

September 12, 2023

In attendance:

John Matra, Nick Salerno, Ann Riley, Pam Hogan, Donna Payne, Nancy Blimes

- Call to Order
- Approval of minutes from August 19th meeting
 - Motion to approve - yes
- President's report
 - General Update
 - Benefactor is donating the steel doors.
 - Another benefactor pay for cement ramp
 - Put order in for steel doors and bathroom doors.
 - To side building and windows - \$23,000; getting 20,000 from ALD.
 - We can make up shortfall.
 - Post an amazon wish list if people want to donate flower boxes, house numbers.
 - 6-8 weeks before doors are in; April for vinyl siding – take winter to decide on color.
 - Have an open house when it's complete.
 - Meeting with Terri Nixon tomorrow and going to next ALD meeting to let them know what we are using the money for
 - Get new sign for outside clubhouse after new shingles are hung.
 - Recognize 70th anniversary of clubhouse.
- Events Recap
 - Record Lake Day and Tiki night
 - Chocolate bingo \$350.00 in profit
 - Low on rentals
 - John will put together recap of events from 2023.
 - Dates are already booked for next year (Paella, Tiki Night, Lake Day)
 - Trying to make it a full year schedule.
 - John sent email to Nicole to see if she wants to support Trunk or Treat
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- Paella dinner – 40 people, Chef Dave did a great job.
 - We are his first booking for next year.
- Upcoming events
 - Charlene and Steve hosting Snowbird dinner tomorrow night, September 13th.
 - Oktoberfest – only 5 tickets left – September 30th
- Treasure's report

Received Thank you letter from Hebron Interfaith Human Services (HIHS) for ALA donation of \$150.00 (proceeds from 50/50 and gift card)

 - Checking balance \$4, 814.73
 - Savings balance \$15,739.72
 - About \$6,000 ahead of last year (in part due to fantastic lake day and 50/50's)
- Committee reports
 - House
 - Merchandise Update
 - Use winter to do design and ordering so we are ready to go at the beginning of the season.

- Public Relations/Communications
 - Go through signs; some of the wooden ones have taken a beating and got hit. They need sanding and a good coat of paint. They are heavy.
- Social
 - Thanksgiving potluck dinner – November 11th
 - Holiday celebration for mid-December
 - Chili cookoff
- New Business
 - Lake Williams President wants to have joint activities.
 - Trivia night
 - Competition at lakes
 - Happy Hour
- Next meeting – October 10, 2023
- Last meeting – November 14th, 2023

Meeting adjourned at 7:05

Respectfully Submitted,

Nancy Blimes

Secretary