**DUDLEY POND ASSOCIATION**

**Minutes of Board Meeting**

**August 3, 2015**

In attendance: Doron Almog, Eric Macklin, Karen Lowery, John Darack

1. Karen presented an update on Fun Run activity.

* The flyer is being printed
* The sponsor campaign is complete, with corporate sponsorships totaling $9600 (plus $300 due), and contributing sponsorships totaling $1840.
* Marcia Filiurin will mail another request
* Raffle ticket sales total $90 so far;
* Total receipts to date, $11,530.

1. Karen led a discussion of the T-shirts, presenting cost options for colors versus white shirts, and color versus black printing. Colored shirts cost $1.00 more, $5.73 each for white shirts with colored printing. Colored shirts with black printing are $6.88 each. There would be an upcharge for colored ink on colored shirts. It was decided to order 175 shirts, with a consensus for them to be light blue with purple printing. Karen will make the final decision on colors once she is able to see the actual colors.
2. Awards – Eric showed examples of how award medallions would appear. They are less expensive than trophies, at approximately $2.50 each for three inch diameter medallions. Other sizes are available. It was suggested that we order 60 of whichever size we choose. It was suggested that we provide small pins for every participant and medallions as prizes. Place awards (first, second, third) might be differentiated with ribbon colors. Eric will gather more information.
3. Raffle tickets sale will start in earnest next week.
4. The four Town message boards, plus two sandwich board signs are available.
5. John will provide truck transportation for the signs, moving them to the DPW garage on 9/11, and back to Molly’s barn on 9/21.
6. Race day volunteers are needed.
7. At the next Board meeting, September 8, all involved in the Fun Run should be invited to attend. The meeting will focus on the event. Tom Klem is in charge of registration; Bob Smith is the Director of the run; Jim Thompson will award the trophies (or medallions); and Brian Cichella will greet the sponsors.
8. Doron will speak with the appropriate Town departments regarding pre-race road repairs. After we know what the road conditions will be, he will post a map of the race route on our website.
9. The Jazz on the Pond event was a success, and we should endeavor to do it again next year. Mike and Karen Lowery are sending photos to the Town Crier and the DPA website.
10. Doron suggested a Member Appreciation event, perhaps in the form of a better quality dinner offering at the Fall Meeting, or a selection of good desserts. A mid-winter square dance event or sugaring-off party were also suggested.
11. It was asked whether a permit might be obtained to manage newly observed weeds, such as Tapegrass, or others that may not be considered invasives. Hopefully, Mike Lowery will be able to report on the weed situation. It was suggested that DPA be represented at all SWQC meeting.
12. The next Board meeting will be September 8, 2015 at 7:30 at the Lowery’s home. The Annual Fall Meeting will be Sunday, October 18, 2015, at the Senior Center.

Notes taken by John Darack