

## **CCA Board Meeting: Nov. 20, 2014**

Bangor, ME

Jim Campbell, John Crocker, Travis Hussey, Kevin Dufresne, and Brad Wilson

- > Membership Benefits for CCA
  - T-Shirt (two for family)
    - [need to check cost, BRAD]
    - [modify membership form with benefits and size, KEVIN]
  - Alpenglow Discount (15%)
  - Mainebound climbing pass discount
  - Membership card
  
- > Kiosk (location, design, dedication event) [JOHN]
  - Location: Last parking area, out of sight of road
  - Design: Simple design, behind plexi, locked
  - Dedication event: Spring 2015, April
  
- > Yearly Budget for CCA
  - Taxes: \$500?
  - Liability insurance on budget?
    - [this needs more work, TRAVIS]
  
- > Bank details and setup
  - Camden National (open Nov 14th)
  - Simple majority 3/5 to approve discretionary spending
  - PayPal mobile processing
    - [needs to be setup, TRAVIS]
  
- > Boulderbash Event
  - want 2 CCA board manning table
  - get the PayPal setup before hand
  - Edit membership form before
  - \$5 discount on membership at event
  
- > Details of the Route Management Plan
  - Draft changes are documented
  - Make changes to original and send to group [BRAD by 11/26]
  - Finalize by 12/4 [UNANIMOUS by 12/4]
  
- > Board of director meetings
  - Limited to board members
  - There will be regular CCA member meetings for whole CCA
  
- > Time and location of next CCA General and BOD meetings
  - BOD: Mainebound 6:30, 12/11
  - CCA General (quarterly): February
  
- > Misc topics/ next agenda:
  - Website work, forum
  - List serv for membership and general communications
  - bylaws and membership procedures
  - winter project: other local area land ownership research