

PRP Recreation Club Council
Minutes of Monthly Meeting
December 12, 2023

Meeting was called to order at 11:30 by Don Jacobsen.

Additions to Agenda: None

Minutes of last Rec Exec meeting as posted was accepted.

Don Jacobsen motioned to approve. Dave Jacobsen seconded, all approved.

Treasurers Report as posted was accepted

Dave Jacobsen motioned to approve as posted,

Roe Absire seconded, all approved.

Old Business:

Jeannine Rude's request for the use of funds remaining from the musical committee was approved by the Rec Club, and an event has been scheduled for December 19th.

A suggested projector and screen for the Thomas Center was tabled until receipt of a research report.

New Business:

Caryl Unger asked how it is determined what funds are available for the Rec Committees. The response was that most committees raise their own funds, and others are by request from the committee.

A discussion regarding reinstating the potluck dinners concluded the second Wednesday would work best.

Committee Reports

Religious Committee:

Services continue as posted and have been well attended with 52 and 62 at the last services.

Dances and entertainment:

First dance of the season is the ugly sweater dance December 16th with tickets at \$7.00. The band will be the "Time Machine". Future dances as posted on the event calendar. Shuffle has started, and attendance seems greater at the evening sessions.

Pool Room:

New Ping Pong paddles and Pool cues racks are in. New Pool Room coordinator, Dan Zimmerman, requested \$300 to replace the bar stools and later \$300 to replace the chairs. Old chairs and stools

to be returned to the Park Board to be used elsewhere or sold. Dan was thanked for offering to retrieve new stools and chairs from Corpus Christie.

Decorations:

A new Christmas tree for \$300 will be purchased for next year when discounted trees are available after this Christmas.

Bingo:

Larry will continue for the winter season. There was a discussion about finding time for instructions on how to play cribbage. It was suggested that Sunday might be the best day.

Cre8time:

Tours:

Osprey will be providing donuts at the next Saturday coffee along with information about their crews. The Mission river trip cost will not increase over last years. There will be wine tasting this season, and the shrimp boat tour of Brownsville harbor is on again. Pam is investigating new tour activity, but many members are still happy with the old ones. If there is an interest, possible horse-riding trips near Progresso. Larry also reported about tours in Matamoros and Brownsville.

Meeting adjourned at 12:00 by President Don Jacobsen

PRP Recreation Club Council
Minutes of Monthly Meeting
November 14, 2023

Meeting was called to order at 11:30 by Don Jacobsen.

Additions to Agenda:

Olive tree picture:

Appears to be some buck passing in regards to placing the picture of the historical olive tree up in the Thomas Center. Rec Council appears to be in favor of having the picture there somewhere.

New forms for tracking income and expenditures for committees:

New forms are available from the treasurer for tracking income and expense of committees. Using these forms will make accountability of finances better and help the treasurer get her work done.

Minutes of last Rec Exec meeting posted was accepted.

Dave Jacobsen motioned to approve, Roe Abshire seconded, all approved.

Treasurers Report as posted was accepted

Dave Jacobsen motioned to approve as posted,

Roe Absire seconded, all approved.

Old Business:

A letter was read from Jeannine Rude regarding funds remaining from the musical committee with suggestions on how those funds might be spent on one or more special performances. A motion will need to be made at the monthly Recreation Club meeting to authorize spending of these funds.

A suggested projector and screen for the Thomas Center will be researched by Blake Willard. It was suggested that current technology be evaluated such as projections from a laptop computer onto a large screen be investigated.

New Business:

Committee Reports

- Religious Committee – Thanksgiving service the 19th of November as posted in the event calendar. Keep watching the event calendar for dates of services.
- Dances and entertainment – First dance of the season will be the ugly sweater dance December 16th with tickets at \$7.00. Future dances as posted on the event calendar. Shuffle also as posted on the event calendar with another tournament expected.

- Pool Room – The exec committee is looking for a coordinator for activities in the pool room in an attempt to avoid the misunderstandings of last winter. New pool sticks will be purchased.
- Bingo - Larry will continue for the winter season.
- Cre8time – Fewer classes from Lori this season. She hopes to have other artists and Cre8tors instructing this season. The art show will be back.
- Thanksgiving Dinner – Not expecting to have the soup lunch the day after Thanksgiving.
- Pot Luck Dinners – Plans are in the works to return pot luck dinners to the TC in December.

