

Activities Subcommittee Meeting

5/12/2019

Meeting Opened at 5:30 pm
Opened with with the serenity prayer
12 traditions read by Shane
12 concepts read by John C.

Roll Call

Chair: Jesse W. - present

Report: reported to area and submitted current copy of activities guidelines and informed them of new softball liaison position

Vice Chair: Chadwick K. - present

Secretary: Danya D. - present

Report: made the flyer for the memorial day, need to make the flier for volleyball

Treasurer: Kristen - absent

Treasurer Trainee: Augie - present

Report: talked to Kristen- she gave Augie all the information she had and he plans to work with others to figure the whole thing out

Campout liaison - Michelle - present

Report: she wants to step down at the advice of her sponsor

Volleyball liaison: Annette - present

Report: only used one net last week and this week at volleyball, but more people showed up this week than last

Softball liaison: Aaron - present

Report: he wants to find an earlier time for softball as it is too hot

Softball liaison assistant: Shane - present

Report: he wants to step down as it doesn't work with his work schedule

5 new members

Timothy

Jennifer

Kirk

Richard

Cody

11 voting members

Filling open positions

Treasurer- Augie nominated and appointed as treasurer

Treasurer Trainee (requirements were read)

Shane interested-states his qualifications

voted to wave clean time requirement

Shane voted in to be treasurer trainee

Campout Liaison (requirements were read)

Cody is interested - states qualifications

Richard nominated - states qualifications

Richard voted in to be campout liaison

Kirk offers to provide advice from his experience

Softball Liaison Assistant

JC interested - states qualifications

voted to wave clean time requirement

JC voted in to be softball liaison

Old Business

Memorial Day Event

Hot dogs: \$1 Hamburgers: \$2 Energy Drinks: \$3 Soda and Water: \$1

Long Discussion about popsicles

voted not to have popsicles

How many hamburgers and hotdogs?

150 hamburgers

75 hotdogs

soda:

Rootbeer (2), Sprite (2), Pepsi (3), Diet Pepsi (1) by the case

energy drinks: Monster (4 flavors) 1 case of each, 1 case being sugarfree

water: 5 cases

Open Discussion

Overnight Lasertag

\$1000 for 30 people, \$500 donated by members already

It is to be discussed at a later meeting for a possible event

Motion to Close @ 6:34

