

May 19, 2020 BOD Meeting

Attendance: Dan Kidd,
President

Jerry Jalbert,
Treasurer

Lianne Mitchell,
VicePresident

Dave Francis,
At-Large

Marianne Hubert,
At-Large

Peter Mullen,
At-Large

Notes taken by Peter Mullen

The president called the meeting to order at 7:30 via zoom.us.

Many items were discussed in the area of budget and finance:

- Loss of revenue (the pandemic along with a general trend for some time)
- Overall \$3k loss for last year
- The cost of bank fees
- The need for new debit card (with change in Treasurer). Signature cards were to be changed as well when the pandemic hit.
- How to keep revenues up

In regards to this last point, the club will use an email campaign to retain current members as well as try to get expired members back.

Insurance was again a topic. It was agreed to move forward with the recommendations of the attorney. Several members are reaching out to the insurance community to find the best coverage/price for our needs.

There was a discussion of our non-profit status and how our current (501c7) to be changed to a 501c3 for more protections from lawsuits and other actions.

It was decided to pocket for now, changing the waiver from a checkbox to a full name/signature. Cost to recode the website was one large factor.

There was discussion about the website. Costs. Issues.

It was decided the June BBQ would be postponed to a later date depending on the current state of the virus as well as guidelines from the state. No projected date was discussed. The June program will be a photo slideshow of the first 10 years of MOAC. Let the record show that discussion of archiving/digitizing MOAC photos became a topic with the 30th anniversary of the club. Marianne Hubert, Cathy Conroy, and Dana Thurston put a lot of effort into this project and creating the presentation for June. It was decided to NOT use the Webinar module of Zoom for this presentation allowing everyone the opportunity to speak to the photos.

It was decided to announce that MOAC trips could again be posted beginning on 6/1. With the following guidelines:

- Member-only trips
- No show-and-go
- Depending on activity, limit size of groups
- Maintain social distancing as much as possible
- No carpooling
- If gathering after, be smart about choices. Be prepared to wear masks.