Meeting adjourned at 12:30

Moved by Larry Gilbert, seconded by Dave Jacobsen

Suggestions for next March Patio Sale

- Reserve 1st Saturday in March 2024
- Drop-off and set-up: Friday morning, hours to be determined
- Sneak-a-peek: Friday afternoon (2 hours maximum)
- Residents who have their own sale could have longer hours
- Park sale for everyone: Saturday morning
- This new schedule would mean we would not need as many volunteers. A lot of the time, the volunteers felt like they were not needed since there were so many hours for drop-off and set-up
- Have sale inside the Thomas Center. Our reasoning behind this:
 - o Easier to control sales prior to Sneak-a-peek to make it fair for everyone
 - o Drop-off would be on tables at the door to make it easier for volunteers to sort and arrange items
 - o We would set up tables for \$ amounts to make it easier for volunteers. Bigger items would be priced (we were not able to do this because items were being sold as they were brought in)
 - o We had some issues on Friday with non-residents entering the park to shop. Since we don't know all the residents, we were thinking of asking residents to wear their name tags for Sneak-a-peek or have a sign-in sheet? Just some ideas since we were told by the office not to hand out maps to non-residents.

We realize that this would impact Saturday morning coffee. Could we skip coffee for that one morning?

Thank you for your consideration!

Cindy Melsby, Lot 64 and Céline Boulianne, Lot 93

Arts & Crafts Sale and Show

March 4th, 2023

Palm Resaca Mobile Park

Wrap-up Report:Doug Avram, Lynda Avram:
Co-chairs of the Arts and Crafts Sale & Show 2023

- The Arts & Crafts Sale and Show (will be referred to as A&C) was held at the Thomas Center, Palm Resaca Park March 4th, 2023, 1-4pm.
- First order of business for the A&C was to appoint a person or persons to lead the event organization. Lynda and Doug Avram volunteered to co-chair the event.
- Next, an invitational meeting was held for people interested in being part of the organizational structure. A number of interested individuals came to the meeting and were willing to take charge of various aspects of the A&C.
- The chair asked those who attended to take charge of:
 - i. Arranging set-up of tables and take down
 - ii. Organize the quilting racks (finding them and putting them together)
 - iii. Publicity – posters, Social media exposure on PRP, weekly announcements at Sat. Morning coffee, site, Facebook info and in the Winter Texan newspapers (NB..for these articles must be done and submitted early)
 - iv. Refreshments and location of card tables for guests
 - v. Gate monitors for the front gate...create a schedule and find volunteers
 - vi. Vendors – finding and organizing plus communication of what we expect of them and what we will provide
 - vii. Organization of a Silent Auction, ask each vendor for a donation of an item for the Silent Auction. Create Silent Auction Ballot sheets. Decide who will collect the auction amounts from the winning bidders. All money collected and verified sheets to be audited and handed to a co-chair for deposit. (this year we included a raffle for an antique quilt...needed raffle tickets and information sheets plus someone to collect money for the tickets. The proceeds of the Raffle will be used to benefit the local women's shelters)
 - viii. Organize greeters at the door, handing out pamphlets and Best in Show ballots. Greeters to gather and count ballots for Best in Show.
 - ix. Pamphlets that included short bios of the vendors.
 - x. Organize the A&C banner to be displayed....a new banner was purchased this year with a velcro area that allows for a new date and time on the banner. The office has the names and telephone numbers of sign companies that could make the banner.

*SUBMIT
BY
January 2nd
Alden Moore
can do story
and has
contacts.*

- xi. Collect and deposit all funds into the appropriate account. Gather all payable receipts from organizers and disperse funds for reimbursement.
- Have "touch base" meetings as required with organizers to check progress and to see if there are problems or areas of concern that need to be handled.
 - Finalize the event with a round-up meeting of the organizers to gather their thoughts on how the event was handled, what was good, what difficulties arose, what can be improved, what can be added

Wrap-up Items:

- 1) Settle on a date for the next A&C
- 2) Get a new date banner when date is settled – a new banner had to be ordered and paid for this year. *NB. the banner is stored in a labelled box in the office.*
- 3) The set-up of the tables was handled very efficiently by the crew Gayle organized. She had a plan that was drawn up on paper and was followed with her instructions. It is important to refer to Gayle's leadership how the tables were to be placed. Table numbers with the artists'/crafters' name to be created as assigned. NB. The planner is the ultimate authority on where and how the tables are to be arranged. – POST PICTURE w/ #'S.
- 4) Volunteers were really good about setting up and taking down the tables.
- 5) Encouraging new people into the group proved to be extremely beneficial to the success of the event.
- 6) The quilters/sewing group need the quilting racks to be stored after the event in a location that is known. Before the event they need to be brought out, assembled and repaired as needed. After the event they need to be stored in a place and their location made known to the quilters for future reference. NB. They must not be moved from the storage area unless discussed with the Cre8time leader.

