

Minutes of the Annual Board of Directors Meeting, Richmond Rooster

July 22, 2017

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

Present: John Boccalini

Deb Coll

Jeani Eismont

Carol Jameson

Marie Knowlton

Terri O'Rorke

Absent: Kathy McWhirk

John called the meeting to order at 5:40.

Marie made a motion to accept the 2016 minutes. Jeani second. All in favor.

Deb proceeded to give the Treasurer's report. There was a refund from the Winchester Post Office of \$33.75. This was due to 'bulk mailing' coming to an end. Total income: \$1,041.75 Marie made a motion to accept the Treasurer report, Jeani second. All in favor.

Discussed again the benefits of having the Rooster mailed in town. John stated there needs to be at least \$6,000 annual income to do so. Marie said at least 40-45 ads per month are needed. An advertising person is at the top of the wish list! Carol offered to take on the position and is going to reach out to Kathy and Bonnie McCarthy for additional help. Both Kathy and Bonnie were past advertising people who did an excellent job. Peter would be willing to maintain the billing/paperwork end of things. All agreed this is a big undertaking for just one person, which always made it hard to fill.

John announced that he does not want the position of President any longer, but does want to remain a board member. John and Marie's term is up this year. John nominates Marie for a 3year term, Jeani motioned to accept, Terri second. All in favor. Marie nominates John for a 3year term, Jeani motioned to accept, Terri second. All in favor. John has now resigned as President and nominates Jeani for the position, while explaining the duties. Marie seconds. All in favor. Jeani nominates John for the Vice President position. Terri seconds. All in favor. Jeani nominates Deb for Treasurer, Marie seconds. All in favor. Jeani nominates Terri for secretary, Marie seconds. All in favor.

Discussed the status of non-profit and 501 (c) 3. Jeani made a motion to not become a 501 (c) 3. Terri seconds. All in favor.

Carol asked about the step-by-step process in getting a monthly issue of the Rooster out, what it would take to get it back into circulation. Jeani and John explained the procedure from emailed articles to picking it up from a printer to getting them to the post office.

Jeani offered to let it be known that she would design ads (for a fee) to potential advertisers. She also talked about the Richmond Recipe Book project she's working on. Having a hard time getting recipes from townspeople. This is a project which will be used as a future fundraiser for the 4 Corners.

John will email the old advertiser list to Carol.

John motioned to adjourn the meeting, Terri seconds. All in favor.

Meeting adjourned at 6:43.