

August 7, 2019 BOD Meeting

Attendance: Bob Hamblen, President Sue Martin, Treasurer
Jerry Harkavy, Secretary Dave Francis, At-Large
Lianne Mitchell, At-Large Dana Thurston
Eileen Whynot Todd Gartsu., Programs Director

The president called the meeting to order at 6:30.

The board voted to reschedule its meetings to a different night that doesn't coincide with the general membership meeting. The change was prompted by time considerations after board members were pressed to wrap up business ahead of the 7 p.m. meeting. The next board meeting will be held on the third Wednesday in September at a location to be determined.

The board continued to wrestle with the issue of liability for trip leaders. The board approved the treasurer's proposal that requires new members and those renewing their membership online to check a box that links to the club's liability policy. By checking the box, the applicant confirms that he or she has read the policy and accepts it.

Discussion then focused on the need for a club member to serve as volunteer webmaster to help manage the web site and reduce reliance on Kathy at Greenlight. The president plans to reach out in the next newsletter to tech-savvy members willing to take on the task or to serve on a committee to oversee issues related to the site.

The board reviewed planning for Summerfest. Eileen updated members on the quest for volunteers to lead hikes, bike rides and water-related activities. She also reminded everyone that the gate to Sebago Lake State Park closes at 8 p.m., so that anyone whose car is within the park at that time won't be able to drive off that night.

Finally, Dana briefed the board on his suggestion to have MOAC members make a video to be aired as a Reny's TV commercial. He said the ubiquitous ads, which run about four seconds and use the company's tagline "Reny's – A Maine Adventure" -- would be fun to make and give the club some statewide visibility. Dana said he would explore the idea further.

Meeting adjourned at 7 p.m.