Announce
plan @
SATURDAY
COPPER BEACH
TABLES ARE
MOVED.

- 7) There are four peg boards that can be set up and used by the vendors. They have been cleaned and repainted this year. They need hooks that will hold paintings etc. Placement of the boards is up to the design of the table planner/organizer.
- 8) We were very fortunate to have Barbara Schlie take charge of the refreshment items and area. Had a lot of compliments on the food that was prepared and the way the card tables allowed visitors to sit and chat. A great idea to have individual plates handed out rather than platters of food.
- 9) Music provided by Dennis Pepe enhanced the event experience.
- 10) Gate Monitors were asked to monitor the front gate. A sign-up sheet was placed on the bulletin board. NB. The first monitor needs to have the key that will open the front gate...see office for details...also the last monitor needs the key to close the front gates.
- 11) Vendors need a complete sheet to inform them of what they can expect from the committee and what they are responsible for...(ie. Putting up their displays, handling their own money {including their own cash floats} and taking their displays down) — HAVE vendors remind people.
- 12) Silent Auction: each vendor is asked for a donation of an example of their product. A bidding sheet needs to be created for each item. A minimum price can be suggested. All silent auction items must be finalized by the end of the A&C or a selected arbitrary time. Winning bidders need to be contacted, money collected and items distributed. Sheets and money reconciled and handed to the co-chairs which will then be given to the appropriate account.
- 13) This year we had a team of three people who greeted all at the door, handed them the pamphlet and Best of Show ballots. Best of Show ballot are to be counted by the greeters and winner to be announced by a co-chair then placed on social media.

USED
140
plates

announce
once an
hour
so people are
aware

- 14) Pamphlets to be created. A Tri-fold brochure worked well. Bios or short statements from the vendors need to be collected and tabulated with their table numbers associated with them. ^{- IMPORTANT!} NB. Vendors will have table numbers assigned along with the number of tables requested. Print the pamphlets at the office unless it is decided to do so in colour. The office will do Black and White. A ^{DAVE JACOBSEN HAS PRINTER} printer that does colour and duplex (two-sided) printing would be very helpful.
- 15) The new banner is stored in the Park Office. The area that includes the date is Velcro-ed on which makes it removable. A new small sign may need to be made which can then be attached via Velcro. The park staff will erect the banner outside the gate. This year due to the time it took to get the banner, it was only up for a few days. My suggestion is to have it up for at least a week.
- 16) Find out who we give the money we have collected from the Silent Auction and/or any other monies made for the Cre8time art group for use in its programmes. Any expenses from the organizers related to this event need to have receipts for reimbursement.
- 17) The interim meetings were held to keep in touch with progress of the various aspects of the A&C as it was developing.
- 18) A final meeting of the organizers will be held to discuss all matters and suggestions to be tabled for future A&C sales and shows.
- 19) This report is to be presented to the PRP Board.

Respectfully submitted by co-chairs Lynda and Doug Avram.

PRP Recreation Club Executive and Council
Minutes of Monthly Meeting
February 14, 2023

Meeting was called to order at 11:130 by Don Jacobsen.

In Attendance were:

Don Jacobsen – President

Bill Davlin – 2nd VP

Mark Vandermoulen – 1st VP

Peggy Shelton - Treasurer

Gayle Jacobsen – Secretary

Carol Ungër – Board Liason

Al Larrett - Advisor

Plus council members (see reports below)

Minutes of last Rec Exec meeting posted was accepted.

Mark V motioned to approve, Doug Stnalely seconded, all approved.

Treasurers Report:

General Fund \$11,307.60

Budget Accounts \$3,839.10

Reserve Accounts \$890.00

Linda Rogalski seconded, all approved.

Old Business:

None

Additions to agenda

Doug Stanly acquired a pickle ball shooting machine. Doug will test it and see how it goes. Some kind of storage box will be needed to keep the machine sheltered outside.

Shelley Willard talked out making the pool are more comfortable by adding soft furniture, possibly a gazebo. It was discussed and because the pool area gets crowded on hot days, we decided it might be nice to put outdoor couches behind the Thomas Center where more people gather. Shelley will bring this up at the Monthly Rec Club meeting.

Al Larret said there is a midsize base and keyboard with stand stored by the stage. No one is using these items, so we would like to sell them. Barry McDonald said he will research it and come up with a price.

