

Tamworth Outing Club minutes, October 31, 2016

Present:

Board members: Sheldon Perry, Brian Cutter, Amy Berrier, Kathi Brown, Matt Schartner, Karl Behr, & Kent Hemingway Jr.

Meeting called to order at 7:15

Secretary's Report:

September minutes were approved.

Treasurer's Report:

Report was approved as presented.

Discussion of memorial funds: How should TOC spend these funds?
Should expenditures be baseball-related?

Request has been submitted to town for \$2,000 for baseball programs.

Lynn will submit check for TOC fundraiser at Flatbread.

TOC received \$650 from Reach-the-Beach fundraiser.

Junior Ski Program:

ESSC organization meeting is next Thursday.

Kathi will run Tamworth Junior Ski Program this year.

Lynn will coordinate Facebook coverage for Ski Program.

Kent and Sheldon volunteered to help. Carolyn Hemingway has also stepped up to help.

Two items of note regarding ski program: 1) Background checks for volunteers need to be redone if more than one year has elapsed since last check. 2) Tamworth and Freedom are the only ESSC towns required to pay mountain fees, as all other towns have mountains within their boundaries that cover these fees for local students.

Highway Clean-up:

Brian proposes not to do it this fall. Board in agreement.

Facebook:

Although Lynn could not attend this meeting, she will be posting info to the TOC Facebook page.

Website:

Webmaster Mark Smith updated the TOC board member list. It is now possible to email board members directly from the listing.

Dudley Laufman Archive Project:

Katy Thompson was on hand to present information to the board regarding an ongoing project to archive recordings and other work of long-time Tamworth Contradance caller, Dudley Laufman. Katy requested a copy of the TOC mailing list so that a fundraising appeal for the archive project could be sent out to TOC members. Board agreed to share this list. Trevor Tasker has the list and will be contacted.

A motion was approved by the board for the TOC to donate \$100 towards the Dudley Laufman Archive Project.

Trail Mowing:

Karl and Brian discussed trail maintenance and mowing. Karl plans to do the trails after Thanksgiving.

Membership:

Carolyn Hemingway will be the new membership coordinator, replacing Trevor Tasker who has stepped down from the board. All membership records need to be transferred from Trevor to Carolyn. Kathi will follow up on this.

Other Business:

Sheldon presented plans for a joint TOC/WODC Winter Camp Expo, to be held Saturday, February 11, 2017. The event would feature tents, fires, cooking, and other aspects of winter camping.

Meeting adjourned at 7:55**Next meeting is Monday, November 28**

Minutes submitted by Amy Berrier