

HRCA SOCIAL COMMITTEE MEETING

February 25, 2008 - 4:00 pm

MINUTES

The meeting was called to order at 4:00 pm by Chairperson Michele Newman, who welcomed everyone and thanked them for attending. Members present included Vice Chairperson Betty Cote, Treasurer Suzanne Evans-McMurtrie, Secretary/Publicity Coordinator Wanda Gagnon, Mike McNinch, Sydell Nusbaum and Peggy Raynor. President Tom Padgett, Board Liaison Dave Miller, Arts and Crafts Chair Peggo O'Malley, General Manager Don Huprich was also in attendance. Members of the community sat in, as well.

A. Minutes: The Minutes of the January 30, 2008 meeting were approved as written.

B. Old Business:

1. **Chili Cook-Off:** While this event was a total success, we will provide cups with a number for each entry at the next one. In this way, the cups may be taken by attendees to their tables for consumption. It's hoped this method will better handle the traffic. Entertainment will be provided for the next event.

2. **Super Bowl Party:** The attendance was not as high as was anticipated. The pool boxes did not all sell, and a couple of committee members wondered whether monies from the Social Committee could be used to make up the pool deficit. The Chairperson informed committee members that it is inappropriate to use any Committee/Club monies for anything other than functions; that any function money belongs to the Committee/Club. All raffles/pools are outside the scope of any Club/Committee function and are not Club/Committee responsibilities. Phone calls were made to sell the remaining boxes at discount.

3. **Karaoke:** This function was a huge success. It will be continued into the future.

4. **Valentine's Day:** This event was a success.

5. **Team Trivia:** As always, this function was successful. It has grown, and all future such events will be moved to the Dining Room.

6. **Seafood Buffet:** Well-attended. The entertainment was great.

C. New Business:

1. **Pub Night Dessert Bake-Off:** Scheduled for February 27th, Wanda has been appointed to host this event.

2. **Stein Mart Fashion Show Luncheon:** Kris Pogue is hosting this function on February 29th. All members and their guests are welcomed.

D. March Events:

1. **Monte Carlo Night:** This event was canceled.

2. **Arts and Crafts Fair:** Peggy O'Malley reported that everything is on schedule. The function will be hosted in the Main Dining Room. The artisans this time are different from the first event. Light refreshments will be served. Each artisan will contribute a gift for a raffle. Wanda will handle the outside publicity.

3. **Team Trivia:** This event will be continued. The next is scheduled for March 12th.

4. **Seafood Buffet:** This event will be continued. The next is scheduled for March 15th.

5. **St. Patrick's Dave:** Entertainment has been booked for this March 17th event. Corned beef and the works will be served as will the pub menu.

6. **Easter Brunch:** Scheduled for March 23rd, background music will be provided.

7. **Doo Wop Sock Hop:** Cheryl Poostay and Peggy Raynor reported that everything is going well in the planning of this March 28th event. The East Side Kids will entertain.

E. Hosts for Events Not Yet Designated

1. Michele requested that anyone who is interested in hosting a future event should advise her. She will be appointing members of the community who do not serve on the Committee to be hosts for some functions.

F. New Business

1. **Member Suggestions:** Michele requested suggestions and ideas from Committee members for additional functions.

2. **Use of Social Committee Funds:** Michele reiterated that funds are solely for the use of social events unless otherwise agreed to by a majority vote of the Social Committee members.

G. Monthly Accounting of Social Committee Funds: the possibility of opening a Bank Account, requiring a double signature, will be explored.

H. Next Meeting: The Committee will meet next on Monday, March 24th, at 4:00 pm, in the Activity Center.

I. Adjournment: There being no further business to discuss, the meeting was adjourned at 4:40 pm.

Respectfully submitted,

Wanda L. Gagnon, Secretary