



Meeting Minutes

Amston Lake Association – August 11th, 2020 Monthly Meeting – Via Zoom

- 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, Ed Poole, Dennis Poole
 - Call to order at 6:35pm
 - Approval of the Minutes from July: Discuss prior meeting minutes. Charlene motioned, Michael Libonati 2nd the motion. Voted to accept.
 - New website concept demoed by John Matra thru wix.com. Fee is \$24/month. Sale: 1st year is 50% off at \$127 for the 1st year! The site was impressive: it can accept RSVP for events, and even allows credit card payments. Board Members can have their own Inbox for email alerts. Lots of flexibility for growth and development. Can also sell merchandise! Motion to move forward on securing this new website initiated by Arlene, 2nd by Nick.
 - Movie Night recap:
 - Food Truck was a huge success. 89 people pre-paid. Food was delicious! We should consider food trucks for future events so we are not burning people out. Example: Lobster Dinner!
 - ALA made \$175 on the 50/50 Raffle during Billy Joel and Special Guests Movie Concert, hosted Saturday Aug. 8th.
 - Everyone social distanced and wore masks in line at the food truck
 - Movie concert was well received. Discussed pros/cons of the new inflatable movie screen. (Pros: easy to set -up and hi-def picture quality. Cons: taking down was messy, required to set up next day to dry/air out and sand everywhere.)

- Potential 4th movie night for Labor Day weekend. No objections. J.D. to see if we can pull it off.
- Elections: Nobody has stepped forward to seek nomination. Michael motioned to vote existing board members in for next term. Group accepted, and existing board members accepted. Let the records show the existing board accepted positions for the next term, who will be in place until August 2021.
- Treasurer's Report:
 - As of July 1st: balance was \$11,492.68. Electric bill was \$58.32 for clubhouse & \$9.84 for beach. Water was \$58.32. Income \$8,000 from ALD stipend and additional from tee-shirt sales.
 - \$868.14 expenses for month. Current balance \$19,078.54 and saving \$372.32.
 - Insurance: inventory stickers for new movie equipment
 - ALD stipend received and has been deposited
 - \$345.11 humidifier for the clubhouse – John Matra sought approval from the board (who accepted/approved) and the dehumidifier has been purchased and is making a difference already.
- Clubhouse: faired well in the storm, but there is one cable or communication wire down. Marty and Nick to take care of the downed wire. Some sticks and debris scattered, but no damage. We didn't have a Spring clean-up due to COVID, but we should do a Fall clean-up. Marty also did some repairs along the roofline to prevent bugs from getting in
- BINGO Night: next Tuesday night on beach. Might do a raffle for a tee-shirt. No A/V equipment needed. Planning another BINGO Night for Sept. 1st.
- Committee Reports: nothing new
- Clubhouse rental: nothing new

- Fund raising report: no merchandise has been sold during last month
- Public Relations/Communications: Lisa is doing an amazing job! Uplifting and professional.
Thanks to Donna for food signs and bingo signs (putting up and taking down)
- Social: another adult fish derby in August 25th, Nick to follow-up with Jim DeLisle to verify
- New Business: nothing new
- Other: 2022 will be the Association's 80th Anniversary! John has a vision of an Anniversary Celebration of the Community and is challenging the group to come up with ideas to make it something special. Maybe form a committee to brainstorm and come up with ideas.
- Adjourn: 1st motion by Elaine Williams, 2nd motion Charlene by at 7:15.

Next Meeting September 8th, 6:30pm

Respectfully submitted,

J.D. Wilcox