

January 2, 2019 BOD Meeting

Attendance: Jeff Berry, President                      Ken Plourde, Vice President  
                  Sue Martin, Treasurer                      Suzie Albiser, Secretary  
                  Dave Francis, At-Large                      Vicki Durrell, At Large  
                  Bob Hamblen, At-Large

Meeting was called to order by President Berry at 6pm

Winterfest plans were reviewed. Ken will call 5 Fields Farm in Bridgeton to get final price and the date of February 23. If the price is in line with what was paid last year and the date is available he will schedule. If not he will call Smiling Hill Farm and schedule with them. All in attendance agreed.

Liane submitted her resignation as Programs Director effective immediately. She has made arrangements for speakers through May 2019. Jeff will contact Todd Gunther to take over the position if he has a helper.

A Nomination Committee needs to be appointed for BOD candidates for the upcoming year. They need to be announced candidates at the February meeting, vote at the March meeting and be installed at the April meeting. An interim meeting will be held in April with both the outgoing and incoming officers attending. All of the pending items will be turned over to the new directors at that time.

Bob agreed to contact Kathy at Greenlight to get directions to post and continually update a list of Vendors and the discounts they allow to members. He will make a presentation at the February meeting.

Meeting Adjourned 6:45pm

Sue Martin circulated an email after the meeting to recognize Liane for all of her work over the past years and give her a \$100 gift card at the February meeting. It was seconded by Bob and Vicki, Ken, Dave, and Suzie all agreed.

**Deleted:** It was agreed that the list of needed volunteers and their job description and times needed would be announced at the general meeting.¶  
Dave and Jeff will bring the supplies to the VFW hall at noon and stay and help set up the hall.¶  
I was agreed that Dave would get further information regarding a new location, for the Winterfest.¶  
Further discussion regarding the Winterfest location and date. It was agreed that the list of needed volunteers and their job description and times needed would be announced at the general meeting.¶  
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