

**FOMR
MEETING 6/30/2020
VIA ZOOM
6:30 - 7:45**

ATTENDEES

Nancy Galvin, Stacie Canavan, Chris Ramsey, Chris DelloRusso, Arron Manes, John Intoppa, Michelle McAfee, Chris DesAutels, Mark Chaves, Jason Truong, Elaine Walsh, Suzannah Campbell, Joanne Allen, Jen DesAutels

Notes:

Seniors/Awards

- It was decided that it would mean more if the coaches delivered goody bags and awards to recipients. This will be done around July 13th after Coach Manes vacation. Jason volunteered to go along so we could use the opportunity to take photos. The coaches will be in touch with each other to determine times. This was decided due to the COVID 19 a gathering at Hormel would not be safe.
- Suzannah to get addresses of recipients and send to appropriate people
- Photos and frame will be included with goody bags
- Kathleen waiting for quote from Coach DelloRusso and will send out the link to the video
- A separate video may/may not be done of the kids getting awards.

Loose Ends

- Ergs from the seniors will be returned to Hormel provided there is locker space. An email asking for access to the high school may also be sent out if there is no space at Hormel. All the other Ergs are in the boys locker room or with a couple of underclassmen. It was suggested Paul D'Alleva, Bob Maloney, and Rachel Perry all be emailed at the same time.
- Jason will take care of the outstanding expenses. Except for Mission Trophy who hasn't submitted an invoice yet.
- John Intoppa ordered Grips and now is the contact at Concept (we are a no tax entity so we are not charged, taxes or shipping) John will hold

these at his house until we are ready to place them on. They should be here by 7/2/20

- Coach Manes to go down to the boatyard to see what we have for shoes etc. Chris DesAutels to learn more about the boats. Stacie will go depending on when it will be.
- Jason will work with Elaine to get her up to speed with the treasurer position. Jason suggested we change the location of the Principal Office and Resident Agent (both in Loren Gomez's name) to another address, in order to get mail in a more timely manner. If not, Stacie is willing to pick up mail from her; as she live close by
- Jason and Elaine will arrange a time to meet at Eastern Bank and take his name off. One other signer should be on the account. To be done a later date
- Chris DesAutels talked about the Cummings Grant. A letter or notice of interest must be done between July 13th and Sept 14th. Chris and/or Elaine will work on this application.
- Unfortunately, the person Jason was working with to get the grant monies awarded to FOMR was laid off. A \$4000 grant was awarded to buy modular blocks for the dock. Nancy Galvin fronted the money and bought them. She will be reimbursed from the account and Elaine will continue in Jason's place trying to get a check cut. Jason was told it was going to take about 3 weeks. He will give Elaine the contact information.
- As of yesterday the balance of FOMR acct was 16,494.06.

Voting in New Board

- The new board was voted in unanimously.
- Nancy said a few words and thank yous to the outgoing board
- The board thanked Nancy for all of her hard work this year. Even though the year did not end the way we would have liked, Nancy has made the FOMR even better. We are no longer in debt, we have new dock pieces, boats were fixed and fixed again. All of this was due mainly to Nancy and her husband Dan. The board thanks you profusely again.

The 20/21 Board Members are:

Chris DesAutels (co-president)

Stacie Canavan (co-president)

Secretary (open) Stacie can continue to take notes until a secretary is found

Elaine Walsh (Treasurer)

Joel Brou (Food)

Joanne Allen (Clothing)

Mark Chaves (Communications)

Kristina Diplacido (Member at Large)

Erica Putnam (Member at Large)

Future Meetings

Stacie to clean up emails and move people to alumni, create new board contact list

No meeting in July

It was decided that Tuesdays still work for people. We will schedule the meeting and let people know when it will be. Typically it will be the 2nd Tuesday of the month, although it will not be the 11th in August. We are still waiting on guidance from the state, MIAA, and the athletics dept to see if we will have a fall season. We will keep people updated, as we receive information.