

## July 10, 2019 BOD Meeting

Attendance: Bob Hamblen, President  
Marianne Hubert, At-Large  
Jerry Harkavy, Secretary  
Lianne Mitchell, At-Large

Ken Plourde, Vice President  
Sue Martin, Treasurer  
Dave Francis, At-Large

The president called the meeting to order at 6:15.

The board continued its discussion of plans for Summerfest, set for Aug. 24. Dana Thurston and Eileen Whynot will serve as co-chairs in charge of planning but must stay within the \$800 to \$1,000 budget ceiling and keep the board advised of progress. Members are encouraged to sign up to lead hikes and other activities and to volunteer for set-up and cleanup crews.

The treasurer provided an update on the club's insurance policies that protect board members and the general membership from liability. Sue noted that there is an exclusion for sports and games, but our carrier, Clark Insurance, assured her that trip leaders and individual members cannot be held liable. The board decided to reach out for legal advice, ideally through a member with a legal background, to help interpret our policies and determine whether they provide adequate protection.

Meeting adjourned at 7 p.m.