

**HUNTERS RIDGE GOLF AND COUNTRY CLUB**  
**Social Committee Meeting**  
**Monday, May 3, 2010 - 4:00 PM**

**MINUTES**

The meeting was called to order at 4:00pm by Chairman Mike McNinch. Committee members present included Wanda Gagnon, Sydell Nusbaum, Peggo O'Malley and John Simoncini. Staff included Don Huprich and Kim Young. Mike reported that Michele, who recently moved out of the community but continues to own property here, has graciously agreed to continue as Entertainment Coordinator.

I. MINUTES: The minutes of the April 5<sup>th</sup> and March 1<sup>st</sup> were approved as written.

II. TREASURER'S REPORT: Wanda apologized for not having a written report with her. She assured that there would be one next month. Wanda is not maintaining the 'cash' in her home, as has been done in the past; rather, she has opened a checking account under her own name, as no account may be made under the Hunters Ridge umbrella. Wanda reported that the balance of the account has diminished through payment to host some acts. As the account has not received any deposits from the annual Artisans' Fair, as there was none this year, or from any 50/50 or raffle. Rather, the raffle income has been directly charged to members' accounts at the door and there were few 50/50's, and the earnings from the few were directed elsewhere. Don advised Wanda to speak to Chris about this issue toward redirecting those funds, as well as future funds, to the committee.

III. OLD BUSINESS:

A. April 8<sup>th</sup>: The special pub night, featuring Charisma, was not up to par. The music was not as good as expected.

B. April 22<sup>nd</sup>: The Aloha Party was reported to have been super. Renatta was late in starting; however, she stayed later to make up the time. Her entertainment was good. She left CDs playing during the breaks, which was a good idea. The food was fabulous. It was suggested that this event be staged earlier in April next year.

IV. NEW BUSINESS:

A. May 16: Trivia, with Sydell and Dave.

B. May 20<sup>th</sup>: Name that Tune, with Sydell and Dave.

C. May 9<sup>th</sup>: Mothers' Day

## V. OTHER BUSINESS:

A. Pearl and Sassy: As Michele was not present, there was no update. She will be requested to do so at the next meeting.

B. T.P Mulrooney: Jackie found this act. He's a golf comic, and will entertain for \$1,750. It was agreed that a golf comic would very likely be of interest to some of our members, probably not non-golfers; that he is very expensive; that he's been around forever and likely been seen by some members.

C. Debbie and the Dynamics: John has a contact with this group. If booked far enough in advance, the group would be available to play here, for a good price.

D. John reported that he has contacts with a number of 'oldies' groups. He agreed to share the list with the committee, through the chair, before the next meeting. One of John's suggestions, Melvin, might be checked as to his availability for June or July next year. Mike agreed to follow up on the suggestion, as the group plays six nights a week at Verginia's on 5<sup>th</sup> Avenue South in Naples.

E. West of Galway: This group, that plays Fitzgerald's every St. Paddy's Day, is an award-winning group, having won a 50-band battle and that provided a trip to Ireland for first place, recently. John has spoken to the leader, who said the group could make themselves available to us, if we moved our date to a day or two before or after the actual holiday. The group is available for the 19<sup>th</sup>, for \$1,500.

F. John will submit a list of various 'oldies' acts that he has seen, some of which he has personal contacts. Mike, who thanked John for his input, will follow-up on the suggestions. Sydell suggested that Rosta Roni also be on the list.

G. Due to the number of persons included in staging this event and our lack of space, Joey and Maria's Wedding has been replaced by Carla Valentie for Saturday, February 5, 2011. Michelle has stated that she is a Nancy Wilson-type, who stages a wonderful show. It was suggested that we would have to do early and often advertising to familiarize the community with her. It was suggested that, in the future, committee members might have a voice in making such decisions. Gary stated that he has a contact for The Classics, and he will check to see if they might have an opening for this date, or another. Mike will inquire of Michelle where Carla may be seen, and he will attend a presentation.

H. March 26, 2011 is an open date. It was suggested that committee members search for groups on their own. Michele will be requested to follow-up with The Classics.

I. Absenteeism: Wanda inquired if the committee should make an outline of what constitutes excused- versus non-excused absences. The question was brought to the table, as our Board Liaison suggested to her that he has the committee authority to relieve a member or members of their membership on our committee. The committee has not run into this issue in the past. It was agreed that formal rules will not be adopted; rather, Mike stated that he has the authority, as chairman, to make such decisions, and he will follow-up with any member who has not reported in an advance that he/she will not attend a particular meeting. Members were encouraged to contact him in advance of any meeting that they will be unable to attend.

J. Meetings: It was agreed that regular meetings may not be required over the summer. It was agreed that all future meetings will be held on Wednesday, and not Monday.

VI: NEXT MEETING: The next meeting was scheduled for Wednesday, June 2<sup>nd</sup>.

VII. ADJOURNMENT: The meeting was adjourned at 4:55pm.

Respectfully submitted,

Wanda L. Gagnon