

Granite State Carriage Association

1/14/20 Board of Directors Meeting Minutes

Members Present: Jean Harvey, President, Neil Harvey, Treasurer, Eric Wilking, VP, Sandy Sims, Secretary, Connie Moses, Director, Cindy Schelner, Director, Sonja Cahill, Lifetime Senior Advisor

Meeting called to order at 7:08 by Jean. Quorum met

2020 Calendar approved with the following corrections:

March 28 Navigator Clinic in Kensington, NH

Feb 16th Townsend's Sleigh Day

Miles Standish meet up June 12-16th confirmed

Chocorua and Branch Hill details to be confirmed.

Still need confirmation on some friends and family events.

Northern Rail Trail event possibility 2021- Neil will research

Motion by Cindy to accept, seconded by Sandy, motion passed.

Treasurer's Report:

2018: 145 members, 2019 :172 members, 11 members renewed. New members in October are good for 2020 membership.

Money market account has \$10,000, \$2652 in checking as of end of year 2019. Now MM account at \$13,000 to total \$15,289. Refer to Treasurer's report for details.

Cindy commented that she wants to spend more money.

Yearly costs reviewed. Insurance about \$1395, Annual Dinner \$3000, Website maintenance \$1000, BBQ . 2020 budget in process. Eric anticipates probably \$6700 income, insurance will go up, and website maintenance will increase. Draft budget will be mailed. Membership is our largest income source.

Committee Reports: No outside committee reports. Dot Rourke is no longer doing publicity. Suggestion made to ask for help via newsletter and on FB.

Chocorua needs a team effort. Cindy will do preliminary organizing. Perhaps Connie will rerun a "Volunteers request" article again.

Nominating Committee: Nothing to report.

Communication Committee: No changes to website. FB has 560 followers. Glitch on FB browser has been fixed. Neil fixed new labels on brochures, ie contact info. New logo discussion tabled until next meeting.

2

Other discussions included:

Document storage on website.

Cindy commented that she has not put anything new on website.

Liability forms discussion: Per Neil: Children's cases open x 18 years, and cases can be reopened. Adults: 4 years for safety (ours). Perhaps we need to add age bracket on children's form, DOB.

Eric: How do we document an injury? ADS has an "incident form." Are we supposed to report an incident to our insurance?

NH Trails representative: all agreed on Joanna Bligh, motion by Eric and seconded by Sandy. Motion passed.

Jean reported that Neil sent a deposit for The Annual Meeting Dinner to The Red Blazer.

Discussion ensued on nominations and need to write up a ballot. Put nominations into newsletter.

Chorcorua Discussion:

Need host

March 1= preregistration date opens. Ginger could post on newsletter.

Lodging off site

Eric/Cindy write an article about event

Sonja will help for 2 days

Late cancellations will go to waiting list

Next BOD computer meeting scheduled for Tuesday, February 4th 7pm

Motion to adjourn by Sandy and seconded by Eric. Motion passed. Meeting adjourned at 9:13 pm.

Respectfully submitted, Sandy Sims, Secretary