

AMC Narragansett Chapter Executive Board Meeting
April 10, 2018

Attendance:

Chris Shafer, Jeff Ulricksen, Gregg O'Brien, Barbara Flagg, David Cranmer, Russ Miller, Joan Taylor and Linda Pease

Website:

Jeff Ulricksen provided an update on web activities. As of the date of this meeting, he is working out final details. The consulting company still needs to complete a few minor of tasks such as developing a search bar that directs users to results for the Narragansett Chapter, only.

It was agreed that it would be appropriate for Jeff to contact Mike Krabach to acquire whatever information is needed to gain control of Meet-up and Message Board and to retrieve any club equipment that he may have.

A motion to accept the minutes of the February 13, 2018 AMC Narragansett Executive Board Meeting was set forth and approved.

A motion to accept the AMC Narragansett Chapter 2018 Budget (attached) was set forth and approved.

Activity Deposits/Leader Reimbursement:

Barbara Flagg read the section of the Bylaws relating to leader reimbursement. This section clearly states that leader reimbursement can be accomplished in one of two ways: up-front costs for the activity may be supplied by the leader and later reimbursed by the club or, upfront funds can be provided by the club after the leader submits a request, through the appropriate Chairperson or Sub-chairperson, to the executive board for approval.

Nominating Committee:

Russ Miller informed the board that Bob Tessitore is Nominating Committee Chairperson. Russ and an unnamed third person, not an executive board member, will make up the remainder of the Nominating Committee.

Wood/Pawcatuck Wild and Scenic Designation:

There was a discussion as to whether WPWA had already received the designation. Linda Pease will research.

Miscellaneous:

Jeff said that Sean Buckley had volunteered to lead Meet-up. Jeff doesn't want to confirm Sean until he has control of Meet-up.

Meet-up:

Jeff informed the board that there was a volunteer to lead Meet-up (Sean Buckley) but that he did not want to confirm until he had control.

Spring Fling:

Gregg O'Brien provided an update on Spring Fling. Lunch remains the biggest question. Gregg would like to continue with pot-luck. Possibly, a vendor could be brought in but would only be able to serve those with a ticket from the club.

Bylaws and Standing Rules:

Due to the fact that the club is currently busy with other activities, it was agreed that the Bylaws and Standing Rules should be reviewed and refreshed, as necessary, at some time in the future.

Leadership Incentive Awards:

Gregg stated that since we are well into the year, leadership awards will remain the same for 2018 year (free membership). However, going forward, awards will be issued according to the guidelines outlined in the document entitled AMC Membership/Social Committee which is attached to these meeting minutes.

Annual Dinner:

Barbara communicated that the Annual Dinner is free for Board Members. Discounts are available for Sub-chairs but the request must go through the Treasurer for approval.

Jeff informed the board that he would not be available for Tuesday meetings in the Fall.

It was agreed that the next AMC Narragansett Executive Board Meeting would take place on May 8, 2018 and the April 10, 2018 meeting was adjourned.