

Tamworth Outing Club minutes, July 27, 2020

Present (on Anne's patio):

Board Members: Anne Chant, Amy Berrier, Dylan Alden, Kit Morgan, Sheldon Perry, Barb Bloomberg, & Wyatt Berrier.

Guest: Mark Fournier

This meeting was called to order at 5:30.

Secretary's Report: The June minutes were accepted.

Treasurer's Report: Treasurer's report was approved.

Annual Appeal:

Amy wrote a draft letter, which went out to the board for review. Suggestions/edits were to 1) mention that donations are welcome for the ski grooming, 2) to include TOC website on the letter, and 3) to include info that TOC is a 501 (c) (3) on the donation card that people return to us. Amy will find out if donation card and donation envelope are less/more expensive than a remittance envelope with large flap for donor info. *Note: Donation card and envelope are cheaper.* Saturation mailing will be done by Minuteman Press. TOC will also generate out-of-town labels and send this appeal letters via first class.

TOC Decal:

Wyatt explained that there was a mix-up with the initial decal order. Minuteman is reprinting these and they will be ready in time to be included with "thank you" notes to donors.

Stan's Bench:

Amy delivered the bench top to Arthur's Memorials for engraving. Sheldon will build a pressure treated frame to set in the ground under the bench and fill with crushed stone for a stable base.

The dedication ceremony will take place on August 9th at 4 PM. TOC will provide Klondike bars for all to enjoy after the ceremony. Dylan will get the bars. Barb has a cooler that plugs into her car to keep bars cold. Sheldon will prepare a few words to say about Stan. Anyone else who wants to can also speak. There was discussion of people who should be invited to the dedication.

Sheldon is getting a photo of Stan framed and mounted. This will include the bench inscription and will be presented to Nancy Coville.

Annual meeting will be held after the Klondike bars are served.

Ski Program:

Discussion about whether to ask Tamworth Foundation for funds this year. More scholarships may be necessary. Sheldon made a motion to request \$5,000 for the 2021 Ski Program. Barb amended this motion to include up to \$3,000 additional for scholarships, on an "as needed" basis. The amended motion passed.

Dance Tribute:

Amy is organizing a Dance Music concert on Saturday, August 8th, at 3PM behind Cook Library. Dudley Laufman and other local musicians have been invited to play. Publicity will be limited to word-of-mouth invitations. Board voted to give Dudley a \$100 honorarium. *Note: the concert was a great success, attended by about 24-30. Dudley very appreciative and emotional about the chance to play in Tamworth. Barb hosted a wonderful porch gathering following the concert. Nice!*

TOC Minute Archive Project:

Sheldon has been organizing TOC minutes through the decades and putting them in notebooks. He is interested in preserving these records in a proper and safe archival setting, perhaps in a waterproof/fireproof container. Amy suggested that he get in touch with Mary Cronin at Cook Library and ask for her suggestions.

Amy will take notebooks from recent years to review that all of her minutes are included. Anne will then check to see that her minutes are also included.

Upcoming Meeting: There will be no meeting in August. Next meeting is September 28.

Minutes submitted by Amy Berrier