

January 16, 2019 LIMG Executive Board Meeting Minutes

Opened: 11:38 am

Attendees: Bob Van Dyke, Kathy Van Dyke, George Costa, Lorraine Leacock, Peter Herron, Jo Ann Millard, Nancy Lynch, and Eileen Taborsky

1. Audit for 2018 was postponed until next the meeting because lack of time.
2. Reviewed and approved minutes of last (October) meeting were approved.
3. LIMG Treasurer Lorraine presented a treasurer's report and a proposed budget for 2019. The report was accepted and there was a discussion of the budget. The budget will be considered at the next executive board meeting.
4. LIMG vice president Lucille had to leave early.
5. LIMG communications director Peter stated the renewal date for the website service and the domain names is January 20. After a short discussed the board decided to renew for one year.
6. LIMG membership director Nancy reported forty-four members had paid their 2019 dues as of today.

Nancy said that next month's sign-in sheet will only have the 2019 paid members listed.

New Business

1. George Costa was welcomed as a new executive board member-at-large.
2. Website and domain name renewals were discussed; see 5 above.
3. Holtsville site room rental: The monthly fee of \$30 for the first 2.5 hours and \$15 for an additional hour was unanimously approved.

It was also agreed unanimously to prepay eight months and to continue the LIMG annual donation to the ecology center.

4. Summer Picnic: Board members like last year's location. Planning for the picnic will be done soon.

LIMG president Bob motioned to end the meeting at 12:25 and was seconded by Peter.

Meeting ended at 12:25 pm.

Submitted by Eileen Taborsky