

May 1, 2019 BOD Meeting

Attendance: Bob Hamblen, President

Ken Plourde, Vice President

Dave Francis, At-Large

Lianne Mitchell, At-Large

Todd Gartsu, Programs Director

Jerry Harkavy, Secretary

Eileen Whynot

Marianne Hubert, At-Large

Dana Thurston

President called the meeting to order at 6:10.

The board resumed discussions about website problems and ways to deal with them. Kathy at Greenlight is continuing to look at updates and fixes.

Members refined plans for the June 5 barbeque and ways to recognize volunteers and outgoing board members. The board decided to purchase L.L. Bean tote bags as gifts for members who led the most trips during the past year and for those leaving the board. Ken agreed to work with Dana on the purchases and hopefully arrange a Bean's discount.

The board was advised that Peter Mullen renewed the Pbase (Is that the correct title?) account for archiving trip photos. The president will talk to Kathy about simplifying access to archived photos.

The issue of liability for trip leaders remains unresolved. The board will follow up with Sue Martin, who planned to check with the club's liability insurer.

The board decided on Sebago Lake State Park, rather than Thomas Point Beach, as the site for the Aug. 24 Summerfest, which also marks the club's 30th anniversary. Eileen Whynot, who is coordinating the Summerfest planning with Dave Francis and Todd Gartsu, secured two picnic sites (F and B) for use between 10 a.m. and 5 p.m. Members may then gather at the American Legion hall in Windham for dinner and dancing.

The planning committee will enlist leaders for Summerfest activities such as hiking, cycling, swimming and canoeing.

Meeting adjourned at 7 p.m.