

**Master Activities Committee**  
Buttonwood Bay, Sebring FL  
Minutes for the Regular Meeting  
March 11, 2026

In attendance:

President Terry Clark, Vice President Joe Knapschaefer, Treasurer Mary Ann Turcotte, Secretary Tresea Frazier, EC Member/Past President Greg Frazier, Janet Erickson Member at Large

32 Committees were represented. Bean Bag Toss and Cards and Games were not represented.

Quorum confirmed by Secretary.

The meeting was called to order by President Terry Clark at 3:00PM followed by the Pledge of Allegiance.

**Opening Remarks** - President Terry Clark welcomed everyone. He thanked the current Chairs and expressed his appreciation for their support and cooperation.

**Secretary's Report - Tresea Frazier.** Minutes from the 4 Feb 2026 regular meeting and election meeting from 25 Feb 2026 were presented for approval. No corrections or additions were received. Motion to approve was made by Billie Moore, SNDC, and seconded by Kathy Patterson, Country Breakfast. Motion carried.

**Treasurer's Report - Mary Ann Turcotte.** Mary Ann Turcotte advised anyone who has a problem with their committee report to see her.

**Executive Board Meetings** – None

**Additions to Agenda** – None

**Old Business**

1. Completed MAC Actions and Contracts – Terry Clark. Terry advised that the Sun Biz report has been filed with the State Florida indicating the change of officers for 2026-2027 and payment has been made. MAC has three insurance policies. The General Liability policy went up \$500 this year. The Officers and Directors Insurance was \$508.03. The Liberty Mutual Treasurer's Bond when paid last was \$960. It is a three year policy due next year and is likely to be higher than last paid.
2. MAC 2026-2027 Pres. & VP Election Results (for the record) – Tresea Frazier. For the record, Secretary Tresea Frazier reported that Joe Knapschaefer was elected as President of the MAC for 2026-2027 and Mike Repella was elected as Vice President of the MAC for 2026-2027.
3. MAC Committee Reformation Schedule/Election Results – Tresea Frazier. Tresea reported that 33 of the current 34 committees have been reformed. Social Hour did not. She stated that we have several new Chairs and first-time volunteers on several committees.
4. MAC Appointed Officers for 2026-2027 – Terry Clark. Terry advised the Treasurer, Mary Ann Turcotte, and Secretary Tresea Frazier have agreed to continue in those positions. Debbie West (Tennis) has agreed to serve as the Member at Large on the Executive Committee for 2026-2027.

5. Directory – Dennis McCartney. Denise informed the MAC that the directory was started in 2023 and today the directory has 362 entries. Bunny LaGamba will be taking over the directory for 2026-2027. Denise is leaving the park and expressed her thanks to Lori and Bob Maron and Peter Taylor for their work in establishing the directory and to Bunny LaGamba for her willingness to take over the directory. She asked everyone to keep Bunny informed of changes. Denise thanked everyone and expressed that she was proud of all the work the directory committee has done and to be a member of the MAC.

## **New Business**

1. Committee budgets for 2025-2026 are due today.

2. 2025-2026 Committee Budget Cycle – Terry Clark. Terry advised that all budgets were due today and the budget review committee will meet on Friday, 13 March 2026, at 11am to review the budgets submitted. All newly elected and returning chairs are to attend the budget meeting on Wednesday, 18 March at 1PM in the CC. Committee Treasurers are also invited to attend. The final approval of the budgets will be at the regular meeting on Wednesday, 1 April in the CC at 3PM.

3. Consideration of Equipment/Project Requests to be purchased out of 2025-2026 budget. Greg Frazier presented two items for consideration.

1) The café pad in the cooking area and the floor in the café box is bare concrete. It is not a hygienic situation. Rick Wyatt, Café, stated the bare concrete cannot be kept clean – it is difficult to sweep and can't be mopped. Greg has received a proposal to acid clean the areas to get the grease out: paint with epoxy concrete paint treated with anti-slip aggregates: and a seal coat for \$600. Greg requested up to \$800 to cover any additional costs. After discussion, the motion to approve was made by Georgia Ellis, 50<sup>th</sup> Anniversary, and seconded by Bob LaGamba, Bean Bag Baseball. Motion carried. The work will be done after the café closes for the season.

2) The sound system in the RH has been going in and out all season. The most likely cause are the amplifiers. The mixer and microphones were replaced last year but the amplifiers are about 40 years. Greg has done some research and talked to different individuals. He can go low end for under \$1,000 but there is no guarantee that it will work. The recommended option was high end, which would cost around \$4,000. VP Joe Knapschaefer asked the MAC for a show of hands who would support the high option over the low-end option. The high-end option was unanimous. Billie Moore, SNDC, made the motion to approve the high-end option. Rhonda Hoyer seconded the motion. Greg recommended the item be tabled until he could look at other options. Item tabled.

4. Printing Costs and Maintenance Contract – Terry Clark. Terry advised that the contract for the printer has been signed for next year. Black and white copies will be .10 and color copies are .15 each.

5. MAC Social – Terry Clark reminded everyone that the MAC Social for Committee Chairs is on 31 March 2026 from 4PM to 7PM at the Café Pad and Lake Pad. He needs to know who is coming. If the Chair & spouse/partner can't attend, the Vice Chair & spouse/partner can attend. It is not for the entire committee.

**Other Business**

Tresea Frazier advised that work has started on the calendars for 2026-2027. Anyone who has not turned in their venues should do so. She asked that everyone look at every entry involving their committee after the calendars are posted to make sure the information is correct.

The meeting ended with Greg Frazier thanking Terry Clark for his leadership and commitment to the MAC for the past three years as his term ends.

Terry Clark thanked the committee for their support and cooperation. He said MAC is unique and offered kudos to the committee and all the volunteers.

Additional thanks were given to Treasurer Mary Ann Turcotte and Secretary Tresea Frazier for their continued support by agreeing to stay on in 2026-2027.

Pat Robbins, Social, made the motion to adjourn and Bunny LaGamba, seconded. Motion carried.

The meeting adjourned at 3:40PM.

**Next MAC Meeting**

The next regular meeting is Wednesday, April 1, 2026, at 3pm in the CC.

Minutes Approved as Printed or Corrected

\_\_\_\_\_ Date: \_\_\_\_\_