

March 6, 2019 BOD Meeting

Attendance: Jeff Berry, President Ken Plourde, Vice President
 Suzie Albiser, Secretary Vicki Durrell, At-Large
 Dave Francis, At-Large Bob Hamblen, At-Large
 Mary Ann Hebert, At-Large Elect

Meeting was called to order by President Berry at 6pm

There was a brief discussion regarding the need for a transition meeting. All agreed that with only 2 new elected members it really was not. With that Jeff turned over the keys to the building and all the notes and instructions for the various functions to Bob Hamblen President Elect.

The need for a support person for the website was discussed. Everyone present decided that MOAC would pay Kathy Allen at Greenlight for support on a quarterly basis until a volunteer could be found. Further agreement was that members of the board and perhaps a couple of volunteers could meet tentatively on March 20, 6 pm at the church to compare notes listing problems and complaints with the website. Then approach Kathy Allen at Greenlight to discuss these problems and their resolutions. At that time perhaps renegotiate her fees.

By all accounts the Winterfest was a success. The venue, hosts, activities, soup contest and weather all worked together to make a fun time.

Jeff Berry and Todd Gartsu agreed to work together to fill Lianne's place scheduling speakers.

The annual BBQ chair will be Todd Gartsu with the help of Dave Francis who agreed to get the grills etc to the church yard.

The July meeting will be held July 12 to avoid the celebrations on the 4th.

Ken brought up the Holiday party and has agreed to chair the committee unless another volunteer comes forward. The board agreed that the same venue and band should be contacted for a date.

Vicki Durrell will continue to do the monthly Trip Report Raffle.

Meeting adjourned 7pm

After the meeting Ken Plourde contacted the Am Vets Hall and reserved the hall for 12/14/2019, they will send the contract to Sue Martin for review and deposit. He also sent an email to the band Hurricanes to reserve the same date.