

Silver Beach Improvement Association
Annual Meeting
Fiddler's Cove
May 25, 2013

The annual meeting of the association was called to order at 10:20 AM.

The first order of business was an approval of the meeting minutes from the August 25, 2012 meeting of the association. A motion to approve was made by Allison Hutchins, seconded by Pam Kirk and a unanimous vote of yes carried the motion.

President's Report

Seaweed Removal

We submitted a request through the conversation commission to allow for multiple cleanings a month. The current order of conditions limits cleanings to once a month. John Tarr attended a meeting on May 22nd on behalf of the association. The conversation commission has 21 days to respond to our request. It was requested by a member that the collected material be removed as soon as it is collected and not left in the parking area. Ryan Hutchins indicated we will find a contractor to do the removal in a timely manner this summer.

NSBIA Store

Mary Jo Kennedy will continue to run the store. Mary Jo has listened to feedback and has added some great items to the inventory this year. She will work with volunteers to see how she can extend the hours of operation.

Association Status

Ryan Hutchins reviewed the current status of the association. John Merchant continues to work with the IRS regarding our "non profit" status. We hope to have a resolution shortly.

Alcohol at Events

Ryan Hutchins reviewed the alcohol issue - we don't have the proper insurance to sell or even serve alcohol at our events. Joe Keenan has graciously agreed to help us secure a one day liquor license for our events from the Town. Once that is complete we can get insurance for these events.

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Website

Ryan Hutchins thanked Moe Good Finigan for all of her help setting up the website. In addition, Courtney Affanato, Jay Affanato and Allison Hutchins helped with content. We have seen great use so far, as well as with the use of PayPal for member payment. One member suggested a "Local Happenings" section and that has been added as of Friday. Any member can post news (tag sales, info on their business, etc.).

Misc. Items

- We still need a head of activities.
- We need volunteers to help run events. Tara Spellman suggested an online volunteer sign up application, she will send this information along.
- Members said that they loved the weekly member emails during the summer, we will do our best to continue those this summer.

That concluded the President's report.

Membership 2012

Vice President Shemo indicated that at the winter board meeting the board decided to keep the membership costs at the same level. We also agreed to not impose any penalties for late payments and also extended the due date to 6/1/13. We are hoping that the use of PayPal will allow for more payments.

	<u>2013 to date</u>	<u>2012</u>	<u>2011</u>
Full	103	192	207
Senior	89	136	134
Junior	<u>10</u>	<u>26</u>	<u>35</u>
Total	202	354	376
Income		\$53,800	\$52,250

We will continue to use membership tables for the first few weekends to help encourage membership.

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Financial Update

On behalf of the Treasurer Pete Pina, Ryan gave the financial update. A draft budget was issued showing a net income of \$8,805.89. Ryan discussed the lifeguard situation (detailed below in the Beach Committee report) and indicated the Salary and Payroll expense line items may increase by about \$5,000.00. That would change the net income to around \$2,000.00-\$3,000.00 at year end.

A motion was made by Michael McCarthy and seconded by John Shemo to accept the revised budget as noted above. The motion was voted on with a unanimous decision to approve it as amended.

Beach Committee

Ryan Hutchins gave the report on behalf of Chair Sarah Maxwell. We will have returning guards Chelsea and Dano as our co head guards. Jack and Rachel will also be returning this year. We have three new guards - Emma Nagel, Alex Affanato and Danos brother, Alec. In response to some member requests we are going to be expanding to 7 guards in the rotation. We will have five guards on duty each day. Our three returning guards will be working full-time 40 hours a week. Our new hired guards and Rachel (who came part way through last summer) will be working a 30 hour week.

The five guards on will allow better coverage on the raft and at the far ends of the beach. In addition we can use them to check memberships as well as help control the alcohol issues we have had in the past. Ryan made the point that there #1 responsibility will be to keep our members safe in the water.

A suggestion was made that the lifeguard chairs and raft be immediately removed once the guards stop working at the end of the summer. Everyone agreed.

The date for the guards was reviewed and it was requested that we extend the dates as long as possible. Everyone was in agreement and we will try to do that as long as their schedules allow.

The beach rules were discussed. Ryan Hutchins reviewed the eating on the beach rule change. There was discussion both for and against the issue. As indicated in the membership letter, the board agreed to try this until it becomes an issue.

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Activities Report

Allison Hutchins gave the committee report as there is still no activities chair for the summer. We are continuing to look to fill this position.

Allison reviewed the schedule for the summer. The only major activities change was that we turned Grill Night into a member social.

Our tennis instructor has agreed to return for this summer. He will be offering afternoon sessions one day a week, so that children who sail can also take tennis lessons.

We will be utilizing our website for swimming and tennis sign ups.

Grounds Committee

Michael McCarthy reviewed the list of projects we will undertake in 2013.

- Swing Set Replacement
- Two New Bike Racks (one at each entrance)
- New Display Board
- Guard Chair Umbrellas
- Popcorn Machine
- Rescue Surf Board (now we will have one at each end)
- Sound System
- EZ Pop Up Tents for events
- New batteries for the AED

A suggestion was made to continue to address the parking problem by installing additional no parking or member parking only signs around the beach.

Open Discussion

Memorial for Joanne Ward. Ryan Hutchins indicated we will have a sign placed on the store this summer.

A suggestion was made to remove the doors from the dumpster area at the end of the summer so that people won't throw their trash in there.

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John Shemo reminded the association that many of the board will transition at the end of this year. Ryan Hutchins indicated that he has tasked all board members to find their replacement. With that said we continue to urge members of the association to step up for these roles.

We will continue to have police details during 4th of July weekend as well as at various points throughout the summer.

A suggestion was made to approach the new owners of 25 Moses Rd. about potentially selling their beach rights. Ryan Hutchins indicated he would follow up.

A motion to adjourn was made by Lloyd Becket, seconded by Ryan Hutchins and approved by all members unanimously.

Minutes prepared by Allison Hutchins sitting in for Courtney Affanato – Secretary. Respectively submitted on May 26, 2013.