

MADTA Board of Directors Special Meeting 4/30/19

Minutes

Meeting was called to order by President, Mary Riley, at 5:35 PM.

Present: Mary Riley, President Regina Compton, Vice President
Melanie Magamoll, Treasurer Sue Veres, Corresponding Secretary
Carrie Solomon, Training Director

Absent: Joan Stewart, Recording Secretary
Aline Brisendine, Member at Large

The purpose of this special board meeting was to complete our discussion and approval of MADTA's clubhouse and ring rental procedures and the following documents: Ring Rental Fee Schedule, Ring Rental Agreement and the Ring Rental Procedures.

A discussion ensued on the proposed ring rental fee schedule for members and nonmembers. A \$20/hour ring rental fee had previously been proposed for both members and nonmembers. After much discussion, a **MOTION** by Sue Veres to change the ring rental fee to \$15 for members and \$20 for nonmembers was seconded and approved.

Next up, a discussion on the Rental Agreement. This agreement is used for anybody desiring to rent the clubhouse in full for an event. In particular, it was agreed that anyone renting the clubhouse must provide evidence of liability insurance and that MADTA needs to be listed as an additional insured for the event. A **MOTION** made by Melanie Magamoll was seconded and approved to accept the Ring Rental Agreement with the recommended changes.

The last document for discussion was the Ring Rental Procedures. The discussion included adding MADTA as an additional insured to match what we specify in the rental agreement plus some general tightening up on language and references to who does what. A **MOTION** by Carrie Solomon was seconded and approved to accept the proposed changes to the procedures document.

A **MOTION** to adjourn by Mary Riley was seconded and approved. The meeting adjourned at 6:15 PM.