

**Waterford Association, Pleasure Beach
Annual Meeting, August 20, 2016
Goshen Fire House**

Meeting called to order – 9:01am by President Pam Gourlie
A quorum was present

Motion to approve the Business Meeting Minutes:

1. Motion made by: Donna Calabro; Seconded by: Earle Tarbell
Minutes approved unanimously

President:

1. Karen & Dave are stepping down after 4 years. Thank you for your service.
2. Good season - a few things needed to be worked out.
3. Parking is still an issue - thoughts for next year. Check in by license plate. Board will brain storm

Vice President:

1. Good season overall
2. Lifeguards - will be winding down to head back to school
3. Dan & Paul met with the guards to discuss issues and concerns
4. Thank you to Dan Fox - good season
5. Security company - lots of changes. Suggestions for next year - bid for next year, hire local person to patrol....
6. Sept 10th @ 6:00pm - lights out party - catered on beach
7. Sept 4th - raft comes out of water @ 4:00pm - please come help
8. Thank you to Sandy & Tony for aqualympics - went great
9. Thank you Charlie for PBO - great turn out (11 foursomes)

Financial Secretary:

1. Total income (\$76,242) includes online payment for social events.
2. We still have expenses to pay out from social events

Treasurer:

1. Budget was presented and discussed

Committee Reports:

None at the time

Old Business:

None at the time

New Business:

1. Requests & discussion to create membership booklet:
 - Anne Darling spoke about being in touch with members off season. Strictly for our use, and not for public distribution.
 - JoAnne Boisvert - lives in Millstone - they have membership roster that is updated yearly. Is helpful
 - Donna Calabro made motion to have roster available of member Seconded: Bill Holbrook.
 - DeDe DePhillips - what will be included in the list - Karen stated - name, assessment address, year round address, email, phone number.

- Paul - you can opt-out if you choose.
- Anne Darling offered to take on the roll of putting everything together. Donna Calabro will coordinate with Anne
- Bill Holbrook - question about booklet vs internal
- Pam - maybe do the list on line and share via email.
- Vote - in favor of roster for membership: 23, Opposed: 0, Abstained: 0

2. Slate of officers:

- President: Pam Gourlie
- VP: Paul Trehern
- Financial Secretary: Donna Calabro
- Treasurer: Ed Lukko
- Secretary: Heather Toyen

Motion made to accept slate of officers: Jane Mccord, Seconded: Earle Tarbell
Slate passes unanimously

3. History of Pleasure Beach -

Anne Darling wants to continue the history of the beach
Anne & Barbara will work on a volume 2 of a "history book"
If anyone is interested in helping, please contact Anne

4. Tony N has resigned as aqualympics chair. Anyone interested in taking over, let the board know.

5. John Shenasky thanked the board for all of the work, and appreciation of the board. John made a motion to waive the assessment fee of officers as a thank you. Seconded: JoAnne B
Discussion - couple of people feel it is not necessary. Takes away from the volunteer aspect. Paul Trehern said it is an honor to volunteer and enjoys doing for others.
Vote for waiving assessment for officers: In Favor: 1, Opposed: 20+, Abstained: 5

6. Dan - Trash collection fills up too quickly. Please do not leave chairs and umbrellas when they break. Maybe rent a dumpster for next summer - board will discuss

Announcements:

Lights out Sept 10 - will include children

Motion to adjourn: Donna Calabro, Seconded: Ray Demonte

Meeting Adjourned: 9:38am

Respectfully Submitted,
Heather Toyen, Secretary