

Revel 10/18/2023 6:34 pm pms

<u>SPECIAL</u> Meeting Minutes Tuesday, August 22nd 2023 Sandy Beach

Present: Ed Ryle, Chair, Kathy VanOrmer, Karen Brady, Tom Mathews, Terry Connor, Corinne

Houle, Todd Dyer (Beach Manager)

Unable to attend: Andy Parker, Jenn Parsons

The meeting was called to order by Ed Ryle @ 6:03 pm.

Move to accept the minutes from the June meeting: Kathy V., seconded by Terry C. All in favor.

Treasurer's report: Kathy Van Ormer: Balance \$35, 497.84

We are approx. \$6,080 behind revenue from 2022. Concession sales were up

Correspondence:

Forman School contacted the SBC about doing a day of service. Karen will meet with Zack Z. from Forman to plan.

Ed, Tom and Jenn met with Connie Trolle from BLPA. She updated the commission on Bantam Lake information.

Ed shared an email from Peter Longo regarding the Bantam Lake Ski Show and shared income.

-we discussed having the police present at the ski show in the future.

Ed shared an email from the Laurentanos. They will remove all buoys and anchors and remove the dock, as well as pull up the rowing dock. They asked about storing docks on the beach. Ed will reach out to White Memorial about it.

Corinne talked to Morris and Litchfield public works about mowing. Thank you to Morris for mowing.

Corinne called Wraggs about the new well.

Old Business:

Restoration project:

The tree work is done.

Ed updated us on the windows and lumber. Windows will be ordered.

Lease agreement is being looked at by the lawyer. Ed will sign when he gets the go ahead.

Beach Manager Report:

Todd Dyer reported that the tree is not doing well. Kathy V. will call the garden Club and ask about it.

Passes: 200+

Swim Lessons: 70, 60, 50 (each session)

12 on swim team

Discussed advertising for next year

Snack shack was robbed. Police were called.

Discussed fundraising ideas

Future Agenda Items:

Picnic Tables: Fundraising/Donations Grants available for dock or picnic area

Move to adjourn: Kathy Van Ormer, seconded by Terry Connor

All were in favor. Meeting adjourned @7:15 pm.

The next meeting will be held on Thursday, Sept 28th @ 6:00 pm at WZBG!

Respectfully submitted, Karen Brady SBC Secretary