



The Meccawe Club

John F. Coco, *President*
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February 3, 2022

MINUTES

Board members in attendance: John Coco, President; Douglas Harp, Secretary; Don Neely and Laurel Tobiason via Zoom; Forrest Hammond, Vice President; John Houlihan

Approval of January 3, 2022 minutes...

Treasurer's report and membership update

Beginning balance: \$53,727.97. Ending balance: \$47,399. Six new applications in the last month, says John C., two of which are junior memberships.

2022 budget and set dues

John H will do a bare bones breakdown of the '22 budget. We've arrived at \$70,000; dues will stay at \$1,100.

Scheduling software

John C has talked with Dartmouth Outdoor Programs — their software is too complicated. He will talk with his barber about their scheduling software.

Dock boat covers

Tabled till Bill Copeland is with us.

Winter outing: Sunday March 13

John C will send this out in an email.

Opening Day: Saturday April 30

Other business

John H would like to have a family get-together weekend of June 4, 5, 6 to celebrate multiple graduations. All agree.

Next meeting date

March 3

Adjourn

Respectfully, Douglas Harp