



The Meccawe Club

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

MINUTES

Board members in attendance: John Coco, President; Douglas Harp, Secretary; Don Neely; Forrest Hammond, Vice President; Laurel Tobiason; John Houlihan; Glenn Parent; Bill Copeland; Joe Slakas

Approval of October 18 minutes...

Resignation of Laurie Narey!

She's moving to Florida, so will not be renewing her membership. Laurie will be missed!

Treasurer's report and membership

54 paid members by end of 2021. Ending balance: \$53,727.97. Working on getting a new bookkeeper.

Kitchen update

Small leak in the stove has been repaired, and the knob has been replaced. Going to do the exhaust fan in the spring.

Trout fry?...

John C has talked with High-on-a-Hill about this. John H says we've never put in actual fry. He recommends only rainbow, so that if we catch small brookies, we'll know they're native. He has some available — John C will send us an email with pricing. They'll either grow or become food for the hold-overs.

Bylaws update

Update them to include a poison pill provision? This would make it difficult for a buyer to take the club private. Limit voting rights on the sale of the property. (similar to A and B stock). We are *not* a 401c-3 company. We're a Vermont not-for-profit corporation, but you don't get a deduction for making a donation to the Club. We could look into becoming one — if members voted to sell, the money would have to go to charity. (i.e., no incentive for selling the place...) John H suggests a subcommittee of the Board convene over the spring and make recommendations to the Board for presentation to the membership in the fall.

Scheduling software

John H suggests taking maybe just a baby step, e.g., with something that's off-the-shelf and very basic. What's available, and who has signed up, how many rooms are available, etc. Pretty basic stuff. Joe is willing to dig deeper into this, to see if he can find some simple, read-only software with John H as the gatekeeper.

2021 Caretaker plan for 2022

Continue with the same volunteer caretaker model. Week-to-week.

Energy update

Table till next meeting.

Roof to be replaced in 2022

On the schedule for the upcoming season. More in-depth discussions when we do the budget.

Invite Jerry Robinson/Josh Lascell (Special Collections at Dartmouth) to future board meeting

Have them see what we do as a club.

Set Winter Outing date/Opening Day date

Work Day/Opening Day, Saturday, April 30

Re: Winter Outing — We've done two or three, all in March. John will send an email to membership about Saturday, March 12 Winter Outing.

February meeting... review budget. Set date.

Propose a hybrid, in-person/Zoom meeting. Agenda to include the 2022 budget. We can use the Tobiasons' office. Thursday, February 3, 6pm.

Adjourn

Respectfully,

Douglas Harp