



Minutes from the June 12th brunch meeting in person at the Amston Lake Clubhouse.  
As recorded by Arlene Libonati for JD Wilcox Recording Secretary

In attendance: John Matra - President, Nick Salerno - Vice President, Eliane Williams - Treasurer, Lisa Salerno and Donna Payne - Communications & Public Relations, Arlene Libonati, Patty Matra and Michelle Berringer - Social Directors, Charlene & Steve Reagan - Merchandising, Michael Libonati, John Gibb, Pam Hogan, Dan Hogan, Cathie Rockoff, Sue Matyszyk, Ann Harford, Kathy Garvie, Mary Withey, Nancy Fabian, Brad Fabian, Ann Riley, Mia Berbue, Maddy Berringer, Shawn Perry and Karen Hinch.

Meeting called to order at 10 by John Matra.

Minutes from May 12th meeting - motion to approve by John Matra, 1st Elaine Williams, 2nd by Nick Salerno, approved by vote.

Intro of Officers and Directors since there were so many new faces at the meeting.

Presidents report - John Matra

Membership update : 664 letters mailed to solicit membership after last year's (2020) dues holiday. 32 percent overall returned by post office due to no mailbox or seasonal residency. People who volunteered to hand deliver returned letters included: John and Patty Matra, Woody and Michelle Berringer, Mike and Arlene Libonati and Ann Riley.

Current membership status 85 members paid via the website and 25 via check for a total of 110 members. We now have wifi at the clubhouse. Password 1942aLa@80. This password will be changed from time to time. Wifi is costing about \$60 per month.

The ALD budget passed and allowed for the usual \$8,000 stipend for ALA. 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.

In addition, John spoke of possible clubhouse improvements including the update of the 2nd bathroom and ceiling which is dependent on the status of the current heating system. This was in response to Sue Matyszyk's question.

- The By Laws are still under revision and review.

Nick Salerno -Vice President

- reminded all of the Hot Dog Social on Main Beach Saturday June 12th.
- He and Lisa are working on a possible Lobster Dinner via catering for August 28th.
- 4th of July Parade will begin on Spafford and end at Main Beach - vehicles only this year. Meet for lineup 9:30, parade at 10:00. Ice cream social after the parade at Main Beach.
- Greeking Out Food truck is Saturday June 19th. So far 40 people have pre paid.
- Tiki Night July 10th, to include Twins BBQ Food Truck with Mobile Tap Room.
- 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. Food at the event is yet to be determined. Cover to Cover will be the band playing at this event.
- Nick also noted that requests to rent the clubhouse are on the increase.
- Talked about kids events and the potential of a Kids Social Director. Santa will be by the clubhouse again this year in December.

Elaine Williams - Treasurer's Report

Balances as of EOM May 2021

\$ 8,723.35 in checking

\$ 3,734.53 in savings

\$12,457.88 in Total

Charlene and Steve Reagan - Merchandising

Shirts for 2021 have been ordered and will be available at the 4th of July Ice Cream Social at Main beach at the end of the parade. Other Amston Lake items will be available soon as well. All merchandise will be available for purchase on the ALA website.

Lisa Salerno and Donna Payne - PR and Communications

All well and working great on this front. Lisa did indicate that Yoga will be starting on Main Beach with Maureen Dagon Saturday June 26th at 8:30 am.

Patty Matra, Michelle Berringer and Arlene Libonati - Social Directors

Looking to set a date for Oktoberfest. Sept 11 a no, since it's the 20th anniversary of 9/11. Possibly Sept 18 or 25.

Reviewed list of craft events:

6/17 Wire Wrapped Serving Utensils - class full

7/1 Paint and Sip

7/15 Floral Arranging Class

7/29 Beaded Garland Class

8/12 Custom Wood Sign Class

8/26 Ocean Themed Resin Tray Class

Brad Fabian offered for the ALA to borrow Badminton Equipment that he already owns for a possible Tournament on Main Beach or as part of Lake Day festivities.

Next in person ALA meeting is July 17th.

Motion to adjourn by John Matra, 1st by Mike Libonati, 2nd by Elaine Williams