

Tamworth Outing Club minutes, Special Meeting, November 7, 2023

Present (via Zoom):

Amy Berrier, Dylan Alden, Teresa Fournier, Mark Fournier, Kit Morgan, & Wyatt Berrier.

This special meeting was called to order at approximately 7:06 PM. The purpose of this meeting is to consider funding for the new TOC website and additional funding for insurance coverage.

Website Funding:

Amy gave some background about the TOC website. Mark Smith has been our webmaster for approximately the past ten years. He built our website and has maintained it during that time. At this point, the Adobe software used to host our site is sunsetting and will no longer be viable, likely being non-functional after the next operating system update. Currently, Mark has taken on a fulltime job with USPS and is happy to pass along our website. Rich Collins has agreed to take on the project of rebuilding and maintaining the TOC website.

The budget that Rich has proposed is \$1,000 for a rebuild of the TOC site. Annual maintenance would be \$600 (\$50 per month for one hour of maintenance, which would not be cumulative – “use it or lose it”).

There was discussion. Kit asked if someone on our board could do some of the maintenance. We can ask Rich. Amy said that Rich would like one “point person” on the TOC board. This person would be the only one to contact him with new/revised info. This would simplify his work.

There was a motion to hire Rich Collins to establish a revised TOC website (tamworthoutingclub.org) on a sustainable and supportable platform, with an initial budget of \$1,000. This motion passed by unanimous vote of all present.

Ongoing maintenance funding will be discussed and approved at a future meeting.

Insurance Coverage Addendum:

Due to separate billing for the Officers and Directors Liability portion of the TOC insurance policy renewal, this portion of our bill was overlooked and not included in the insurance payment approval at the 10-23-23 TOC meeting.

There was a motion to approval \$525 to cover Officers and Directors Liability insurance for the 2023-24 year. This motion passed by unanimous vote of all present.

Meeting adjourned at 7:29.

Minutes submitted by Amy Berrier

Next TOC meeting is on Monday, November 27, 6:45, Cook Memorial Library.