

April 3, 2019 BOD Meeting

Attendance: Bob Hamblen, President
Sue Martin, Treasurer
Dave Francis, At-Large
Lianne Mitchell, At-Large

Marianne Hubert, At-Large
Jerry Harkavy, Secretary
(Todd Gartsu, Programs Director)

President called the meeting to order at 6:10.

Members discussed suggestions for website updates and fixes, which are to be submitted to Kathy at Greenlight. There were questions about whether trips that were not designated as members-only are being automatically sent to Meet Up.

Sue provided an update on the 2019 budget, which lists \$12,750 in projected revenue and \$13,412 in projected expenses. Suggestions included discontinuing MOAC's phone service with Vonage, at a savings of \$364. Several members were unaware that MOAC had a phone. Lianne suggested eliminating the trip leader of the month payment and redirecting the \$600 annual savings toward a fee to attract speakers at club meetings. The board agreed to gauge member sentiment about that proposal. Seeking a more economical credit card processing option was another idea deemed worthy of exploring.

The board expressed concern about whether the club's liability insurance provided protection for trip leaders. Sue said she would check with the insurance carrier and report back.

Planning for Summerfest continued as the board pinpointed July 20 and Aug. 3 as potential dates. Dave had checked the tide tables for dates that would best accommodate watercraft. The board will contact Thomas Point Beach about the availability of the site on those dates.

This year's Summerfest will coincide with the club's 30th anniversary. The board decided to seek members for a Summerfest Committee to plan a joint celebration, which would be budgeted at up to \$1,000.

Meeting adjourned at 7 p.m.