

December 18, 2019 BOD Meeting

Attendance: Bob Hamblen, President
Ken Plourde, Vice President
Secretary
Dave Francis, At-Large

Sue Martin, Treasurer
Jerry Harkavy,
Lianne Mitchell, At-Large

The president called the meeting to order at 6:20.

The first order of business was a discussion about the need to begin recruiting the club's new leadership for 2020. President and treasurer are among the offices that will become vacant and will have to be filled. A call will go out at the January meeting for the selection of an election officer or the appointment of an election committee to recruit potential nominees.

There was a brief discussion of the holiday party, with the board agreeing that there was a good turnout and everything went well.

The board reexamined its decision to eliminate the monthly drawing and \$50 payment to trip leaders but in the end decided to stick with the change for the next six months. Members noted that there will be an election in March, and the new board may decide to take up the issue again. The payments were dropped after the board reasoned that the money would be better spent in attracting a wider range of speakers at general meetings.

The board agreed to pay for the digitization of old photographs taken during the club's early years as part of a presentation celebrating its 30th anniversary.

In a change intended to familiarize potential new members with the club, the board changed the time of the newcomers gathering to 6:40 p.m., or 20 minutes before the start of the monthly general meeting.

Up to now, the gathering has been held at the end of the meeting.
The president adjourned the board meeting at 7:30.