

Holley by the Sea Social Committee Meeting

JANUARY 4, 2011

Minutes

In attendance were: Chairman Bob Geller, Cheryl Geller, Mary Clark, Bettie Gomulka, Missy Kern, Pam Baty, Brenda Timmerwilke, Tony Timmerwilke, Shirley Mosher, Shirley Lynch, Eddie Rousell., and Martha Justice,

Meeting called to order at 9:05 The October 2010 and December 2010 minutes were approved.

Treasurer's Report:

To be determined. The inability to get a timely treasurer's report was discussed by Missy. Pam is able to provide receipts but expenses are difficult to get from accounting. Missy requests that a copy of all expenses be given to her so that she can calculate the appropriate information.

Old Business:

The electrical problem experienced at the Beach House during the breakfast was discussed. Bob mentioned that the wiring was installed incorrectly and was to be corrected shortly by adding more circuits.

Continuing business:

The wish list for Beach House improvement items was discussed. The list is updated to:

1. Coffee maker (normal kitchen size)
2. Toaster (to allow individuals to make their own toast rather than the committee make it)
3. 4 Chaffing sets (priority)
4. Drink dispensers (to allow individuals pour own drink without committee having to do each one)
5. Glass and/or plastic containers to heat food in the microwave
6. Cookie sheets or pans for warming food in the oven
7. Oven liners for easy clean-up (use of aluminum liners to be evaluated)
8. White or seasonal tablecloths (to be purchased when on sale-notify Pam if found)
9. Automatic paper towel dispenser (priority)
10. Soap dispenser (priority)
11. Hand mixer
12. Spatulas, tongs and serving spoons
13. Flexible drain for drying dishes
14. Garbage disposal
15. 1 electric griddle (priority)

The sweetheart breakfast is schedule for Feb 12, 2011 from 9 to 11AM. Serving will be from 9 to 10AM. Cost was set at \$4 for adults and \$2 for children 10 and under. Eddie volunteered to make centerpieces for the tables. Pam volunteered to make potatoes. We need to do a cost comparison with the Sam's club hash browns before deciding. The committee voted to stop the use of preprinted name tags. Tickets will be given out at the door to allow monitoring of serving everyone first before allowing seconds. On Friday Feb 11th we will set up the beach house at 6PM. Set up on Saturday will begin at 7AM.

New Business:

Eddie suggested that the committee officers may need to be re-voted upon. This was discussed but there were no members who volunteered to run for office. The officers of Bob as chairman, Missy as treasurer and Tony as secretary were reaffirmed by the members.

New HBTS marketing tools were discussed. Advertising now appears in the Splash magazine and Pam is working with others to create a Newsletter or face book type page.

It was decided to have a general pot-luck dinner on March 19th from 5 to 7 PM at the Beach house. Cost will only be \$1 per person.

The next meeting is scheduled for February 1st 2011. Meeting time is 10AM. Cheryl made the motion to adjourn. It was seconded by Mary and approved.