Tenth Board Meeting Minutes
28 February 2017
Munroe Tavern
7:00 PM

Attendees: Bob Falotico, Paul O’Shaughnessy, Shaun Timberlake, Susan Bennett, Jim O’Brien
Presiding: Michael Graves

I. Minutes of October 2016 meeting: Approved

II. Finances: ended up with 3 recruits and $8200 in the bank
   a. Form 990 ready to go to the IRS.
   b. Event fund

III. Web site updates / Safety Regulation Requirement
   a. On-line form for summary of standing orders to be signed by all members at the beginning of each season.

IV. 2017 Survey and Event Schedule
   a. Parades
      1. Patriot’s Day morning: Concord: $750.00
         i. Up from $500 2 years ago
      2. Patriot’s Day afternoon: Lexington: $1350.00
         i. Up from $1200 last year
      3. Memorial Day: Andover: $1350.00
      4. July 4th: Needham: $1325.00
         i. Up from $1200 last year
      5. East Greenwich Veteran’s Day: Asked for $1500.00
         i. More info coming
   b. Update on Escape from Boston
      1. Spencer-Peirce-Little Farm, Newbury
      2. Tenth is a host unit
      3. All going very well...
   c. Littleton Faire again this year: Saturday, June 17th
      1. Susan would like to host similar event in Lexington

V. Make-up of Board
   a. Consider new members.
      1. New set of “eyes,” not get stale
   b. Potentials
1. Jim Hollister
2. Nancy Nelson (Park)
   i. Motion to invite Nancy Nelson to join board: **PASSED**
3. Phil Budden
   ii. Motion to invite Phil to join board: **PASSED**
4. At Large member voted from the Regiment
   iii. Motion to have Regiment to vote an at large member, command staff to create some basic qualifications, nominations and self nominations: **PASSED**
5. Paul will contact Nancy and Phil

VI. Strategic Plan
   a. Susan’s email from Oct 19th
   b. Boston tour of Boston Harbour for 50th
      1. Invite Michael Coppe to next meeting
   c. Annual seminar
   d. All good ideas, but not get too far off from our core mission
      1. Increase our membership etc.
      2. Lecture series may not be best for this, but a 50th celebration may be.
      3. Lecture with the 50th ... 50 Years of the 10th and the Hobby

VII. Other business
   a. Town of Lexington Business Certificate
      1. Protect name of American Contingent
      2. Any benefit or legal requirement?
         i. Probably not
      3. No real business in Lexington
      4. See no real reason, let it lapse March 21, 2017
      5. Other recruiting events, with selected volunteers
         i. Maybe for LHS in fall?

VIII. Meeting adjourned 8:17 PM