

## **SOCIAL EVENT COMMITTEE**

### **Minutes - 2/21/14, 9:00 AM**

**Attendance:** Jim Degen, Joy Chandler, Sue Degen, Susan England, Cheryl Fernandez, Didi Johnson, Jan Massimo, Debra McVey, Billie Orr, Mike Joyal, Joleen Metzler, Holly Nelson, and Greg Paydock.

**Guests:** Jackie Fitzpatrick (2<sup>nd</sup> meeting), Fran Blakely, and Kristy Snyder

Jim Degen called the meeting to order and Billie Orr volunteered to take the minutes in Pam's absence.

- A. Billie Orr volunteered to be Vice Chair for the Social Event Committee.
- B. Discussion of Prior Meeting Minutes – Minutes were approved
- C. Status of Action Items from Prior Meeting Minutes
  - 1. Room Placque status----- Greg Paydock – stated placques were being made and will be put up as soon as they are completed.
- D. Debrief of the Red, White, and Blue Party AKA Team USA.
  - 1. Worked well without so many tables. People were able to mix and play games. Very positive comments.
  - 2. Recommendation from Debra McVey to have a schedule so people knew what to expect. A set time for Dinner and a set time for Games to start.
  - 3. A recommendation came from the committee to have a MC to instruct people.
- E. Old Business
  - 1. High Mountain Cordsmen (Lynn Grubb) will perform at "A Dinner and A Show" . Date was changed to Friday, April 11 by Greg due to an event at the club on Saturday April 12.
    - a. Jim Degen will chair and Joy Chandler will co chair if needed.
    - b. Mike will get with Jim on menu (3 choices)
    - c. Once pricing set, get advertising out. \$5.00 cover for the entertainers.
  - 2. Monte Carlo Party is scheduled for Friday, 5/16.
    - a. No comments regarding Monte Carlo night.
    - b. Pam is scheduling a sub committee meeting.
  - 3. Discussion on a procedure for New Committee Members joining the SEC  
Jim will rework what was done and get back to the SEC.
  - 4. No other old business.

F: New Business

1. Jim led the discussion regarding the BOG's suggestion that the Social Events Committee handle all the events at the club except the golf, tennis, etc.
2. After great discussion, the committee concluded the SEC will provide input, bringing ideas forward and making suggestions on all these events. The SEC will act as consultants to staff on all social events except golf, tennis, etc.
3. Jim will take our thoughts back to the BOG.
4. Sue Degen will chair and plan a 2014 Prescott Lakes Expo to showcase our clubs within our club. July 13 is the tentative date.
5. All Committee members will think about what events/activities to hold the rest of 2014 and 2015 and discuss their ideas at our next meeting.

G: GM Report including any update on F & B Committee----Greg Paydock

Greg shared new plans for communications. Holly will be refining these as we move forward. It was decided that members should be able to RSVP immediately by replying to the email messages. Holly will hyperlink to facilitate this.

Greg talked about efforts to warm up the décor of the clubhouse such as mirrors, water feature, art, etc.

.J: Next Meeting on Friday, March 21, 9:00 AM