

## Max Community Club Meeting Minutes

August 12, 2013

The monthly meeting of the Max Community Club was held on August 12, 2013, and was called to order by club president Cindy Cawthra at 7:13pm. Attending were: Mac & Shary Boon, Jim & Karen Bowman, Eddie Burns, Bill & Cindy Cawthra, Geraldine Edwards, Shirley Griffith, Daisy & Jim Jensen, Harold Perkins, & Margaret Smith. Cindy thanked the volunteers for helping with the funeral dinner and everyone that works outside to make the park look good. Due to the absence of the secretary, there were no minutes from the last meeting. Margaret gave the financial report and Eddie moved to approve it while Karen 2<sup>nd</sup> the motion. Motion passed with everyone in favor.

Old Business: We again discussed the status of our picnic tables. They need to be repainted, but some need to be rebuilt first. We will be looking at our options and trying to decide which is the best way to go.

### New Business:

After discussion from the last meeting, we again talked over raising the rent for the clubhouse. Geraldine moved that we raise the rent to \$40 and leave the refundable cleaning deposit at \$25. Jim J. seconded the motion and it was approved by all present and will be entered into the bylaws and the rental agreement.

The rest of the meeting was spent discussing our upcoming annual Fun Day. We **changed** our previously set date from Sept. 22 **to Sunday, Sept. 15**, because of the stock car races. We agreed to serve brisket and hot dogs and Eddie volunteered to cook the brisket for us. Instead of a raffle, we will be selling tickets to a cash drawing, whereas the club will retain 50% of the money earned and the rest will be divided among several winners. We will again have the games (with some for adults) and Spencer & Peggy will be in charge of that for us. The Chinese auction is always a favorite and everybody was reminded to bring gifts for that. Wes White, from Benkelman agreed to provide musical entertainment following the games and we will be passing the hat to help compensate him for his contribution to our activities.

Cards of thanks were signed to Kenny Gardner for his contribution to the last funeral dinner and the family of Gaylin Humphreys for their memorial to the club.

Don't forget to check out our website: <http://maxcommunityclub.weebly.com/>

The next meeting of the Max Community Club will be held on Sept. 9, 2013 at 7:00pm

The meeting was adjourned at 7:59 pm.