

MAX COMMUNITY CLUB
MINUTES
SEPTEMBER 9, 2013

- I. Call to Order by Cindy Cawthra, President, 7:12pm
- II. Present: Cindy and Bill Cawthra, Margaret Smith, Jim and Karen Bowman, Daisy and Jim Jensen, Harold Perkins, Shirley Griffith, Geraldine Edwards, Ralph and Shary Boon, Ed Burns, Aloha Kier
- III. Minutes of August 12, 2013 presented by Cindy Cawthra, President. Bob Tuttle, Secretary absent.
- IV. Financial Statement presented by Margaret Smith, Treasurer

Motion by Karen Bowman to accept Financial Report as presented. Shirley Griffith seconded. Motion carried.
- V. Old Business
 - A. Picnic Table repair or replacement discussed. Decision made to borrow as many picnic tables from BW Telcom as could be hauled. Eddie Burns, Bill Cawthra and Harold Perkins to procure tables on Friday September 13, 2013, evening. Broken tables at the park to be moved to area and not used on Sunday.
 - B. Thank you card signed to be sent to Spencer and Peggy Parker for donation of sweet corn. Corn frozen and will be used at functions of the Club.
 - C. Rent of Clubhouse and grounds is raised to \$40.00 with cleaning deposit \$25.00 (non-refundable).

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Old Business cont.....

D. Water Well. There is no water in clubhouse, bathrooms or grounds. Duvell will flush well and system on Wednesday September 11, 2013. Water should be okay and will water grass and trees.

- VI. New Business
 - A. Fun Day Sunday September 15, 2013

1. Eddie Burns is preparing 5 Briskets. Jim Bowman will be going to McCook on Wednesday and will pick up supplies needed for Fun Day.
2. Adult games will be handled by Spencer and Peggy Parker
3. Freewill offering will be instituted. MCC will keep 50% with other 50% given for games.
4. Food and games commencing at 1:00pm.

B. Drinks at Clubhouse and On grounds:

Aloha Kier made motion to update Renters Agreement to include: *Renters are responsible to provide all drinks, of any kind. However, we request any alcoholic beverages be kept out of the clubhouse.* Seconded by Harold Perkins. Motion carried.

- VII. Dismiss. Cindy Cawthra dismissed meeting at 7:55pm.
Next Meeting will be October 14, 2013. 7:00pm.

Submitted by: Aloha Kier