

Minutes – ALA Monthly meeting -8/13/2024

Attendees: Nancy Fabian, Laura Santoro, Brie Tripp, Donna Payne, Mary Withey, Sue Matyszyk, Patty Matra, Nick Salerno, John Matra, Ann Riley, Pam Hogan, Charlene Reagan, Steve Reagan, Jeff Foster, Donna Foster

Call to order – 6:32

President's report

- 197 members this year
- Election report- all current board members are interested in running again for next year
- Events recap
 - Bingo
 - 3 times; over \$400.00 in proceeds
 - Taylor Swift movie night
 - Yoga Fest
 - 37 people
 - Lunatic
 - Tiki Night
 - 250 – 300 people
 - Lake Day
 - 426 participate with wrist bands (decrease of 84 people from last year)
 - Bass Derby

Upcoming events

- Paella Dinner
 - Sold 36 tickets

Treasurer's report

- \$3,000 less than last year
- Checking - \$4,028.98
- Savings – 12,741.51

Old Business

- Exterior Painting on bump out and doors – date TBA
- Sign boards – rough shape; 40"x31" – odd shape – looking at new boards
 - Will see how we are doing financially and order them in the winter for next year
 - New boards are double sided
 - Motion to continue to look at signs and purchase if it makes financial sense 4 signs - (up to \$600.00)
 - Mary Withey motion
 - Sue Matyszyk – 2nd motion
 - Pass unanimously

Committee

- House – a couple of rentals coming up
- Merch – nothing
- Public Communications – winding down
- Social – Paella dinner, Lunatics, one more Bingo, Octoberfest – 10/5; Snowbird Dinner 9/17 – potluck; Move Night 8/24

New Business

- Propane Suppliers
 - Seems to be lagging in adjusting price (\$5.44)
 - We are considered commercial, and costs are more for commercial
 - Two 120-gallon tanks
 - Ann did some research – 5 vendors
 - One recommendation and include service agreement contract
 - Spicer – 18-month contract - \$229.00/gallon with no swap fee
 - Ann will do an 18 month look back at rate
 - \$325.00/year for service contract, including emergency service
 - Start end of September/Early October
 - Vote on service contract – up to \$500.00/year
 - Motion – Charlene Reagan
 - 2nd motion – Nick Salerno
 - Unanimous – All in favor
- Membership
 - Lake Day Royalty raffle
 - 10x10 premiere spot for tent set up, reserved parking spot, 25 raffle tickets, 25 50/50 tickets, Food vouchers
- Election of officers for 2024/2025 season
 - Motion to put forth slate – Mary Withey
 - All in favor to approve slate – unanimous

Motion to adjourn – Mary; 2nd Sue – 7:16 p.m.