

Friends of the Milford Upper Charles Trail

Minutes of the Directors Meeting

August 15, 2006

Present

Directors: Margaret Myatt (President), Tony Niro (Vice-President), Tom Myatt (Secretary), Deb Walther, and Jon Edmondson.

Guest: Attorney Laura Mann, member of the Friends.

Absent

Directors: Dave Cassinelli (Treasurer) and Anne Marie McCarthy

Old Business

- Motion was made and unanimously carried to continue with the planned trail clean-up event on August 25th.
 - There was discussion about postponing the event until liability insurance was obtained for the officers and directors, but it was decided that the risk was small that something would happen at this one event requiring such protection.

- Motion was made and unanimously carried to continue research into obtaining liability insurance for officers and directors.
 - Although the directors do not think they would be liable for something happening to people using the trail, they feel more exposed for events that the Friends organize, such as the grand opening event or trail maintenance.
 - It was decided that the risk of being sued over time was great enough to warrant insurance. It was noted that even if it were eventually determined by a court that the officers and directors were not liable, there would still be the up front expense of defending themselves.
 - Margaret was given the responsibility for talking with insurance brokers or agents.
 - Once research is completed, a proposal will be made at the next meeting of the general membership.

New Business

None