

Big Basswood Lake Association Board Meeting- July 20, 2014

Members Present: Larry Allcorn, Lolly Hunting, Mike Hunting, Maeve Coccimiglio, Andrew MacKay, Jack Hodgson, Ron Trivers, Marilyn Kellum

Members Absent: Dave Currie

The meeting was called to order at 12:20 PM by the Chair. Mike announced that he was stepping down as Chair.

Officers were elected as followed:

Chair- Larry Allcorn (nominated by Maeve, second Lolly, passed 8-0)

Vice-Chair- Maeve Coccimiglio (nominated by Marilyn, second Jack, passed 8-0)

Treasurer- Ron Trivers (nominated by Marilyn, second Lolly, passed 8-0) Discussion followed to designate signers for the NCU account. Ron Trivers, Larry Allcorn, Maeve Coccimiglio and Andrew MacKay will have signing authority on the account.

Secretary- Marilyn Kellum (nominated by Jack, second Lolly. passed 8-0)

Committee responsibilities were reviewed and are as follows: Andrew- Technology/Web-site

Lolly- Vendor's List Jack- History Marilyn- Stewardship Mike- Membership Other business:

Council Meeting- Larry will check date and ask 4 Counsellors to attend. Will need to get a venue and perhaps plan a potluck.

Marilyn wondered if the BBLA is an Incorporated Non-Profit since that designation may have procedural requirements.

Andrew will get a copy of the By-Laws to revise.

Directors' liability insurance is our largest expense. Larry will review the pros and cons of this coverage. FOCA would be a good starting point for this information.

Marilyn Kellum