

Tamworth Outing Club minutes, Annual Meeting, August 15, 2021

The Annual meeting was held at the Chocorua Park by the dam. A delicious BBQ with potluck sides and desserts was enjoyed by all in attendance.

Present:

Numerous board members and TOC friends.

Secretary's Report:

The 2020 Annual Meeting minutes were accepted.

Treasurer's Report:

Kathi presented the financial report for the year. This report was accepted by the board. She mentioned the generous contribution received from the Kelley family in memory of Brian Kelley.

Kathi is stepping down from the TOC board and was recognized for her fifteen years as treasurer.

The Year in Review:

Kit gave an overview of the past year's TOC activities, making note that many of the regular events and programs were suspended due to Covid.

Special recognition was made for very successful Covid-safe pumpkin carving and Halloween-in-the-Village events. Also of note, despite this year's challenges, were:

- Advantage Kids tennis and yoga program
- Adopt-a-Highway litter pickup
- Town Christmas tree
- Grooming committee
- New grooming equipment ordered after some very successful and generous fundraising.

Kit thanked landowners who permit winter activities on trails crossing private land.

New Board Members & Officers:

Teresa Fournier was appointed as the new TOC treasurer, to replace Kathi Brown.

Barb Bloomberg, Dylan Alden, and Suzanne Balamenos-Morgan were re-nominated to the board. All other board members remain the same.

Bylaws:

The TOC bylaws were amended, bringing them into line with “traditional practices.” *See below.*

Meeting adjourned. Next meeting will be on Monday, September 27.

Minutes submitted by Amy Berrier

Amend the Bylaws of the Tamworth Outing Club as follows:

Article I A (2) to read: Family Member. To include spouse, parent, or child (two votes per family).

Article III A to read: Board of Directors. The Board of Directors (the “Board”) shall be composed of not more than fifteen (15) elected voting Members (the “Directors”), including the Club Officers.

Article III D to read: Election of Officers. Directors and Officers will be chosen by ballot of the Members at the annual meeting of the Club and shall hold office for a term of two (2) years, or until their successors are chosen. [delete second sentence]

Amend the first sentence of Article IV to read: Nominating Committee. At a regular meeting of the Directors, the Board shall elect three (3) Members including a Chairperson to serve on a Nominating Committee.

Amend the second sentence of Article V (Board of Directors’ Duties and Meetings) to read: Regular meetings of the Board of Directors shall be held on the last Monday of each month from September through July.

The foregoing amendment was adopted by a two-thirds vote of the members in attendance at the annual meeting of the Tamworth Outing Club held on August 15, 2021 at 5:00 pm at Chocorua, New Hampshire.