



Members present: Bob, Kerry, Doug, Susu, Sharon, Bev via Zoom

### **Beach cookout**

Starts at 5 pm on Edelweiss beach and games

\$200 appropriated for this event

Robert – tables

Bev will give advise about shopping – Bob will be meeting with Bev and will be doing the shopping.

Who will be present? Robert, John, Sharon, maybe Doug and Bev (SuSu and Kerry will not be there).

### **Action Items**

Sign – Bev is aware that we would like the sign up for the 4<sup>th</sup> of July

E mail blast - this week and a week before the event – SuSu will do this (include the tag sale info – 8/12)

Games – Bob will get them ?

If this is successful - then will do again on August 14?

### **Finances:**

Balance \$7230 balance

2016 was the last time we were incorporated. John resubmitted the form and paid the fee so we can be incorporated again. Once we are incorporated, can change what we need to do with the bank.

### **Membership:**

Doug will get owner list from VDOE

**Swag:**

Kerry will contact Mark about where he got this  
Motion to spend \$200 for cozy's – motion approved

**Boat and Battery:**

Battery for boat for water testing  
Kerry for \$80 to replace the battery for water testing, motion passed

Bob made a motion to spend up to \$400 to purchase a new motor. The motion passed.

John will ask about the boat that is behind the DPW building

**Tag Sale:**

- Huttwell lot – Sept 5 – 9 am – 1 pm (set up 7:30-8) (Change date to Sunday of Labor Day weekend)
- Members are free – all others are \$10
- Doug will ask the VDOE if we can use the front of the DPW lot for overflow in the event we get a lot of exhibitors.
- 15x15 spaces will be given
- Exhibitor cars will be lined up along Huttwell. Visitors will park along Edelweiss and in Hutwell near mailboxes
- Advertisement should begin at the end of July
- Doug will have an application – can this be on the web site?
- Concern about liability...what is our policy?
- Place info on signboard

**Sign:**

Move to Doug's garage as he is a full-time resident

**Water testing:**

John will double check and get back to Bob – on the calendar is July 11

**Other Activities:**

A float by ice cream event?  
August Walk

Our next meeting:

July 31 – if everyone is up then we can meet in person or via Zoom

