

## Board Meeting April 9, 2014

In Attendance: Bob Flynn; Dave Bagdasarian; Kathy Cotter; Anamaria Gonzalez; Nancy Irving; Scott Irving; Brian Murphy; Marc Mutty; Bill Phillips; Chuck Redman; Ellie Speh

Guests: Bill York

### Approval of March Minutes – Unanimously Approved

#### Internal Budget and Membership issues: Marc Mutty

- Nothing to report at this time. Marc will be meeting with Tony and Scott to put a system in place to track attendance that will be more efficient and less labor intensive.
- New Members: To save time, a Board vote was taken to approve Sharon Anderson for membership. Brian will send an email out to the club tonight announcing Board approval of Sharon and Alison Carignan. This will qualify for the 7day period for member response so both can be inducted next week.

#### External Budget: Nancy Irving

- Nancy reports that she had initially given Dan Davidson a \$ amount for the Veteran's Affairs Initiative that was not factored in the same way the Food Cupboard amount was. She asked for Board support to honor the amount she had previously given to Dan. The Board was assured that we had enough to cover this amount and unanimously approved. Dan was emailed immediately to reassure him.
- Determining distribution of profits of the Spring Point Classic. The race committee submitted for Board approval the distribution of 70% for the Veteran's Initiative and 30% for the General Fund. Issues and concerns that were discussed: very important for marketing purposes to have a known designee for the profits; recipients can be changed each year depending on

need (i.e. last year, 70% went to Sybil) and this always needs Board approval; % will not be used in advertising - only for purposes of the budget - so no matter how much or little is made, those %s will hold; Kathy's Board can estimate the profit as anything they choose-suggestion that it be based on 300 runners-but this is a best guess estimate.

### Funding Requests:

- South Portland High School Robotics Team

The Team has won many awards and will compete in the New England Regional Competition where winners are eligible to compete at the world championships in St. Louis at the end of April. The financial budget to accomplish these goals is approximately \$30,000 (primarily for travel expenses) and any amount would be gratefully accepted.

Board voted to approve \$200.

- Portland High School Summer Academy. The Academy presents students with an opportunity to recover credits lost because of low grades, incomplete work or attendance issues. The Academy is a self-funded venture (not in the school budget) and tuition is \$225 for South Portland students and \$275 for other students. This is similar to the Hassle to Tassel Program run during the school year that we contribute to as well.

Board voted to approve \$500.

### Miscellaneous:

- Dues/By Laws Update

We need to update the bylaws before we can raise the dues. Suggested language for dues amount would be: "Dues amount determined by the Board based on expenses" or something with a non-specific amount attached to it.

Board voted to put a ceiling on the dues of \$170 and then do the math to get an exact amount to put before membership.

- Naval Sea Cadets

We have approximately \$1200 in funds not used from the Cub and Sea Scouts account that has been disbanded. Suggestion that the \$ go to a like organization. Ellie called Holly Forbes (coordinator for Sea Cadets) to clarify if they can accept donations since they are technically part of the Navy and she said yes. Board would like to have her speak to the Club again so we can learn more about the program before making a donation.

Respectfully Submitted,  
Ellie Speh

Next Board Meeting: May 7th