

Tamworth Outing Club minutes, May 25, 2020

Present (via Zoom):

Board Members: Anne Chant, Kent Hemingway, Carolyn Hemingway, Kathi Brown, Amy Berrier, Dylan Alden, Suzanne Morgan, Kit Morgan, Sheldon Perry, & Wyatt Berrier.

Guests: Mark & Teresa Fournier

This remote meeting was called to order at 7:20.

Secretary's Report:

The April 27 minutes were accepted.

Treasurer's Report:

Treasurer's report was approved.

Annual Appeal:

The question was raised as to whether we should send out the annual appeal letter. Decision was made to delay this until later in the summer.

TOC Decal:

Wyatt has been working on a design for our new TOC decal. He sent around several ideas. Several people preferred the oval shape. Anne stressed that it should be easy to read. The design selected will feature a black skier and trees on a white oval with green lettering. Board emphasized that these stickers should be good quality and waterproof. Wyatt will get pricing from Minuteman Press and will send around a final proof for board approval.

Annual Meeting:

The 2019 meeting was held on August 25 at Chocorua Park. Board members and others were in attendance. A tentative date for the 2020 meeting is August 23. *(Note: Dylan has confirmed with Peter Smart that this date is available).* We will probably need to promote the meeting via TOC website and on Facebook, since info is usually included in our Annual Appeal. Amy suggested the unveiling of the decal at the meeting. Cooking and serving of food needs to be reimagined.

Kent says that Peter smart and Judith Reardon, current owners of the Chocorua Park, are looking to sell it. Perhaps TOC should buy it?

Baseball:

There may be baseball this summer. Are there Covid19 guidelines for this? After some discussion, the Board decided not to sponsor baseball in 2020. Kent will tell Jim Hidden about this decision.

A motion was approved to return \$2,000 for baseball to the town. Kathi has the check and will return it.

Xmas Tree:

Mark removed the stump from the 2019 tree for Memorial Day. He reports that the tube in the ground is broken, which occurred when the tree was vandalized last year. Discussion about how to replace the pipe, which is 10"-diameter PVC. Sheldon will talk to John Wheeler (Cemetery Trustee) about this.

Dances:

Not yet.

Meeting adjourned at 8:03

Next meeting is Monday, June 29th at 7:15, via Zoom.

Minutes submitted by Amy Berrier