

February 19, 2020 BOD Meeting

Attendance: Bob Hamblen, President
Treasurer
Ken Plourde, Vice President
Secretary

Sue Martin,
Jerry Harkavy,

Dave Francis, At-Large
Lianne Mitchell, At-Large

Marianne Hubert, At-Large
Peter Mullen

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

The board updated plans for Winterfest, set for Feb. 29 at Skyline Farm in North Yarmouth. The club will be sending out emails encouraging members to sign up for the soup contest, which offers prizes of \$50, \$30 and \$20. Since no toilet facilities are available at the site, the board agreed to spring for \$125 to cover the cost of a porta potty. Parking at Skyline is limited but Lianne said there is space for vehicles to be parked along the road near the entrance.

Ken reported that we are set for sign a contract to reserve the usual site for the Christmas party, the Yarmouth Amvets hall, for Dec. 12.

The board discussed various ongoing problems regarding the MOAC website, with members questioning whether it may be time to explore the hiring of a different provider to administer the site. This led to a broader discussion of the club's finances and ways in which we may be able to trim the budget. The board voted unanimously to do away with our landline phone, which is only used to take messages and has received a minimal number of calls. Other cost-saving suggestions included an increase in the annual dues and reducing the \$60 expenditure on food at the social hour preceding the general meeting. The board will consider these and any other proposals at its March meeting.

The meeting adjourned at 7:45.