

July 17, 2012

Don Sillars Camp

Present:

President – Don Sillars (out-going)

Treasurer – Kathy Barrett (out-going)

Secretary – Dave Davis (out-going)

Board of Directors – Bill Gates and Steve Gallant

VP – Peter Brawn (in-coming)

Co-Chair of Golf Tournament – Tim Placey

Secretary - Donna Dickson (in-coming)

Don opened the meeting at 6:02 p.m. Tim Placey then discussed the upcoming golf tournament scheduled for August 11 at the Oakdale Country Club in Mexico. He shared a copy of the list of sponsors for last year's event. He updated the group on the progress to date on acquiring these sponsors for this year's tournament. He indicated that Sarah Sillars will be in charge of contacting members of the WPA for food donations. Naples will supply the hot dogs and hamburgers. The prizes for the "hole-in-one" will be the same as last year. They have about 10 volunteers to assist with the event. Tim suggested that we might want to consider raising the fee per golfer from \$25.00 this year to \$30.00 for next year. He asked for any help we could provide in contacting old or new sponsors.

Don discussed the annual meeting which was held on July 7<sup>th</sup>. He said that we had been asked to donate to the "Friends of Peru Elementary School" for the use of the facility. Bill Gates made a motion that we give \$50.00 to the "Friends" group; Peter Brawn seconded it; and it was approved by the members. Don said that last year the members attending the annual meeting did not drink much of the large quantity of coffee provided so the amount was reduced this year. This year they bought a half urn of regular coffee and made a 20 cup pot of decaf. That seemed to be the appropriate amounts.

Christmas in July is scheduled for the weekend of July 27, 28, and 29. Jolene and Richard Lovejoy will be the Judges. Kathy Barrett will escort the judges again this year and John Dickson will tour the group on his pontoon boat. Sign-ups for those boat owners wishing to participate in the contest will be with Christine Oldham at the Bus. Those participating in the boat contest will be asked to gather in front of the Snowshoe Club Campgrounds at 9:00 p.m. on July 28. The prizes will be a \$50.00 gift certificate each to Brian's Bistro for 1<sup>st</sup> place for the best cottage and the best boat decorations. Second place winners will receive \$30.00 gift certificates to the Bus, and the 2 third place winners will receive

\$15.00 for the Worthley Pond Store. Discussion ensued regarding additional publicity needed. Pete offered to contact TV's Bill Greene's Maine show. Steve will correct dates listed on existing posters advertising the event. Channel 7 will be contacted by Steve.

The Ice Cream Social will be held on August 18 from 11:00 a.m. to 2:00 p.m. at the Bus. Christine has been notified.

The WPA Gift Shop is open Fridays from 1:00 p.m. to 4:00 p.m. and Saturdays from 9:00 a.m. to 3:00 p.m. Pam Newton is in charge of finding volunteers to run the Shop on those days. She needs more people to cover the time slots. Kathy Hussey ordered the inventory for the Shop. Pam will be asked if she would be willing to bring a sample of the items to the Ice Cream Social for sale. We discussed the issue of the lack of signs to advertise the Gift Shop and Steve agreed to make 2 signs, one for each end of the pond. Bill will have the signs laminated.

Don announced that Jim Denholm chaired the committee for the WPA Scholarship last year and has agreed to do it again this year. Discussion followed about applicants for the scholarship and whether or not if it was not awarded one year, would we award two the net year. Kathy indicated that this had been discussed in the past and it was agreed that we would not grant two in one year.

Bill reported that the area surrounding the boat launch is fairly neat and clean although the grass is a little high. Kathy indicated that the damage to the launch will be corrected at the end of the season.

At 7:25 p.m., with all of the business finished, Kathy made a motion, and Pete seconded it, that the meeting be adjourned.