

**Holley By The Sea Social Committee Meeting**  
**Minutes – March 17, 2009**

*In attendance: Pam Baty, Liaison; Mary Clark; Earl Dean; Bob Geller; Cheryl Geller; Bettie Gomulka; Martha Justice; Missy Kerr; Shirley Lynch; Shirley Mosher; Eddie Rousell; Lee Steinert*

Meeting called to order at 10:00 a.m.

The minutes of the January 23, and February 27, 2009 meetings were approved.

**New Chairman:**

The members nominated and elected Bob Geller as Chairman and Missy Kern as Co-Chair. Both terms will expire one year from March 17, 2009.

**Treasury Report:** - Funds available, \$1,043.48

**Notifying Community of Events:**

The members discussed several possibilities. Word of mouth, banners, bulk mail, hiring teens to deliver flyers and e-mailing. Pam will look into sending a mass e-mail to community members.

**Events:**

- March 15, 2009, Irish potluck - Cancelled due to lack of participation.
- March 28, 2009, Breakfast (rescheduled from March 21) – 9:00 to 11:00 am. Minimum participation, 25.
- April 4, 2009, Easter Egg Hunt (includes breakfast) – 8:30 to 11:00 am. The members discussed renting a Moon Bounce for the day. Bob will follow up and report at our next meeting.
- April 18, 2009, Yard Sale – 8:00 am to 2:00 pm. We will serve hot dogs and hamburgers, soda and water. The cost to rent a table will be \$10. /\$5. Details to be finalized. Minimum participation, 10. Lee agreed to look into possible advertisement of the yard sale.
- May 16, 2009, Luau - Bettie agreed to contact Apple Market to lock in the date and discuss a menu. Shirley agreed to reach out to the band members/dancers, as to their availability.

Pam will make up and print flyers for the various events. Earl and Bob will food shop for the breakfast scheduled for March 28 and April 4.

**Needed equipment:** gas grill. This request will be made to the Board. Bob will follow up.

**Purchases:** Pam bought several items for St. Patrick's Day and the Easter Egg Hunt – totaling \$41.13.

Because of the lack of participation in our last potluck event, Earl suggested that the Committee have a breakfast each month instead.

Meeting adjourned 11:30 am

Next scheduled meeting – March 28<sup>th</sup>, following the breakfast – to finalize plans for the yard sale.

*Mary Clark, Committee Secretary*