

CHOCORUA SKI & BEACH ASSOCIATION

BOARD OF DIRECTOR'S MEETING

October 8, 2011

PRESENT: Leo O'Neill, President, Mike Pazzanese, Vice-President, Betty Butler, Secretary, Del Orndorff, Treasurer, Vin Adamoyurka, Fred Doane, Bob Drohan, Dick Lennon, Mary Pepin, Phil Sheehan, Carol Mallett Tonken and John Swensen.

ALSO PRESENT: Mary Currier, Administrative Assistant and Jeff Ell

Meeting commenced at 9:35 a.m.

1. Treasurer's Report:

Motion was made to approve the August and September Treasurer's Reports. Motion was seconded and passed.

2. Minutes:

A motion was made to approve the August Board Meeting Minutes and the September Annual Meeting Minutes. Motion was seconded and passed.

3. Committee Job Descriptions:

Leo O'Neill discussed the revisions, consolidations and descriptions of the committees. A motion was made to accept the revised Committee Job Descriptions which was seconded and passed.

4. Website:

Jeff Ell was present to discuss our website and how to make it a more informative source of information for the members. He explained that our website is an information only website for the benefit of our members. It was agreed that any photos posted on our website of members would not be done so without the individual's permission as privacy is of the outmost importance. There was discussion with regard to advertising on the website by members and a motion was made to accept only business cards for advertising purposes which was seconded and passed. Jeff will look into a way to post a regular calendar on the website to keep members informed.

5. Boats:

There was considerable discussion with regard to the boats on the beach. Boats

