

Minutes of the Annual Richmond Rooster Board of Directors Meeting  
June 9, 2018

Meeting was held at the home of Carol Jameson and Peter Mulhall

Present: John Boccalini  
Deb Coll  
Jeani Eismont  
Carol Jameson  
Terri O'Rourke  
Kathy McWhirk

Absent: Marie Knowlton

Jeani called the meeting to order at 6:10.

Terri read the minutes from last year's meeting. (Unsure who) made a motion to accept the minutes with John as second. All were in favor.

Deb gave the Treasurer's report; there is \$5,339.34 as of June 8, 2018 in the checking account. Noted the \$500 received from the town for the Rooster. This was an article which was voted on at this year's town meeting.

Carol will send out an updated list of advertisers, she notes the Rooster is close to breaking even. John would like to see at least two more advertisers. There was also a brief discussion about future articles.

Carol will contact the secretary of State's office to let them know we will not pursue the "non-profit" status. She explained that in order to not be sued one must first have a corporation, with a board, annual meetings and file with the IRS. Discussed who would want to annually file with the IRS, no takers even though it was agreed the process isn't

all that hard to do. Terri suggested that the first year, file using H&R Block, save/copy the paperwork for future use.

John nominated Terri for a three year term as secretary, with Jeani as the second. All in favor.

John was under the impression all board members were receiving hard copies of the Rooster and felt they should. Also discussed the cost of mailing hard copies to those who are out-of-town.

Carol will look into why resident Pam Kingsbury (who lives on the Fitzwilliam/Richmond line, with a Fitz. Address) is not getting a copy mailed to her.

John motioned to adjourn with Kathy as the second. All in favor.  
Meeting adjourned at 6:50

Respectfully submitted,

Terri O'Rorke