

Tamworth Outing Club minutes, June 24, 2024

Present: Amy Berrier, Mark Fournier, Teresa Fournier, Dylan Alden, Sharon Morrison, Suzanne Balomenos-Morgan, Kit Morgan, Rob Farnum, & Humberto Aparicio.

The meeting was called to order at 6:48 PM. Vice President Alden ran the meeting.

Secretary's Report

Minutes from May were approved.

Treasurer's Report

The Treasurer's Report was approved.

Website Rebuild:

The board reviewed the current website draft (tamworthoutingclub.online). All present agreed that the logo should be bigger and should, in fact, replace the home page photo of children sledding. Dances should be referred to as "Second Saturday Dances" with the various types of dances done to be listed in the description. Discussion continued. **Amy would like specific feedback about the website from all interested board members by July 1.**

Note: There is now a shared Google Doc where website feedback can go. If you have trouble finding or using this, please give Amy a call.

Family Day 5K Race:

Sharon gave an update. She said that "just enough" volunteers have signed up to help with the race. The race committee is still working on soliciting prizes. There is the possibility of holding pre-registration on July 3. Course logistics will be worked out on July 3. Volunteers will receive an email regarding how and when they will be helping. Shuttles will run 7-7:45AM, with the race starting at 8. Everything must be cleaned up by 10. The bandanas are in and Sharon showed one to the board.

Snack Trailer @ July 5 Fireworks

Mark and Teresa will take charge of the snack trailer at this event and plan to visit the trailer before 7/5 to organize it and take stock of supplies. Rob has a food inventory. There was an extended discussion about food and supplies. A good log book and aprons are needed in the trailer. A motion was approved to spend up to \$250 for the purchase of July 5 food and aprons. Bakers needed!

Annual Meeting:

The Annual Meeting will be held on Sunday, August 25, from 4-6, behind the Other Bakery. Amy will ask Katy if it is OK for TOC to use this space once again. *(Note: Amy did ask Katy and she said yes)*. Everyone agreed that it is important to publicize this meeting.

Nominating Committee:

Several board members (your secretary neglected to make note of who) will form a nominating committee to ask people who may be interested in joining the TOC board. Humberto will join. There was a question about Kent's status on the board. Amy will check in with him to find out.

The meeting adjourned at 7:48

Next meeting: Monday, July 29, 6:45 @ Cook Library

Minutes submitted by Amy Berrier, TOC secretary