

Meeting called to order 10:00

Dave will close clubhouse in October (shut off electricity, etc.)

Next year's board meeting schedule (tentative):

April 3 - letter (add magnet & SWAG announcement)

August 7 - Budget

Sept. 11 - Annual meeting (1st Sunday after Labor Day)

Oct. 2 - Wrap up

Open / closes / repairs / fixes:

- Close down buoys, benches, pots, bike rack - Rosario will call Jeff to schedule
- Put benches behind basketball hoop so kids can use
- Hartford dock is fixed - hardware is shot. Needs replacing.
- Clubhouse steps - Dave D looked into it. We could move railings in, build a wooden step to make up difference. DAVE can build it - preliminary budget of \$1500 - voted on and approved by board.

Middletown road work - Jeff and Rosario will find a date to go to the town (Fortuna)

Jeff has called Pinder about the wall.

Activities:

- Bingo - we should break up prizes into adults / kids
- May 14 / 15 - clubhouse clean up
- Landscaper did a good job this past spring (total \$450, \$100 in mulch) - voted YES to continue
- Jeff suggested we get rid of some bushes that are out of control now.
- Cornhole - July 23 - Rosario might make some boards
- Pasta night - if we need more help, Bob Sussman said he would
- SWAG - we'll continue the same way. Gold shirts / visors? Maybe charge more?
- Possible beach bbq on wall side?
- Tag sale?
- Scavenger hunt?

Kathy wanted to thank Denny for all the \$ he's collected from members who owe.

Confirm board membership roles & expiration dates - check agenda.

Jeff & Roy - website management

Audit our books again before budget meeting

Vote on adding Dave P to the bank account (approved)

Bulletin board will stay - don't take down

Sandbags - leave as is for now

Adjourned 10:50

