

## February 6, 2019 BOD Meeting

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

Meeting was called to order by President Berry at 6pm

Bob Hamblen reported on the vendor list of discounts to club members. It was agreed by all present that Kathy Allen of Greenlight Website, would be contacted to delete the current list and add the new listings.

A review of the plans for Winterfest were discussed and seem to be on schedule. It will start at 10am to 3pm on March 2 and the soup/chowder challenge will begin 1pm at 5 Fields Farm, Bridgeton. The venue is heated and paid, there are bathrooms available. Dave Francis will pick up tables and supplies from storage and bring to the venue on the morning of the event.

It was agreed that if no one volunteers to chair a committee of any one event ie Summerfest, Winterfest, Holiday Party, BBQ, that event will not be booked.

Treasurer's report was read, discussed and accepted by all present. It was noted that the new and renewing memberships and expenses have been pretty much the same as previous years. The only exception was the capital outlay for the new website. This was paid by cashing in one of the Certificates of Deposit.

Website problems and renewal of the service contract was discussed. It was agreed that a tech meeting would be arranged with Kathy Allen of Greenlight, Sue Martin, and hopefully Peter and other tech savvy members in an effort to come to a solution of various problems and possibly lowering the service contract renewal fee. Also create a liaison committee to handle some of the problems in house. Jeff Berry suggested that a "trip posting" instruction class might help eliminate some of the "trip cancelled" and "duplicate listings" emails.

To eliminate some of the problems of finding volunteers it was suggested that we might offer paid positions. It was agreed that we should maintain the status of all volunteers.

Dana Thurston, Election Committee Head, joined the meeting. The positions and their respective duties for the upcoming year was reviewed. He will request nominations for the vacant positions at this general meeting and publish the candidates.

Meeting adjourned at 7pm

