**House Activities: January 2, 2019 Minutes**

Attendees: Gerry Primavera, Pat Degnan, Karen Zarzycki, Lynn Gaillard, Melanie Gilcher Jensen, Dave Neu, Kristen Neu & Joy Weinrich

This meeting was called to order on Wednesday, January 2, 2019 at 6:09 p.m.

Old Business

* Holiday Decorating- Committee was updated on items purchased at post-Christmas sales for next year: battery-powered lights for the clubhouse windows, lit garland for the lamp posts, 9’ pre lit tree for the Gold Lounge, unbreakable ornaments to replace ones that have broken over the years
* Yoga- Instructor Karen taking a step back, proposed working with new instructor Alyshia; committee in agreement to move forward with Alyshia
* Holiday Party- Approx 150 attended; invites to new homeowners was successful; next year limit the food that’s difficult to eat while standing (ie. Salad, there was a lot left over)
* NYE- Spent about 2 hours setting up; Had to purchase additional black fabric table cloths; Received positive feedback of event; plenty of food; have glasses and pitchers of ice water at tables; bring back drink tickets (saves bartender time, doesn’t have to process cash/credit pymt)

New Business

* Country Club Guest Policy
  + Committee was informed that this proposed policy was still in discussion at Legal & Bylaws and at the Board; committee was informed of different proposed details, such as members being offered tickets at reduced price and having first chance to buy tickets before non-members
* Craft Beer Fest- Feb 23
  + Committee voted on band for event; voted in favor of hiring Revolving Door Band; committee noted they would like John Oakes Band to play the Beach Party
  + Committee agreed upon DD Ticket Drink price of $15
  + Committee agreed to offer make-your-own six packs of beer unopened at the end of the night, price TBD (dependent on our beer costs)
* Comedy Night- April 6
  + Committee was updated on status of comedians; entertainment company has secured three top comedians; will be sending bios and contract for committee review and vote in February
* Summer Kick Off- June TBD
  + A rental was booked on June 2; committee discussed alternate date; committee was undecided overall on which date to move the event to, but will ask for June 1 to be held for now; discussion to continue in February

The meeting was officially adjourned at 7:17 pm.

Minutes written and approved by Kristen Neu (OIC)