

## Meeting Minutes Amston Lake Association – July 15<sup>th</sup> 2023 Monthly Meeting Clubhouse Brunch – 10am Lake Day Planning Session

Attendees: John Matra, Nick Salerno, J.D. Wilcox, Pam Hogan, Dan Hogan, Laura Santoro, Lisa Salerno, Ann Harford, Karen Hinch, Steve Reagan, Charlene Reagan, Rene Rix, Woody Beringer, Patty Matra, Mary Withey

- Call to order: 10:00am
- Lake Day is set for Saturday, August 5<sup>th</sup> with a Rain Date of Sunday, August 6<sup>th</sup>. 12 noon 5pm.
- Volunteer Sign-Up table open at entrance to Clubhouse please sign up!
- Games: water balloons, sponge race, Hula Hoop contest, sand castle contest, and Group photo
- Food truck: Twin's BBQ and Tapville Beer truck
  - o Extra quantities of hotdogs and hamburgers; lots of kids
  - o Goal is to not run out of food before 3pm. Anticipate large crowd
    - 360 attended in 2022, 335 in 2021
  - Parking of food truck & Tapville will be near boat launch, but pushed back as far as possible. We will NOT block the boat launch, as we need to leave access especially for EMS.
- Porta-Potty: it was agreed we would rent (1) additional Porta-Potty (1 month rental) for \$315. Decided to initiate the rental now, so we would also have use of it for Tiki Night, Saturday July 23<sup>rd</sup>. Voted: all agreed. Will also request both existing and new Porta-Potty's get cleaned the day prior to Lake Day, so they are fresh.
- Band: 'Off The Tracks'. (Cover to Cover was not available and this band came highly recommended. Mary/signer spent her summers growing up on Amston Lake! Mary will help be the MC, but will need some guidance as she is not familiar with the Lake Day event or activities.
- Raffle Table: solicitations: drop-off Wednesday 7/26 4pm- 6pm and Sunday 7/30 10am 12pm. Posting on Facebook and emailing previous donors.
- Treat Station: pop-corn and frozen pops. (5 lb. pop-corn bags will make small bags of pop corn.
  Will get 150 frozen pops. Nick will get a cooler to keep the frozen pops in.
- Activities: Nicole will be running Kid Zone again (she does a great job!). Ideas discussed: sack race or 3-leggeded race? Other ideas discussed, keeping in mind the Liabilities with insurance (no tug-of-war). A Liability Waiver will be posted at the Entrance. "Activities at your Own Risk".
- Lake Day tee-shirts: no date posted (so we can use year-after-year). Perhaps tie-dye, saying something like "Groovy Time at Lake Day, Amston Lake". Planning on placing order with Dave of Fresh Ink (West Hartford) for 72-100, depending on price breaks. Will get some kids, and Large & XL as they sell better than Small and Medium.
- Admission: \$5 for families (up to 5 people) and \$1 for each additional family member. \$5 minimum.
- NOTE: currently at 150 ALA memberships for 2023
- Treasurer's Report (provided after meeting by Ann Riley, who could not be in attendance): Last statement balance: \$4,230.63 checking, \$6,739.30 savings. We had several nice deposits

between merch and membership and the current checking balance is \$6,154 after the deposits. We received the Town of Hebron Tax bill and also the ALD tax bill. 2022 Town of Hebron Taxes-\$3,589.50. 2021 Town of Hebron Taxes were-\$3,428.36. 2022 ALD Taxes-\$142.76. 2021 ALD Taxes-\$124.37. I consider that pretty flat as far as increases.

- Other:
  - 41 people attended **Chocolate Bingo** last Tuesday!
  - Tiki Night: scheduled for Saturday, July 23<sup>rd</sup>. Bring Your Own Tiki! Reggae Band "Moon Juice" will be playing 2.5 hours from 6:30pm 9pm (with a break or two in between). Food truck: Rustic Streets
  - **Paella Dinner**: Saturday, August 19<sup>th</sup>. Tickets will sell out quickly! Maximum is 50 people.
  - **Snow Bird Dinner**: September 19th
  - Movie Night: planning for Saturday, August 26<sup>th</sup> "Mario Brothers" (requested by popular demand)

Next Meeting with Board Elections: August 19<sup>th</sup>. Mary Withey will be the Election Coordinator.

Meeting adjourned at 10:55am