**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, June 6, 2017**

Board members present: Doron Almog, Lisa Jacobs, Karen Lowery, Eric Macklin, Jamie Pierce, Ella LaClaire. Absent: John Darack, Mike Margossian. Guests: Tob Abdella, Boy Scout Troop 1 Cochituate, Eric Cahaly and Ralph Cahaly.

The meeting was called to order at 7:40 pm.

New Kiosk at Mansion Beach:

Eric Cahaly presented the costs and materials required for the new kiosk. This Boy Scout project had been presented at a previous board meeting where the DPA agreed to underwrite part of the total cost. His next step is to get funding. The kiosk will be built this summer over 1 long day or 2 half days. A motion was made to fund the whole project (approx. $600) as proposed, without the plexiglass or corkboard added costs. The motion passed unanimously. We will have some type of plaque indicating the DPA funding.

Ice Cream Social: Lisa reviewed the process, the volunteers, the supplies needed and asked Karen, Eric & Jamie to spearhead the set-up effort and Doron to pick up the Ice Cream. Lisa will buy all the mix-ins and supplies. Brad Lowery will provide the fire juggling entertainment on the Smith’s driveway. Ella will get some Wayland HS kids to help scoop.

Steve Garone wants to do voter registration at the event, not representing any political party. The board discussed the pros and cons of any apparent endorsement of a position and decided to pass. We’ll get back to Steve telling him there is nothing stopping him from doing this at any public place- we just won’t officially endorse it.

Fun Run: We’ve started soliciting donations and sponsors and will track this at each board meeting until the event on Sept. 24.

Jazz on the Pond or Band on a Boat: It will be held on Sat. July 29 from 4-5pm. This year we are discussing adding an a capella group or the “Church Ladies” (?) afterward to make it a more substantial event. Alison LaClaire and others are working on this.

Other business: We will ask Sheila Carel, who gave a history of Dudley Pond at the Spring meeting, to give us her presentation to be put on our website and used for other purposes.

The next meeting will be July 10, 7:30 at Doron’s house.

The meeting was adjourned at 9:45 pm.

Respectfully submitted,

Lisa Jacobs,

Secretary