**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, Feb. 12, 2018**

Present: Doron Almog, Lisa Jacobs, Karen Lowery, Mike Margossian, Ella LaClaire, Jamie Pierce, Eric Macklin. Guests: Judy Currier, Jan Dunn, Julia Ashton

The meeting was called to order at 7:45 pm. The minutes from the 1/12 meeting were read and approved unanimously.

**Fun Run**

The Fun Run will start at 11 am, 2 hours earlier. Karen will check with Sylvia Greene on the timing of the Fitness Walk. Contacting sponsors will begin in April.

**50th DPA anniversary events**

Judy Currier met with Debbie Ciatti at Sandy Burr, along with committee members Margo M, Susan G, and Jan D. An Italian menu was chosen. There will be a cash bar. In addition to the per person food price, there will be additional costs: band, special cake, decorations, additional appetizers, etc. We have budgeted $1500, in addition to the $700 already in the 2018 budget for events. The board has the authority to budget more if needed.

The dance floor is too small for a square dance but will be suitable for regular dancing. If the weather is nice, there is an outdoor area available to us. The bar will be in a separate room.

For music, Steve Robb may be interested in performing. Doron will check into DJ’s.

We will start selling tickets at the Spring meeting. Price will be $20 per person ($25 after Sept. 1).

Judy showed an easel of possible displays for the event. We will also have a laptop available with a running slide shpw. Other display options: list of Harry & Grace Olin award winners; Past DPA Presidents, Lifetime members.

Mike M. has spearheaded our 50th anniversary logo project. He presented a few options and we informally voted on the design.

There was a motion made and seconded to use this 50th anniversary logo on all merchandise. The motion passed unanimously.

Judy has begun writing articles for the Town Crier.

Jan Dunn has been looking at the Wayland Historical Society Archives and will get a copy of Sheila Carel’s presentation on the History of Dudley Pond.

**Website update**

Ella will do an overhaul of the website and asked the board to review the current website. We talked about selling 50th anniversary tickets and T-shirts on the website. We will be starting a 50th anniversary section on the website.

**50th anniversary events**

April 29, 2018- Spring meeting

May 20 – Newcomers Dinner

June 16 – Ice Cream Social

July 28 – Jazz on Pond/concerts on the shore

Sept. 23 – Fun Run

Oct. 28 – Fall meeting

**Insurance**

Jamie will look into our Directors and Officers (D & O) Liability insurance with a new agent. There was a motion made and seconded to authorize Jamie to negotiate with a new insurance agency. The motion was approved unanimously.

Next meeting will be Monday March. 12, 2017, 7:30 pm at Eric Macklin’s house.

Motion to adjourn was made and seconded. Approved unanimously. Meeting adjourned at 9:20.

Respectfully submitted,

Lisa Jacobs,

Secretary