

Date: July 1, 2008
Location: Conway Inn
Time: 7:00 – 9:00pm



BOARD OF DIRECTORS Meeting Minutes

Directors Present: Alice Newth – President; Dawn Heffernan –Secretary, Mary McCulloch-Treasurer; Sandra Leiser – Member-at-Large; Polly Mead – Member-at-Large

Report of Secretary:

- Previous mtg BOD minutes accepted via email and posted to website.
Membership meeting minutes have been posted to the website

Report of Treasurer:

- HH account balance \$6800.00. Anticipate an increase in the IRS allowance.
Overall 6 week increase \$79.00

Equipment Report:

- The club will purchase ring gate fencing, plastic, light, and collapsible for class to divide the rings.
- Equipment Repair Date: August 30. J will take the lead to direct the crew and get the power washer.
- Determine whether the wagon that was donated to HH is viable to use at the barn and if not plan to return the wagon the donor.

Class Coordinator Report

- Currently in week 5 of classes (July 2nd)
- Next session begins 7-23
- Club will host intersession Run Thrus with Potluck 7-16-08. Sandra will contact Elise. Dawn will work on coordinating the potluck and communicating to the students about the Run Thrus. The Potluck will begin at 5:30pm. We will set up for the Potluck and the equipment then eat. Run Thrus will start at 6:00pm. There will be a sign up for the, two rings with nested courses. The further side will be set up as a jumpers run. Dawn will bring a sign up to determine the best date for the next member meeting.
- Sandra reports difficulty in the sign up process for classes. The BOD will work on this process to determine if there are ways to help decrease the “difficulties:

Old Business:

- BOD decided to host Carole Groman, massage therapist the evening of the Runs 7-16-08. Polly to communicate to Carole.
- Membership Application posted on the website.

New Business:

- Question: from a re how to get a item onto the board agenda or how to address a particular issue on the agenda. Answer: Members are welcome to all the board

meetings. If a member has an item for the BOD meeting, the member should email the secretary to have the item added to the agenda.

- The Club will loan equipment to Elise with the condition that it is returned two days before the next HH Class and the equipment is returned in the same condition as loaned. Mary McCullough will follow up with Elise.
- Managing communication emails, events, announcements is a challenge for BOD, it was suggested to look into a google email account for the club. Dawn will explore the google email option and report back. In the meantime Sandra will email a list of the students to all board members.
- Board members developed a task list or wish list of what we would like to be able to accomplish but do not currently have the systems or resources. The list will be emailed and further developed prior to the next meeting.

Next Board Meeting Scheduled:

Conway Inn

7:00pm August 12, 2008

Agenda:

- Draft Agenda:
 1. Report of Secretary
 2. Report of Treasurer
 3. Equipment Report
 4. Class Coordinator Report
 5. Old Business
 - Report on Run Thrus and Potluck
 - Goals/Syllabus F/U
 - Trial Report updates
 6. New Business
 - Task list
 - Newsletter
 - New Member (Paul) Application