

May 4, 2020 BOD Meeting

Attendance: Dan Kidd, President

Jerry Jalbert, Treasurer

Lianne Mitchell, Vice President
Secretary

Jerry Harkavy,

Dave Francis, At-Large

Marianne Hubert, At-Large

Peter Mullen, At-Large

The president called the meeting to order at 7:30 via [Zoom.com](https://zoom.us).

The board was called into session to approve an engagement agreement with Pinnacle Risk Strategies of New Gloucester to help resolve lingering issues regarding liability for the club, the board and trip leaders arising from accidents on MOAC trips or other club events. Members unanimously approved a resolution to spend \$400, which will cover two hours of legal work. The attorney will clarify the sufficiency of our current liability coverage and recommend any steps needed to improve it.

The board weighed the expenditure in light of the club's declining bank balance. However, the cost is more than offset by the savings of \$230 per month for church rental during the period in which meetings are canceled because of the pandemic.

Members also approved a one-time \$40 expenditure to upgrade our Zoom account to include a webinar module for the current month. This will provide a more professional look to Carey Kish's upcoming general meeting presentation.

Concerns about the club's finances triggered a brief discussion of suggested steps to reduce costs or raise more revenue. These included raising the annual membership dues and looking to a less expensive source for our bank and credit card fees. Any action on those matters were deferred to a future meeting.

The meeting adjourned at 8:15.