

ROTONDA WEST ASSOCIATION, INC.
ACTIVITIES COMMITTEE MEETING - MINUTES
Wednesday March 11, 2020

Roll Call: PRESENT: Andy VanScyoc (Chair), Sue Superak, Linda Bondeson, Claudette Romano, Donna Stogsdill, Sam Besase & Nick Gizzi
Absent: Stephen Froggatt & Corliss Arent

1. **CALL TO ORDER:** The chairman called the meeting to order at 9:00 am
Roll Call – see above. A quorum of the committee was present.
Sign in – Visitors: Cheryl Later, Janice Hinkle, Bob Bondeson, Pam Wright, Deborah Graham Schroeder, Maureen McDowell & Karen Havey
2. **Approve Minutes:** February minutes were approved via email.

MANAGEMENT: Derek Hedges

NEW APPLICATIONS FOR COMMUNITY EVENTS

- 6 Applications were received
- Wildlife Committee Presentation 3/20/20 12:30- 3:00pm
- Life Long Learning 3/27 – 5/15/20 Fridays 1:00 – 3:00pm
- Wildlife Committee Presentation 4/10/20 1:00 – 2:00pm
- Celebration of Kerr Marriage 4/25/20 2:00 – 6:00pm \$250.00 charge
- GFWC RWWC Holiday Tea 12/7 & 12/8 all day
- Cub Scout Crossover Ceremony – 5/30 6 – 9 PM
- Donna Stogsdill made a motion that we approve all 6 and Nick did the 2nd., Committee approved unanimously

OLD BUSINESS

- Andy stated that the Marina has been available for one year and we only have 3 paid residents. He suggested that we should drop the fee from \$400 to \$200.
- Sam made the motion that we should lower the rate to \$200 and Donna did the 2nd. Committee approved unanimously, Andy will present to the Board

VOLUNTEER DINNER

- Donna reported that 125 were invited and that 75 accepted. 120 dinners were served with 4 no shows.
- Hand Killion and Russ Kulp were named Volunteers of the Year

NEW BUSINESS

- Claudette stated that we had a letter from Bill Stine of Golf Partners, giving permission to the Rotary to sell food at the Seafood Festival
- Sue S. asked if the Rotary could explain what is happening with the festival at the next BOD meeting.
- Sam made the presentation on the fees for the building effective 4/1/20.
- All agreed with the structure except Nick who felt that a 501C3 should not have to pay.
- Sue S. had done research with venues around the area and stated that the only break a 501C3 gets is that they are tax exempt.
- All agreed that we would remove the For Profit column
- These fees apply to after hour usage of the Community Center
- Sam made motion to approve the fees that the sub committee recommended and Sue S did the 2nd. Committee approved unanimously. Sam to present to Board
- Sue asked to get the date of 5/23/20 approved by the BOD for the Stone Crabs Game.

VISITOR INPUT

- People from the audience wanted to join the committee.
- Andy explained that we are a committee of 9 right now and that they can give him the request and he will hold it until someone resigns from the committee. He stated that we are always looking for volunteers and that they can assist the committee.
- Sue mentioned that she is working with the Goldtones for a possible Sock Hop on 6/27/20
- Linda stated that she will try to get the sample ballot so we can begin planning a primary candidate night in July.

Meeting Adjourned at 9:58am

NEXT MEETING: April 1, 2020 at 9:00am

RESPECTFULLY SUBMITTED

Linda Bondeson

RWA ACTIVITIES COMMITTEE