ATTENDANCE: all present except excused members (Patty, Pat C, Barb, Dave, Nancy, Jean, Shelly)
TREASURER'S REPORT: Our current balance is $\$ 7025.56$. Gary reminded us that a new process is in place for ordering from Amazon. Because the HGRD has tax deferred status, as well as free delivery from Prime, we are now to place our Amazon orders through Purchasing. Item(s) information should be sent to PURCHASING@HGRDNFM.com. All deliveries will be made to the HGRD office and you will be notified to pick it up. Note: this only applies to Amazon orders. If ordering from other sources, follow the usual process of paying and submitting for reimbursement.

CORRECTION TO COMMITTEE ROSTER: Laurie Decker's correct email address is 84Ldecker@gmail.com

PRE-ORDERED TICKETS FOR JULY $\mathbf{6}^{\text {TH }}$ DANCE: If you haven't picked them up yet, please, wait until after $6 / 5 / 24$ now as they go on sale on the $4^{\text {th }}$.

SIZZLING SUMMER NIGHT DANCE: The restaurant will be offering a separate buffet with a tropical theme. Ticket holders for the dance may show their ticket for a $\$ 5$ discount. The actual menu has not yet been decided. For the dance, we need 90 tickets sold to break even. Some discussion ensued regarding opening the dance up to outsiders. No decision was made at this time.

RESIDENT EVENTS CHARTER CHANGES: The board has made two changes.

1. Our fiscal year has been changed to Oct 1 thru Sept 30 to align with the HGRD fiscal year.
2. Any excess funds we raise could be used by our committee to purchase something for the HGRD, could be rolled over for a larger purchase by our committee, or could be added to the general fund at the end of the fiscal year.

The following is the exact wording from the charter:
"12. All purchases are to be completed by August with goods received by September 30th, or as an alternative, the committee may request funds be allocated for future larger items that benefit Food \& Beverage or Facilities Maintenance.
13. If the money is not spent or allocated by Sept 30 of each year it will be recorded as income to the District and be unavailable to the committee."

We brainstormed some potential purchases. One idea is a beer cart. Janine is researching whether that would be allowable. We also discussed programmable signage to advertise our events. Other ideas are welcome.

RECAP OF CORNHOLE EVENT: Fantastic event, well organized and well received by residents. Big thanks to Denise, Shelly and all their helpers. Possible changes suggested if this is held again are moving the garbage bins \& food trucks closer to the playing area. A mini committee has been formed towards the goal of making this a sanctioned amenity. They are putting together a business plan and then will present
it to the Facilities \& Amenities Committee. Ron Decker has volunteered to champion this cause with the help of Steve Christiansen.

CHAIRPERSON: Gary opened discussion on possibly changing leadership for the coming year. No one volunteered and Gary was requested to continue. He accepted.

JUNE 9 FOOD TRUCK EVENT: Nickle City Red Hots, Rita's Italian Ice, Island Time Clothing will all be present. Janine will open the ballroom bar for drinks \& hot dogs. Tom will provide live music.

We discussed thanking our volunteer musicians. After the cornhole event, Paul was given a $\$ 50 \mathrm{HG}$ gift card. The committee has decided to do the same for volunteer musicians at our future events.

Ten tables should be sufficient for tablecloths. Nate has been informed to block off the parking lot. Committee volunteers should arrive at 4pm. The event runs from 4:30-7:30pm. No food preordering is available for this event.

JIGSAW PUZZLE COMPETITION: The event is scheduled for Thursday, June 20, from 1:30-4:00pm in Activity Room A. Eight teams of 3 will compete. Marla is ordering the food truck themed puzzles tomorrow. Volunteers were requested to help with judging. First, second \& third place winners will receive HG gift cards each in the amounts of $\$ 25, \$ 15, \$ 10$ respectively. Feedback from residents has been positive. Residents are happy that events are being planned for the full-timers and that we are planning non-weather dependent/non-athletic events, too.

SURVEY: Gary has sent initial questions in and asked for any other ideas.
FARMER'S MARKET: There has been less foot traffic at the market and several vendors have cut back. Gary is working with Fresh Catch to settle on an off-season schedule.

SUMMER MEETINGS: Since we have events scheduled in June, we will have a meeting in July. August is dependent on whether we have anything else planned after the July $6^{\text {th }}$ dance. Some committee members would like to have something for residents in August. Possible Hand-Knee Foot tournament or another jigsaw competition were briefly discussed.

## NEXT MEETING: JULY ${ }^{\text {TT }}$.

FOR INFORMATIONAL PURPOSES: Martie informed us of other dances scheduled for the Fall.
Resident Events will have the Halloween dance on Oct 31 with Double Dare.
Veterans of the Glen will have their Veterans dinner dance on Nov 9 with the Traveling Wilburys.
The restaurant will have a season kick-off on Nov. 15 with Deb \& the Dynamics.
Littleton EE will have their fundraiser on Nov 20 with the Boots Band.

## RESPECTFULLY SUBMITTED,

## Marla Pierce, Sec.

