



### **Amston Lake Association – September 8th, 2020 Monthly Meeting**

Attendees: John Matra (President), Nick Salerno (VP), Lisa Salerno (Director) J.D. Wilcox (Secretary), Elaine Williams (Treasurer), Patty Matra, Donna Payne, Charlene Reagan, Steve Reagan, Arlene Libonati, Michael Libonati, John Connor

- Call to order at 6:36pm
- Approval of the Minutes from August meeting: motion by Charlene Reagan, second by Elaine Williams. Approved by all.
- President's Report
  - Website Update: purchased domain, 2 year agreement. 4 pages already built. We can now accept credit card payments. We can also capture basic info for developing a membership database. Hoping to have a skinny version to share within 2 weeks, and go-live version within 1 month.
  - Tax Update: Office of Secretary of State acknowledged we are still in business and our tax filing has been accepted and compliant.
- Treasurer's Report
  - Beginning balance \$19,078.54 and ending balance was \$14,537.20. Savings account balance is \$3,733.04. Website Only brought in \$460 in revenue but we paid Town of Hebron taxes due this month. Also purchased dehumidifier for Clubhouse, which is working great. No musty smell anymore! Revenues included \$50 donation from Ed and Denise Poole, plus another membership fee & \$200 from rental of clubhouse.
- Social

- Proposed concept: November & December clubhouse rental proposal: advertise a \$150/rental for seasonal party rentals. Discussed concerns with COVID on rentals. Need a new contract to edit (John converted from PDF to Word) to modify for COVID concerns. We need to limit the number of people and they need to accept responsibilities for managing headcounts, etc. May be of interest for small business or family holiday parties. Question posed about who cleans cup after party: Agreed user needs to clean all tables and chairs used with Clorox wipes provided & needs to adhere to any current CT COVID rules. Deposit contingent on adherence to the rules and following cleaning procedures.
- Committee Reports
  - Fundraising/Merchandising: per Charlene, Bingo was a big success. People liked it on the beach better than clubhouse. Hoping we can do more on beach next year. Acoustics were good and it worked well. 62 first time and just over 30 over last one. Multiple winners on 2<sup>nd</sup> one to get rid of candy. \$181.50 profit + tee-shirt sales of \$30 for a total of \$211.50 will be reflected in next month's Treasurer's Report.
  - Public Relations/Communications
  - Social: Sunday night Yoga: nobody for 1<sup>st</sup> class, 4 people for 2<sup>nd</sup>. So it's a start!
- Other
  - Some issues with people using billboard signs for tag sales, etc.
  - Halloween falls on a Saturday, suggestion was made for a Trunk or Treat at Main Beach vs. going house to house or doing something at the Clubhouse. Could be during daylight hours. Town of Hebron is doing something similar.

- December 5<sup>th</sup> Potluck Dinner at Clubhouse. Throwing it out there for thought but all contingent on whatever happens over next 3 months. Pencil in and see where we are 2 weeks out. Perhaps not throw it out after Thanksgiving. ALA capacity is 70 people sitting, 150 standing. But current COVID is less...
- Adjourn: motion to adjourn: Charlene at 7:06, 2<sup>nd</sup> by Elaine Williams.
- Next Meeting October 13th, 6:30pm