Social Events Committee Meeting Minutes

Date: March 21, 2014

Attending:

Sue DegenSusan EnglandBillie OrrBetsy LeeJeanne FletcherLori GaucherCheryl FernandezJoy ChandlerRay MilewskyJim DegenDebra McVeyPam MilewskyMike JoyalHolly NelsonGreg Paydock

Didi Johnson

Guests:

Jackie Fitzpatrick (new member) Fran Blakely Kristi Snyder

- A. Discussion and approval of February meeting minutes.
- B. Room Plaques Status: Greg will follow up with Steven Markow, as the plaques were expected to be delivered by now.
- C. Old Business
 - 1. High Mountain Chordsmen evening. We need information on the number of people currently signed up to attend. Jim and Joy are event chair and co-chair. Flyers are up.
 - 2. Monte Carlo. This event will go forward as a result of some modification of the format. There have been some questions raised as to the legality of staging an event of this type at a for profit club with a license to serve liquor. Since the issue centers on the gambling for gain aspect of the event (whether straight monetary or prize), we have elected not to offer any prize benefit for winners, thus making the event strictly for fun. The sub-committee will meet at the originally scheduled time March 27th @ 3:30 PM to continue planning and advertising will be modified, as appropriate, to stress the special qualities of the evening.
 - 3. Prescott Lakes Expo. Sue suggested this event, scheduled for June 29th, could be used to promote Western Night. She indicated there are fewer clubs participating this year, but she will continue to work with the various club directors to encourage participation (ie. Line dancing).

D. New Business

- 1. Acceptance and approval of application of Jackie Fitzpatrick for membership in the SEC. Our committee is pleased to welcome Jackie and looks forward to working with her on upcoming events. On a sad note, we are losing Cathy Bomberger due to ongoing health issues.
- 2. Western Night, scheduled for July 26th, will again by chaired by Betsy and Lori. Didi, Ray, Pam, Fran and Billie will serve as sub-committee members.
- 3. Chili Cook-off, scheduled for August 15th, will again be chaired by Ray and Pam.
- 4. Other event ideas. Greg shared some thoughts on a number of small group events, such as wine evenings, death by chocolate, campfire night, etc.
- 5. Another suggestion raised special interest and we agreed to host a Ladies Fashion Show Luncheon. Jackie will chair and Fran agreed to co-chair this event.
- 6. Mike introduced the concept of a Blending Party. This event would be put on by Oak Creek Winery and would target an audience of wine lovers who would appreciate the idea of creating their own blend. This would have a select audience

(no more than 24 guests) as the cost would be anticipated to by upwards of \$70pp. Mike agreed to talk to the winemaker to see if she would be willing to conduct a premarket test.

- E. GM Report. Greg reported the Golf Club is down 15 members. He requests everyone keep an eye out for new member opportunities, as this # represents an annualized revenue loss of \$100,000. Currently we have 25 social members the door is always open to more.
- F. F&B Report. Jim wanted to make sure everyone received his Email report. Everyone acknowledged.
- G. and H. No additional ongoing business. Next meeting is Friday, April 18th in the clubhouse at 9 AM.

Respectfully submitted by, Pam Milewsky