

CRVBMW May 27, 2020 Ad-hoc Meeting
Via teleconference Executive Committee

Tim, Ron, Chris Jennings, Nord, Felix (Mark was not present due to technical issues, Stu did not participate, but provide input to Tim earlier in the day)

Agenda

1. Summer picnic – when, where, etc.
2. What month we should select for MOA sign-up (we will receive money for every club member that signs up or renews their membership with MOA)
3. September picnic at Stanley Park in Westfield, MA

Discussions did not follow order in the agenda.

Tim explained the MOA Stimulus Package in greater detail and its intent to help clubs like ours financially. MOA is seeking from clubs a month in which to select for club to canvass members to renew online or via paper mail. The month chosen by the club would not change the member's MOA renewal date in as much as they would pay in advance. Different scenarios were explained about impact on renewal date.

The MOA Stimulus Package will grant the club \$9 for each new MOA member and \$5 for each MOA renewal for CRVBMW members processed by MOA on a select month. August was discussed as the month for canvassing for the MOA Stimulus Package.

Ron mentioned that it may be possible the MOA will do this again next year.

Chris mentioned having an actual meeting (June?) to present members the MOA deal. Tim stated that past regular member attendance ranges from 10 to 15 participants whereas the club has 100 or so in the roster. Email blast would be best way to reach all members on the roster.

Tim will work on an announcement email introducing the stimulus package. MOA does not have any brochure at this time for the club to use in an email.

Discussion on the picnic and membership meeting to hold it in July or August instead of June due to uncertainty of the state opening before the Fourth of July. (June meeting may be another teleconference meeting). The picnic would be a potluck lunch held at a state park, if available. Nord offered his home/farm and could set up showers with running water and campsite location for campers coming up the day before. In addition to the potluck, there is a local pizzeria that will deliver.

Nord offered his home/farm for the July picnic and meeting but that it not be scheduled during the 4th of July. Chris would like it to be held on a Sunday. Tim tentatively marked the calendar for August 2nd.

Discussions for June membership meeting the club needs have a plan with social distancing in place. Chris mentioned having the meeting at one of the state parks, if available, in the Litchfield hills but Tim would prefer somewhere in the central part of the state closer for shoreline members.

Chris suggested Sunday, June 28th as MOA gathering has been cancelled.

Nord offered his home and farm as its not at the mercy of the state opening or parks closing due to current capacity rules. There is a pavilion at the pond or meet in the field. Tim asked if we will need chairs. Nord said to bring chairs – there may be buckets to sit on. Tim will put signage for attending members to locate Nord's home.

The September picnic at Stanley Park in Westfield, MA and membership meeting is tentatively scheduled for September 13th dependent on Massachusetts opening up. Nord offer his home as an alternative back up.

Chris suggested sending out the agenda to all members ahead of the June meeting and including information on the MOA stimulus package.

Discussions reserved for June meeting July/August porta-potty and campout on fields.

It was noted that Mark could not connect to the teleconference meeting.

Adjournment at 7:15

Felix Planas, Secretary