# Tamworth Outing Club minutes, December 28, 2020

# Present (via Zoom):

<u>Board Members</u>: Anne Chant, Amy Berrier, Barb Bloomberg, Dylan Alden, Suzanne Morgan, Kit Morgan, Carolyn Hemingway, Kent Hemingway, Mark Fournier, Teresa Fournier, Kathi Brown, & Wyatt Berrier.

This meeting was called to order at 7:15.

**Secretary's Report:** The November minutes were approved, with the correction to add Kent Hemingway to the list of board member present (DONE!).

**Treasurer's Report:** Treasurer's report was approved. Kathi noted that we have received \$5,113 for the annual appeal so far.

# **Trails & Grooming:**

One map on the Ferncroft network needs to be replaced, as the laminating cover ripped and paper map got wet. Dylan will do this.

Four people are taking care of grooming so far: Robbie, Mark, Teresa, and Kit. Matt Shamburg (sp?), who built a house in the field east of Helen's, enjoys grooming and could be added to this list.

Mark has put markers showing where Helen's garden is, so that groomers stay out of that area when running the snow machine from the Tin Shed, where it is stored, to the trails.

The drag groomer is situated near the cemetery, where it will stay when not in use.

Two items are needed for grooming: a folding/compact shovel and a trickle charger. Dylan will get a shovel and Mark will purchase a charger.

Do we need a warning sign near the bridge on the upper loop?

Discussion about the option of theft/damage/fire insurance on the snow machine under the Fournier's policy. Kent made a motion to purchase this coverage (about \$60 per season) and the board approved the motion.

Amy asked about the Mt. Katherine trails and when grooming might start there. We need more snow and will leave the logistics for grooming up to the grooming crew.

A schedule is needed for grooming. Also, Mark will set up an "educational session" for people to learn about our snow machine and how to maintain and use it.

There should be a sign on the groomer saying "TOC Grooming". Several skiers have questioned why a snowmobile is on non-snowmobile Ferncroft trails. Dylan made a flag.

## **Town Rec Department Committee:**

Suzanne and Barb are both serving on this committee, along with Kelly Goodson, Jeremy Phillips, Richard Lennon, and Amy Carter. Ideas for a re-envisioned Rec Dept are needed. Email yours to Suzanne and/or Barb. Kent made note that Madison and Freedom do not have Rec Departments, so it might be a good idea to create an SAU13, multi-town recreation program.

### **TOC Decals:**

Carolyn had raised the question as to how many decals each individual or family could receive. She has had several requests for more-than-one decal per donation. How to handle this? There was discussion. Board felt that it would be OK to give decals out by request. Carolyn will manage decal disbursement.

#### Website:

A question was raised as to how to update the TOC website. Answer: email changes directly to webmaster, Mark Smith: <a href="markeddy2@gmail.com">markeddy2@gmail.com</a>. Dylan and Suzanne mentioned that they both receive email notification about New Member submissions.

### Other Business:

Amy spoke with Dudley Laufman recently and learned that his 90th is 2/7/2021.

Meeting adjourned at 8 PM Next meeting is January 25, 7:15, via Zoom. Minutes submitted by Amy Berrier