



**Minutes - Amston Lake Association – July 17, 2021, Monthly Meeting  
Brunch – In Person at the Clubhouse 10:00 am**

Minutes as recorded by Arlene Libonati for JD Wilcox Recording Secretary

In attendance: John Matra - President, Nick Salerno - Vice President, Elaine Williams - Treasurer, Lisa Salerno - Communications & Public Relations, Arlene Libonati, Patty Matra and Michelle Berringer - Social Directors, Charlene & Steve Reagan - Merchandising, Michael Libonati, Mary Withey, Ann Riley, Karen Wax, Pat Cormier, Janet Wartschow, Mark Marinone, Jeff Foster, Greg Fontainne, Helen Harbut, Nancy Cronin, Kevin Cronin, Roger Williams, Barb Lederer, Pam Hogan, Dan Hogan, Jean Waleszczyk, Drew Gibson, Duncan Keith and Karen Hinch.

Meeting called to order at 10:16 am by John Matra.

Minutes from June 12th meeting - motion to approve by John Matra, 1st Steve Reagan, 2nd by Nick Salerno, approved by vote.

Presidents report - John Matra

-Membership update :

- 176 members to date.
- John is working with Frank Holsi (ALD President) on a welcome packet for new residents to help clarify what the ALD v. the ALA does. Packet still in progress..
- John asked for people with ALA event pictures to please email him to upload on the web-site.
- The By Laws are still under revision and review.
- John asked that nominations for next year's board please be submitted to him.
- ALA merchandise to be available on the web-site soon.

Nick Salerno -Vice President

- Tiki Night July 10th, including Twins BBQ Food Truck with Mobile Tap Room was a success.
- DJ originally was not able to make it due to flight delays coming back from Florida.
- Nick also noted that requests to rent the clubhouse are on the increase.

Elaine Williams - Treasurer's Report

Checking Account

Beginning balance	\$8,723.35
Expenses	(\$3,707.31)
Income	\$5,045.92
Balance 7/1/2021	\$13,796.58

Savings Account	\$3,734.53
Total	\$13,796.58

Charlene and Steve Reagan - Merchandising/Chocolate Bingo

- new item Zippered Beach Bags in stock.
- Christmas ornaments will be in stock soon.
- sales are going great.
- items on reorder tank tops, long sleeve shirts and license plate frames.
- items will be on sale for Lake Day

Chocolate Bingo

- Income - \$142, expenses -\$137
- Upcoming dates 7/20, 8/3, 8/17 and 8/31

Lisa Salerno - PR and Communications

- All good on this front.

Social Directors Patty Matra, Michelle Berringer and Arlene Libonati

- Lobsterfest date is August 21st. Michelle Berringer is working with Highland Park Market to cater this event.
- Oktoberfest date Sept 25th. Accordion player booked. Arlene Libonati is checking with Highland Park Market as a possible caterer for this event.
- reviewed list of craft events by Arlene Liboanti

7/29 Beaded Garland Class

8/12 Custom Wood Sign Class

8/26 Ocean Themed Resin Tray Class

General Lake Day discussions:

- Lake Day August 7th (August 8th rain date), no Tug of War due to liability issues. \$5.00 (suggested) donation per family (5 max) and \$1.00 per person thereafter. Wristbands will be given out to identify paid participants.
- Only parties who have wrist bands can purchase raffle tickets, food items and participate in events.
- Food at the event will be hot dogs and pulled pork to be served for a limited hours.
- Cover to Cover will be the band playing at this event.
- Asked about the kids events coordinator at Lake Day, no volunteers stepped up at the meeting.
- Sheets for Lake Day volunteers were placed on the back table.
- Asked for raffle item donations to be submitted to Elaine Williams by 8/1 for organization.
- sand castle contest
- photo shoot area
- asking resident about drone for aerial pictures of Lake Day.
- Giant Jenga and Connect Four games available.
- Balloon toss
- all 50/50 and raffle tickets with be \$1/1, \$5/5, \$10/12 and \$20/25
- Free Cotton Candy and Popcorn will be handed out to people with wrist bands on Lake Day.

Next in person ALA meeting is TBD.

Motion to adjourn by John Matra at 11:11 am, 1st by Nick Salerno, 2nd by Mike Libonati