

Boston Harbor Association Board Meeting
Monday, December 2, 2019
Meeting Minutes

Members Present: Chris Hamilton, Kate Gervais, Richard Thompson, Dan Doty, Nicky Lockwood
Members Absent: Mike DeFord, Susan Lund, Joyce Herschberger.

AGENDA ITEMS

- 1) **Come to Order.** Richard Thompson called the meeting to order at 6:35 PM
- 2) **Approve Minutes.** The notes from the November meeting were approved.
- 3) **Treasurer's report.** Larry Seale reviewed the treasurers report
- 4) **Replacement of Brian Midles position on the board and coverage of Secretary duties.** Brian Midles resigned from the board and from his secretarial duties for personal reasons. The board discussed replacement options and decided to wait until the February general elections at the annual BHA member meeting in February to determine a replacement. Dan will cover meeting notes for December. Nicky will take notes at January 2020 meeting and Kate will take notes at the February 2020 meeting. The BHA Board thanks Brian and Becky Midles for their service and involvement with the board.
- 5) **By-Laws Review and potential changes.** The group reviewed and discussed proposed revisions to the Articles of Incorporation and the By-Laws. The group agreed to do a final review and prepare recommendations at the January 2020 meeting and submit the proposed changes for the overall membership approval at the annual BHA member meeting in late February.
- 6) **Moorage Buoy Issue for Fireworks Barge.** Dan and Richard will discuss. Dan will review the DNR Aquatic Rights of Entry agreement, discuss with DNR and other agencies and provide recommendations at the January meeting.

ADJOURNMENT

The meeting was adjourned by the president at 7:40 PM.