

## January 22, 2020 BOD Meeting

Attendance: Bob Hamblen, President      Sue Martin, Treasurer  
Ken Plourde, Vice President              Jerry Harkavy, Secretary  
Dave Francis, At-Large                      Marianne Hubert, At-Large

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

The meeting began with an update on planning for Winterfest, to be held Saturday, Feb. 29. The board is leaning toward a return to the Five Fields facility in Bridgton. Board member Lianne Mitchell is contacting Five Fields about availability and will report back to the full board by email within the coming days.

Mitchell has also contacted Smiling Hill Farm in Westbrook, Skyline Farm in North Yarmouth and Lost Valley in Auburn and is looking at other possible sites.

Members are looking to formalize planning for the club's major events: the Christmas party, Winterfest and Summerfest. The hope is to recruit a coordinator for each event and avoid having to scramble to tie up loose ends ahead of a fast-approaching deadline. The president will put out a call for volunteers at the upcoming general meeting.

The treasurer reported that holiday party expenses totaled \$1,723, with the \$1,000 payment for the band being the biggest cost. Receipts totaled \$1,509, for a net loss of just over \$200, which compares favorably to recent years.

The president said Nancy Dorrans has been working to help line up nominees for club officers in time for the February 5 general meeting and in preparation for the elections in March. Vacancies on the board will include the president, vice president and treasurer. The board was told that Gerald Jalbert has agreed to serve as treasurer.

The board discussed the idea of opening its meetings to the general membership and announcing the dates and locations by email or in the newsletter. There were questions as to whether there would be sufficient interest among members who might wish to attend and the logistics of lining up a suitable location.

The meeting adjourned at 7:20.