

TOC meeting minutes      June 28, 2021

**Called to order** by Kit Morgan at 7:17.

**Secretary's report:** approved.

**Treasure's report:** approved.

**Tennis and Baseball update:** Tennis has finished up. Kent is working with Lianne on tennis for camp. No baseball this year, so we may not need the money that the town approved. Kit will speak with Jim Hidden to see if there are any needs that we could use the money for. Kit told Becky Mason that the baseball equipment stored in the shed is not insured. A "Fun Run" on July 4<sup>th</sup> was discussed.

**Annual meeting:** New date: August 15, 4:00. Dylan will call Peter Smart to let him know of the change. Pot luck. If it rains, the event will be at Runnel's Hall.

**Bylaws revisions:** The changes that Kit suggested for the bylaws have been approved. This should be voted on at the annual meeting, along with elections.

Bylaw changes:

1. Changing board makeup from 11 to no more than 15 members (we have 13 now).
2. Making officer terms 2 years instead of 3, and removing the limit of 2 terms.
3. Having the nominating committee created at a regular meeting of the board instead of at the February meeting.
4. Changing the wording of family membership to spouse, parent, child and giving family members two votes per family instead of one.

**Website issues:** Kit has been getting strange emails.

**Other business:**

The trailer needs to be cleaned. Board members agreed to tackle this in September.

Wyatt has heard from Melanie Streeter that there are two candidates for the Rec Director position, both from out of town.

Contradances: Do we want to start them up again? Hopefully, dances can resume in the fall, but definitely by New Year's Eve.

Trails: Trails for sled dog race need to be looked at in the fall. An alternate place for the race might be Wonalancet, but parking is an issue. Marcia Colcord runs a race there. Kit will speak with her. If we kept the race at Chocorua Lake, Barb wondered if the race could go over the bridge and onto the back roads, or use the Chinook Kennel trails. Mark will call Jim Bowles to find out about trails. The ski trails need work, which could be done in September. Robbie will contact Henry Binney to work on Mt. Katherine ski trail.

Meeting adjourned at 8:20.

Next meeting: July 26, 7:15.

Respectfully submitted,

Anne Chant