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**re: CCC Agenda**

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liz enger &lt;lizsurlamer@yahoo.com&gt;

Tue, May 14, 2019 at 3:18 PM

To: "jim.sorensen83" <jim.sorensen83@gmail.com>, Denise Kellerman <mytwotots@gmail.com>, Donna Russell <donnarussell318@yahoo.com>, Marsha Gunnlaugsson C/o Jim <brotoo2@gmail.com>, Howard Scott <howardscott123@aol.com>, Becky Steffen <becky@steffenscedarlodge.com>, Emily Hill <emilyhill2001@yahoo.com>  
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Minutes from April 24th 2019

Roll Call - Donna R., Marsha G., Emily S., Denise K., Becky S., and Liz P. attended Mike Kickbush was our guest

We will approve minutes from last meeting at the next meeting...if we remember to bring them.

Jim was absent so we skipped the treasurer's report.

Kitchen update - Synergy has been on site since Monday. Exhaust fan is ready to be completed, roof is water tight, interior grease trap permit has been issued (Woot!), synergy will coordinate about inspection. Need to order ceiling tiles. 8 cases will cost 303.92 with shipping. Emily motioned approval of purchase, Marsha seconded. We all approve. The pot filling faucet will have a 5 ft. hose. Emily motioned purchase for 507.48 for pot filling sink. Donna second, all approve. Appliances- can gas be converted to propane? Are they already? Update will come shortly. We checked out kitchen. We were all blinded by the giant, new, shiny hood. Synergy should be done by Fri. equipment from Green Bay is not here yet.

Island Paaaaarrrrr-tay! - For decorating, we will need cardstock for notes (Emily). We'll have some really fun hula hoop decorations that will be a giant pain in the a\*\* to make. We'll be taking labels off glass bottles and gluing beads on. Donna has all sorts of wonderful decorations ready to go.

We have 72 reservations.

Gift certificates are coming in, most are donated.

Lots of amazing works of art for the wall have been donated.

Auction items are being collected.

Emily will set up bar on Sat.

Liz will pick up apps and ice. (appetizers, not the thingys you download on your phone)

we are using disposable plates this year. Emily motioned, Becky seconded purchase. Liz is disappointed, she loved washing plates.

Our main dish for the party is....wait for it... here it comes....."SPATCHCOCK chicken". Turns out the average age of the board based on our reaction to this is 11.

Who cares what else was on the menu.

Entertainment, Becky will house 10 at the lodge.

We set up Fri. at 3:30

Jimmy will get ferry passes and tix for the dancers.

Logo- let's do it!

Emily will talk to Kari about St. Olaf medal for Connie Sena.

We adjourned at 7:38 because we all needed to "dispatch the cock."

[Quoted text hidden]