**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, March 12, 2018**

Present: Lisa Jacobs, Karen Lowery, Ella LaClaire, Jamie Pierce, Eric Macklin. Guest: Julia Ashton

The meeting was called to order at 7:40 pm. The minutes from the 2/12 meeting were read and approved unanimously.

**Website update**

Ella is overhauling the website and has updated most sections. She will add the board meeting minutes, create a special 50th anniversary page, and reorganize some content and pictures. We are considering adding a blogpost capability. The board was asked to review the website.

**50th DPA anniversary events**

Planning is underway for the Oct. 13 dinner. Steve Robb’s Working Still Band has agreed to provide the music from 7-10:30pm. A motion was made and seconded to allocate $500 for the band. The motion was passed unanimously.

Tickets are now on sale and will be sold online and at the Spring meeting on April 29. Online sales will be handled by Event-Brite which normally charges a fee to the buyer. Jamie will follow up with Judy C. to get these event-brite fees absorbed by the DPA so ticket buyers won’t have to pay them. DPA will also pick up part of the cost of each ticket sale. Lisa J. will send out an email to announce ticket sales for the dinner.

The 50th anniversary logo was presented. Mike Margossian’s friend designed it for us and the board wants to give him a gift card to Amazon. A motion was made and seconded to approve a $50 gift card. The motion passed unanimously. Jamie will take care of getting the gift card.

**Wayland Clean-up**

Ella L. will help organize the DPA participation in the Wayland town clean-up day on April 7.

**Fun Run Update**

Sylvia Greene wants to be part of the 50th anniversary celebration and will start her fitness walk earlier.

Karen will write an article for the newsletter. She has also reserved the town boards and sandwich boards. Mike Lowery agreed to redesign the boards.

Tom Klem will register with sign-me-up (.com?)

Jamie will do the US runner association registration which sanctions the run.

Eric M. will update the sponsor spreadsheet. Contacting past sponsors will begin in April.

Bob Smith or another DPA member will talk about the Fun Run at the Spring meeting and ask members to be contributing sponsors.

Karen will contact Henry Stimpson to start getting our PR machine going.

**Insurance**

Jamie contacted Baldwin Insurance and the DPA is underinsured. We need to add a general liability policy in addition to our Directors and Officers (D & O) Liability insurance. This will probably double our insurance expense, currently at $1100/year. Our current policy expires May 9, 2018.

**Spring Newsletter**

Karen will write a Fun Run review.

Eric will help Doron write the President’s letter.

Judy C. will write an article about the 50th anniversary celebration.

Slate of Candidates: The current board has agreed to serve another year.

Upcoming events will be included.

**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. 13 – 50th anniversary Dinner

Oct. 28 – Fall meeting

Next board meeting will be on April 2, 7:30 pm at Eric Macklin’s house.

Motion to adjourn was made and seconded. Approved unanimously. Meeting adjourned at 9:10pm.

Respectfully submitted,

Lisa Jacobs,

Secretary