



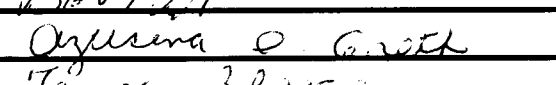
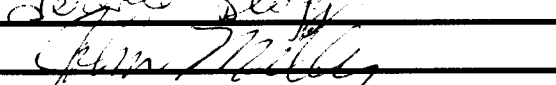


**Marbrisa Ranch HOA
Picnic Committee
Meeting Minutes**

Date & Time: April 5, 2005, 7:00 p.m.			Location: Glendale Public Library, Main Branch – Small Meeting Room.			
Attendance						
Mike Abretske	Committee Chair	X		Gil Dicob	Committee Member	X
Bob Fulton	Committee Member	X		Azucena Greth	Committee Member	X
Terrance Blogg	Committee Secretary	X		John Miller	Committee Member	X
Diane Silverberg	Committee Member					
X = In Attendance			*= By Telephone			

#	Action By	Due	Description
A			Meeting called to order by Mike Abretske @ 7:05pm.
B			Old Business: Current attendance was reviewed. Revised tentative attendance number has fallen by 1 from its high of 130 to 129; 116 which have been positively validated/confirmed. Some no shows are expected as well as some stragglers; those are expected to be a wash.
C			New Business: Discussion on purchasing picnic supplies; it was decided that the responsibility would be spread out among the members. <ul style="list-style-type: none"> - Mike Abretske: Hamburgers, hot dogs, cheese, lettuce, tomato, soap, ramada sign/map, cooking utensils, chafing dish, foil, coolers. - Bob Fulton: Ice, cooking utensils, coolers. - Suzanne Greth: Ketchup, mustard, mayonnaise, soda, water, plates, flatware, hot dog buns, hamburger buns, charcoal, lighter fluid, paper towels. - Terry Blogg: Music - John Miller: Card table, tour information. - Gil Dicob: Power strip, extension cord, ice, garbage bags, cooking utensils, coolers.
D			Discussion on whether off-brand or name brand soda would be used; the committee decided on name brand soda. Additionally, if possible, soda would be packaged as small plastic bottles due to the ability to reseal to prevent waste and spills.
E			The committee estimated that 40lbs of charcoal should suffice (20lbs. per grill. Grills are 3' x 3')
F			John Miller will act as a greeter for a while during the beginning of the picnic and hand out tour information for Sahuaro Ranch as well as the Xeriscape garden and possibly give a personal tour if feasible.
G			Committee members will meet at the Ramadas at approximately 10:30am to begin setup.

H			Committee members were instructed to submit their receipts directly to Jennifer Rewerts with R & R Property Management for re-imbusement.
I			Meeting adjourned by Mike Abretske @ 7:50pm...

Meeting Minutes and Sign In Sheet for Picnic Committee 4/5/2005

Abretske	Mike	
Dicob	Gil	
Fulton	Bob	
Greth	Azuucena (Suzanne)	
Blogg	Terrance	
Miller	John	
Silverberg	Diane	

Meeting Minutes:

7:05 Meeting came to order

- People were called and 129 plan to attend
- Discussion on purchasing picnic supplies.

- Mike A. will handle meat, cheese, lettuce, tomato, hot dogs. { Good plates

- Azuucena G. will get dry goods { (soda in bottles)

- Bob & Gil will get ice { (brand name sodas)

- Bob & Gil will cook, Mike will cook

- 40 lbs of charcoal

- John Miller will set up a table to greet and to hand out Saguaro Land brochures.

John will escort tours of xeriscape garden if there is any interest.

There is a guided tour of the Saguaro Land - start at the museum store.

- Gil will bring power strip and extension cord, garbage bags

- Terry will bring a radio.

- Assemble at 10:30 to get set up.

Meeting ended at 7:50.