

October 16, 2019 BOD Meeting

Attendance: Bob Hamblen, President Sue Martin, Treasurer
Jerry Harkavy, Secretary Dave Francis, At-Large
Marianne Hubert, At-Large Lianne Mitchell, At-Large

The president called the meeting to order at 6:10.

The board resumed its discussion of ongoing Web Page issues, focusing on the need for a liability waiver that members would be required to accept when renewing their memberships online. The other chief concern was the way member names were appearing on the profiles section. The board approved a to resolve the issues.

The discussion also turned to whether trips should automatically be posted as “open to the public” or as “members only.” Open to the public is now the default, and the board suggested that this should be reversed.

The board voted to scrap the monthly payments that were designed as an incentive and a reward for trip leaders. Instead, members maintained that the \$50 per month would be better spent to attract speakers at MOAC meetings, either as reimbursements for travel expenses or as honorariums.

Marianne updated the board on the digitization of old photos featuring club members and activities. Photos covering the club’s first 10 years will be shown in a 20-minute presentation at the January general meeting.

The next election for board members will be held in March, with nominations needed by February. Treasurer is a key position that the club needs to fill since Sue has reached her term limits. There will be announcements calling for nominees at the January meeting and notices in the club newsletter.

Ken Plourde has been put in charge of planning for the Dec. 14 holiday party. Advance tickets will go on sale at the November meeting for \$12, a \$3 savings on those sold at the door.

The meeting adjourned at 7:45.