.

**NEW YEAR'S EVE (12/31):** 6:00 – Midnight. Jean is not pouring Champagne until midnight. Suggestion: Ball drop at 9:00pm. Per Jean, this has not worked in the past but she may try again. Decorate Sunday, December 29<sup>th</sup> at 10:00am. Leslie L. ordered bolts of purple/green/white/gold organza at 75 cents a yard.

**Dinner:** 6:00pm prompt. \$60.00 per person. Wrist bands provided. Doors will be closed until the entire meal is done. Fresh lobster and shrimp will be used in the Lobster & Shrimp Cakes and fresh jumbo shrimp will be served with the Filet Mignon and Halibut. Anyone who buys dinner has access to the appetizer bar.

**Appetizer Bar:** 8:00pm – Midnight. \$20.00 per person. Possible menu: Rib tips, sausage, breaded tilapia, waffle potatoes, pesto & sundried tomato rigatoni, chicken wings, cheese platter, homemade Ghirardelli brownies. Mike is still finalizing the menu.

**"City Beat":** Accommodations are provided for 12 people in an Air B&B. Cost is \$900.00+. Suggestion: Smaller band next year.

**FUTURE EVENTS (2020):**

- 1) Superbowl Sunday (2/2): Leslie L. will ask for donations of prizes for the raffle (new items only) and will store them. She will keep a list of names of those who donated and send out thank you's the following month.
- 2) Valentine's Day (2/14): Menu not set yet. Liz is working on the entertainment.

**FUTURE EVENTS (Cont'd):**

- 3) Mardi Gras (2/25)
- 4) St. Patrick's Day (3/17)
- 5) Easter Sunday (4/12)
- 6) Cinco de Mayo (5/5)
- 7) Mother's Day (5/10)
- 8) Father's Day (6/21)
- 9) Luau (9/15 Tentative)
- 10) Chili Cookoff (?)

**COMMENTS & SUGGESTIONS:**

- 1) Change the day and time of the Recreation Committee meeting from Thursday, 10:30am to Wednesday, 10:00am starting in February. Motion was approved. Charter should be changed. Lesley will submit new format to Grace.
- 2) Recreation Committee budget for 2020/2021 tabled until next month.
- 3) Completion of A-2 Project Form (outside stage) tabled until next month. Bob & Mike D. will complete the form.
- 4) Bus trips

Motion by Michelle N. and seconded by Mike D. to adjourn at 11:15am.

Next Recreation Committee meeting is scheduled for Thursday, January 2, 2020 at 10:00am in the Condor Room.

Michelle Baker  
Secretary, Recreation Committee