

## **Tamworth Outing Club minutes, April 24, 2017**

### **Present:**

Board members: Kathi Brown, Sheldon Perry, Brian Cutter, Amy Berrier, Anne Chant, Karl Behr, & Jim Harrison

### **Meeting called to order at 7:15**

### **Secretary's Report:**

February minutes were approved.

### **Treasurer's Report:**

Report was approved as presented. There was discussion of money for the ski program and the critical \$5,000 contribution from the Tamworth Foundation.

### **Adopt-a-Highway:**

Roadside cleanup on Route 113 between Tamworth and Chocorua will be on Saturday, May 6. Meet on that day at 7:30 at Rutabega parking lot. Heather Booska has special blue trash bags. Brian will bring supplies.

### **Baseball:**

Jim Hidden will be leading both Cal Ripken and Babe Ruth programs. Mark Anthony indicated in an email that he will continue for three more weeks and then will step down from his work on Cal Ripken. The board expressed concern that, although Jim has a solid record running Babe Ruth, taking on Cal Ripken as well may be too much for one person.

Other notes: Cal Ripken has their own checking account. Mark Smith will be asked to put game schedules on the TOC website. Board would like to give Mark Anthony a jacket as a gift in thanks for 25 years heading up Cal Ripken. Brian has seen one that Pine Tree Power gave at sled dog race. He will look into getting a jacket made at NE Embroidery in Conway.

Brandi Piper from DHHS has been in touch with TOC regarding payment of \$48.75 received from juvenile for damage done to snack shack last year. Jim Harrison will look into who should receive this payment.

Board contact/assistance for baseball programs will be as follows:

- Jim Harrison will help coordinate Cal Ripken snack shack and logistics
- Sheldon Perry will serve as the Babe Ruth contact and will work with Jim Hidden
- Kent Hemingway will coordinate umpires

### **Membership:**

A membership letter is set to go out from membership coordinator Caroline Hemingway. Board suggested adding website and Facebook info to the letter. More TOC letterhead is needed. Sheldon will get this to Caroline.

### **Contradances:**

Dance schedule will go out with member mailing and will be on TOC website.

Dances this summer will run from 8-10:30; \$7/adult, \$3/12 & under, no family pricing.

Amy did not hear back from Kem Stewart and will resend her March 9 email to him. *Note: Kem has since replied and agrees to board changes to band payments (single check each week) and no "profit sharing" of door proceeds above \$250. He provided the following schedule:*

July 1: Gale Wood with music by String Equinox  
July 8: Dudley Laufman  
July 15: Gale Wood with music by String Equinox  
July 22: Dudley Laufman  
July 29: Gale Wood with music by String Equinox  
August 5: TBA  
August 12: Gale Wood with music by String Equinox  
August 19: Byron Ricker with music by the Davis Hill Duo  
August 26: Dudley Laufman  
September 2: TBA

### **Grooming:**

Brian reports that he groomed 870 miles this season. Grooming expenses totaled \$1,746.56. \$1,400 has come in for grooming fund donations.

Board approved Brian's request for studs on the groomer track and a new cover for the machine.

### **Other business:**

Jim says that Mike Rogers might be a prospective new board member.

There was discussion about reviving the skating rink at the Rec Field on Durrell Road

**Meeting adjourned at 8:20.**

**The next meeting is Monday, May 22, 6 pm.** This will be a membership mailing stuffing party at Kent and Caroline's house. Flatbread pizza will be provided (thanks Jim!)

Minutes submitted by Amy Berrier