Committee reports:

Al Larrett – Dances are going well. Tonight is the valentine dance and a game show will precede the dance. Next two dances are Leslie then DJ George.

Carol Peters said the Lone Star Jamboree had 130 attendees.

Blake Willard- Pickleball is going good, a screen has been added to the court to stop the balls from entering the other court. Five new balls have been added. There will be a pickleball tournament on Thursday March 16th.

Linda Rogalsky, Linda said her and Darrel will run the pancake breakfast.

Shelley W – Monday walks had 15 attend. QiGong is going well, the money surplus will either go to the Rec Club or as a tip for Gilda.

Cindy Melsby and Celine will co-chair the patio sale, which is scheduled for Saturday March 11 from 9:30 until noon. They will set up on Thursday and the park will have a presale on Friday, March 10th from noon until 4:00 pm.

Cindy Melsby will be taking over Decorations for Sherry Larrett.

New Business:

Blake said a projector and screen are needed for the Thomas center. This would cost approximately \$3,000.00

Don will buy a Roku remote for the TV at the Thomas center, the old one is missing.

Bill will secure the basketball backboard with the muffler clamps.

Don mentioned we would like to put the ping pong table in the pool hall. No one has been using the ping pong table at the Thomas center.

The Dart board at the pool hall is broken. We may want to purchase a commercial one.

We would like to felt one pool table.

Meeting adjourned at 12:00 noon

PRP Recreation Club Executive and Council
Minutes of Monthly Meeting
January 10, 2023

Meeting was called to order at 11:10 by Don Jacobsen.

In Attendance were:

Don Jacobsen – President

Bill Davlin – 2nd VP

Mark Vanderroulen – 1st VP

Peggy Shelton - Treasurer

Gayle Jacobsen - Secretary

Dan Wisneski Board Liason

Roe Abshire - Advisor

Al Larrett - Advisor

Plus council members (see reports below)

Minutes of last Rec Exec meeting posted was accepted.

Mark V motioned to approve, Janet seconded, all approved.

Treasurers Report:

General Fund \$10,836.50

Budget Accounts \$3,599.02

Reserve Accounts \$2,166.47

Bill Davlin motioned to approve as posted,

Mark V. seconded, all approved.

Old Business:

- Bocci Ball - Don Jacobsen will take the lead in getting the court set up
- Umbrella for the pool will be ordered next month after rec club vote passes on cost.
- Pool toy storage is complet thanks Barry M!

Committee reports:

Al Larrett – Dances are going well, February 14th will have a game show before the dance.

Andre – Golf is in full swing! 33 golfers on Thursday, Janet Pickard will take over the golf league for the season as Andre will not be here. It was mentioned that golf lessons would be a nice option for new golfers.

Blake mentioned we need more pickle balls. Bill D will order the pickle balls. A piece of plywood was put in for people to practice pickleball solo. A backboard will be purchased for the basketball hoop.

Shelly Willard said Qigong is going well, Kathy and Dan O'Connel will take over when Shelly is gone. The Monday morning walk group is going well, had 17 walkers.

Beryl cannot coordinate the Art show, she will be out of the country. We are looking for a new coordinator.

Larry Gilbert said Shuffle tournament will be held on 3/11 (tentative). Would like \$100 out of budget for prizes.

Dan Wisneski said a pickleball tournament will be held in late March, would also like \$100 for prizes.

Pam said she is going to try to downsize some of the tours and the groups are getting very large. Maybe have smaller and more frequent tours.

Bev will put February and March calendars on the PRP web-site.

Sherry said March 11th the Square and Compass in thinking about having a dinner and games.

Lori Bradford said quilting/sewing club has started up and is on Wednesday mornings at 9 a.m. She mentioned we need to clean out the cubboards in the back of the Thomas Center.

Cheryl McCloud is the quilting/sewing club coordinator and mentions they need extension cords. We will move all extension cords to the cabinet by the sink outside the kitchen in the TC.

Sherry mentions that outside games are blocking the fire exit. Dan Wisneski will look into moving those games into storage outside.

Dale Murray would like to plant a small section of wild flowers by the Resaca as a test to see how they will grow. Dan will ask the board if this is something she can do.

Janet asked for \$200 for golf tournament prizes. Lori Bradford brought to our attention the rules state that all clubs should self fund themselves. However, the rules state that MOST clubs will fund themselves. We need to define the word MOST. Janet withdrew her motions.

Meeting adjourned at 11:50