**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, July 16, 2018**

Board members present: Lisa Jacobs, Doron Almog, Jamie Pierce, Eric Macklin, Karen Lowery, Mike Margossian. Guests: Judy Currier, Margo Melnicove

The meeting was called to order at 7:30 pm.

**50th DPA anniversary events**

We’ll send an invitation to the DPA watershed in Sept. for the 50th anniversary gala. The DPA **members** mailing list is around 150, the **general** area email list is about 300. The watershed mailing list is from the Fun Run and contains about 600 names.

Lisa will send an email blast to the general email list - that tickets are now available online for the gala. Judy and Eric will get the final email wording to Lisa.

We need at least 50 attendees to hold the Gala, with a maximum of 140.

**Jazz on the Pond- July 28**

The Snyders will host the Working Still Band on their patio at 3pm. The Dirty Water Brass Band will leave Jamie’s dock around 4pm and circumnavigate the pond. They will determine the direction when they get out there. We will be paying each Dirty Water Brass band member (minus Jamie)- $50 as in year’s past.

July 28 – Jazz on Pond/Concert on the shore

Sept. 23 – Fun Run

Oct. 13 – 50th anniversary Dinner

Oct. 28 – Fall meeting

**Fun Run**

Karen reported sponsorships are on par with last year: $6900 including Bryant Funeral Home as the major $1000 sponsor. Deadline is July 30 to get those names into the flier and on the T-shirts.

Mike L. is creating the flier layout and working with Stoller on the T-shirts again this year. Mike M. and Jamie will get the artwork to Mike L. We decided to have black T-shirts with gold writing to reflect the 50th anniversary of the DPA. We usually order 170 T-shirts with the first 50 going to the runners and the balance going to the sponsors at a total cost of $1,059.

The first event will be the fitness walkers at 9am with registration opening at 8:30am.

Karen is working with the town on the signs. Chris Lowery will do the graphic design (We will consider paying him). Henry Stimpson will help us with publicity.

Lisa will get food donations from all of last year’s sponsors. Since the events have been moved up by 2 hours, the Dilly Bars from Dairy Queen will arrive after the kids run at 11am.

We have been getting gift certificates (from BodyScape and The Local) and other items that had previously gone to the raffle (discontinued several years ago). We will consider using them for door prizes at the 50th anniversary gala in October.

**SWQ**

Alison stopped diving because we have no liability insurance for her. Mike L. asked the town for a workaround since they pay a portion of her rate. We will explore other options for getting her insurance.

**Other items:**

Abandoned boats: One of our members, Andrew Wineman is interested in checking out structures to hold kayaks/boats in Public Access areas. The DPA has looked into this in the past and Andrew has been directed to contact those people.

The minutes from the June 11 meeting were just a task list for the Ice Cream Social so they were not read aloud but communicated by email and approved unanimously.

Next board meeting will be on Aug. 13, 7:00 pm at the Lowery’s house.

Meeting adjourned at 8:30pm

Respectfully submitted,

Lisa Jacobs,

Secretary