

Tamworth Outing Club minutes, June 27, 2016

Present:

Board members: Amy Berrier, Anne Chant, Kathi Brown, Jim Harrison, Matt Schartner, & Brian Cutter

Meeting called to order at 7:15

Secretary's Report:

May minutes were approved.

Treasurer's Report:

Report was approved as presented.

Income from donations has been strong. Discussion about levels of giving.

Baseball:

No representatives for Cal Ripken or Babe Ruth were present. Board members in attendance had no further info on TOC-sponsored baseball programs, but assume all is going well.

Dances:

Turnout at the first dance of the 2016 summer season was good. Door brought in more than needed to pay the band. Host could not find the signs. Amy will ask Parker Roberts to locate them (*7/7/16 note: signs were located, but in need of repair; Sheldon is making new ones*)

Anne and Jim signed up to host a dance. More hosts are needed! Amy will work on getting volunteers to host.

Family Day BBQ:

Board discussed logistics of BBQ prep and sales. Several board members agreed to help out.

July 4th Parade Float:

Board discussed possibility of using sled dog in Paul King's barn. Not much enthusiasm for this idea. Amy volunteered her truck, with the idea of putting a

dog sled on top and adding decorations. Discussion ensued about how to decorate the truck. Anne agreed to shop for bunting, etc; Amy to round up dog sled; Lynn to do poster board signs; Sheldon and Matt to help decorate the truck at Amy's house on Sunday, July 3. We have a plan!!

Other Business:

Anne will send a card to TOC board member June Crowell who broke her hip and is in rehab center.

We need new board members. Sheldon, Karl, Brian, & Anne are the nominating committee.

Meeting adjourned at 8 pm

Minutes submitted by Amy Berrier

Next meeting is Monday, July 25

Annual meeting is Saturday, August 13