

# **Sandy Hook Community Association**

## **Board Meeting Minutes**

**July 15, 2013**

**Approved September 19, 2013**

**Monday July 15 starting at 7:00 PM at Kirk Exner's Home, 6157 Coracle Drive**

Board Members Present: Valerie Nash, Kirk Exner, Gray Waddell, Gene Scanlan, Melanie Vallieres

Board Members Absent: Susan Soux, Bijan Sametz-Asgari

Chair: Gray Waddell      Minutes: Gene Scanlan

1. Call to Order: 7:10 PM.
2. Agenda was approved, moved by Kirk, seconded Melanie.
3. The Minutes of the June 25, 2013 special meeting were approved, moved by Valerie, seconded by Gene.
4. Sandy Hook Day
  - A. Marketing: Kirk reported he had sent an invitation to his Facebook list. Gene reported he had sent out an email announcement on July 9th to the entire Sandy Hook email list and would send a second email on July 19<sup>th</sup> with Kirk as the contact for more information. Kirk said there would possibly be an article in the Local and Gene will email him pictures from the 2012 Sandy Hook Day. Melanie reported that the garage sale notice will be in the Coast Reporter.
  - B. Set ups and events: Kirk said that he will DJ and is trying to get some live musicians. Tables will be need and Board members will provide these. Peter Harvey will provide the barbecue(s) per Valerie. Valerie said that Clayton's will provide watermelons and donuts for the contests and possibly juice; she will purchase the additional food (items and quantities were discussed and decided upon). Valerie said that boat tours on the Mermaid Tours boat will be about ½ hour long each and will be run from 12:30 PM to about 3:30 PM. Pricing was discussed. Yard sales will be held during the morning; so far, about 5 people have committed to doing sales. Valerie will get balloons to mark sale sites. Valerie will also prepare signs and tickets for food and boat ride tickets. Her kids will set up a stand to sell lemonade and pastries, with the proceeds going to support animal welfare organizations. Kirk will contact

people to have them set up as community showcases.

- C. Volunteers: Kirk – music; ticket sales – Gene; Food cooking: Gray, Peter, Colin; maps and stickers for yard sales: Melanie and Bijan.
- D. The next Newsletter will cover Sandy Hook Day, per Gene.
- E. Gene made a \$100 donation towards the costs of Sandy Hook Day.

5. Additional Board Candidates (All):

- A. Bijan will need to leave the Board as he is moving out of Sandy Hook. Gray will also be moving to the village by the end of July, and thus will not be eligible to serve.
- B. Additional possible Board members were discussed.

6. First Aid Class (Melanie):

- A. Melanie said that about 10 -12 people attended – a good turnout for the first session and the program was a success. Instructor Karin Apolzer was very pleased with the program and turnout.
- B. Gene took photos and will do a write up for the Newsletter.

7. Next Meeting:

- A. The Board decided to not meet in August.
- B. The next Board meeting will be held on Monday, September 9<sup>th</sup> at Valerie's home (subsequently moved to Thursday, September 19<sup>th</sup>). The discussion of possible Board candidates will continue.

8. The meeting was adjourned at 7:52 PM.