

## **Tamworth Outing Club minutes, May 30, 2022**

### **Present:**

Mark Fournier, Teresa Fournier, Suzanne Morgan, Kit Morgan, Dylan Alden, Carolyn Hemingway, Kent Hemingway, Amy Berrier, Wyatt Berrier, Pam Hayden, & Sharon Morrison

This meeting was called to order at 7:20.

### **Secretary's Report:**

April minutes were approved.

### **Treasurer's Report:**

The treasurer's report was approved.

### **RTP Grant:**

Dylan and Amy attended the mandatory (if you want to submit a grant) meeting in Concord about the RTP grant program. If we apply for this grant, it would be to replace the Ferncroft bridge. Karl Behr (landowner) is quite interested in applying for the grant. He has spoken to Bill Read (contractor), who previously built a nearby bridge in Wonalancet. Wyatt also spoke to Bill, who indicated that he is not interested in rebuilding the Ferncroft bridge. Karl will seek other options for quotes and contractors. If TOC decides to go ahead, Kit is willing to write the grant. The timeframe is tight, as the grant is due June 17. Grooming can be done without crossing the bridge, so a new bridge is not essential.

### **Contradances:**

Several members of the board expressed concerns about high rates of Covid in our area. Currently, the first dance is scheduled for June 11. A decision will be made as to whether to hold this dance one week prior. Amy shared the current draft of the combined dance poster for Second Saturday and Jacqueline Laufman's Family Dance / Youth Musician series. Feedback was given about the poster, especially to clarify Covid requirements. Mark and Teresa will host the first dance and will be very firm about requiring proof of vaccination and contact info at the door. Masks and hand sanitizer will be available. Teresa's number will temporarily replace Amy's as TOC website dance info contact, as Amy will be away. Jerry Knirk will be our consultant on June 4 as to the wisdom of holding a dance. Updated info will be available on the TOC website.

### **Family Day 5K:**

Dylan presented a request for funding to the board for a race clock. Previously, the White Mountain Milers clock has been available, but this is no longer the case. Kent made a motion to provide up to \$500 for purchase of a clock. The motion passed and Dylan will order the clock. TOC is shadowing CML this year, with the hope that we will take over race organization next year. *Note: The “Couch to 5K” running group that Dylan hosts on Tuesday mornings has been enjoyed by an enthusiastic group in attendance each week. Very successful – thank you Dylan!*

### **Family Day Food:**

The board discussed our commitment to serving burgers, dogs, etc. from the snack shack at Family Day at the Brett School. Pam will get supplies and Kent, Carolyn, Mark, Teresa, Amy, and possibly others will assist with cooking, serving, etc. Wyatt will buy excess food if we don't sell out. Kent would like to serve watermelon. Board decided to serve “by donation” rather than by per-item pricing. Fifty veggie burgers will be included in our supplies and Dylan will buy extras if left over after the event. Amy has two folding tables for condiments, etc. Coolers can be used to hold frozen burgers, etc. We will have power from the school. Hopefully, we can set up the trailer at the school on July 3. *Note: the Family Day committee would like all vendors to be ready to serve at the school by 6 PM.*

### **Ski Program:**

Amy shared news from Barb that King Pine will welcome Tamworth students back on Fridays from 1-4. Kathi Brown has made a very detailed spreadsheet of ski program duties, who does them (school, TOC, other), and when each task must be done. More details to come.

### **Advantage Kids Tennis:**

Kent gave a brief program update. In a nutshell: Success!!

### **Reach the Beach:**

Kent reports that TOC will once again host the White Lake transition station. The date is September 16.

**Insurance:**

Sharon has been in contact with Church Mutual Insurance, which works to write policies for non-profit groups. More details at our next meeting.

**Adopt-a-Highway:**

Teresa received a notice from NHDOT indicating that TOC must clean our adopted roadside (Route 113 from Tamworth to Chocorua) four times each year. Board agreed that we will continue, as we've always done, with Spring and Fall cleanups only.

Next TOC meeting is on Monday, June 27, 7:15 at Cook Library.

Meeting adjourned at 8:40 PM. Minutes submitted by Amy Berrier