

NHIA Member Meeting 4/19/16

16 people present (most of the Board plus Nancy Barber, Kay Tapp, Faye Carroll and Sue Wilkins).

Meeting called to order by President Gail Boyarsky.

Treasurer report by Jim Worrell. Spread sheet is linked to NHIA website and is updated monthly. Overall we have a positive cash flow.

Money in:

Fire Dept rent check for 2016 has been received.

Breakfast financials are pending.

Several rentals have been made.

Money out:

Cleaning and waxing of floor.

Building locks changed.

Expenses for committees and events have been requested.

Fire Department Update by Chief Mike Tapp.

New truck to be delivered in June.

Several new volunteers bringing total to 36 volunteers. There are 12 paid staff (some parttime).

CPR course to be scheduled for public this Summer (date TBA).

Upcoming Events reviewed by Gail Boyarsky (listed in newsletter and on website).

Building committee report.

Ramp behind building will be repaired by Steve Herman and friends.

We will continue pumping out septic tank periodically for now.

We are checking on bids for definitive repair/replacement of septic system.

Membership update by Alison Windram.

47 paid members plus 9 renewals or new members at recent breakfast.

On line renewals can now be done.

Bylaws – outline presented by committee members present: Alison Windram, Del Williams, Suzanne Sauter and Kay Tapp.

Plan is to keep Bylaws brief and move most of the details to “standing rules” which will be “maintained” by the elected Board and will thus be easier to change over time. Initially both the Bylaws and the Standing Rules will need to be approved by the membership. Complete drafts of each will be presented to the current Board for approval in June before they are presented to the membership. Kay Tapp presented a detailed map of the area in which voting members of NHIA must live. Previous members of NHIA who pay their dues will be “grandfathered” in regardless of their address.

NEXT BOARD MEETING Tuesday 5/10/16