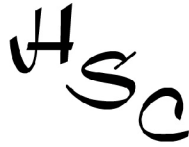


Hanover Seaside Club



founded in 1898

601 South Lumina Avenue
Wrightsville Beach, NC 28480
910.256.2726

P. O. Box 434
Wrightsville Beach, NC 28480

Board of Directors Meeting December 17, 2012

Attendance: Mike Lewis, Jean Lawler, Linda Tinga, John Cockrum, Brad Walls, Elise Beall, Chris Furr, Tom Cheatham, Duncan McFadyen, Crystal Ahumada, Mollene and Sally Godwin.

There were 4 guests.

The agenda was handed out and items added. Mike Lewis moved we accept the agenda as amended. Brad Walls seconded. Motion passed.

Financial Report-Crystal Ahumada-Crystal went over the November summary of the financials and questions were answered.

The minutes of November 28th, 2012 were e-mailed out. There were typo errors that were corrected and the date of the Christmas Party was corrected. The minutes were passed with corrections.

Manager's Report-Mollene Smith-No report.

Old Business:

1. Ad hoc Financial Committee-Chris Furr-He, Linda Tinga, Crystal Ahumada and Mollene are working on responsibilities for each of them.
2. Static cling parking sticker-Elise Beall-discussion was held. A person can show their membership card and driver's license and get a parking pass to park in the Club parking lot if the car has no sticker.
3. The downstairs water has been shut off in the men and women's bath houses and the surfers shower has been turned on.

New Business:

1. A letter from a Seasonal member requesting Regular membership was given to the Membership committee.
2. Committee Reports:
 - A. House and Operations Management Committee-Brad Walls-
 1. Mollene and her staff were given their bonus based on parties given at the Club.

2. The revision of the Rules- The revision was gone over. The committee moved that the Rules be approved as written and go out with the room reservation letter and put on the web site. Motion passed.
 3. The Rules committee will develop a standard letter for infractions of rules.
 4. The Chairman and Vice Chairman met with Mollene Smith to go over her evaluation. They will do Beth's this week.
- B. Social Activities Committee- Jean Lawler-
1. Breakfast with Santa went well.
 2. The Christmas party will be held Friday December 21, 2012 from 5:30-8pm.
- C. Facilities Committee-Duncan McFadyen-No report.
- D. Long Range Planning-Tom Cheatham-
1. They are still working on the "Doomsday" situation.
 2. The committee has developed a survey for demographics of the members. Corrections were made. The committee moved that the corrected survey be mailed to members with the room reservations. Motion passed.
- E. Communications Committee-Elise Beall-asks that a statement go out concerning the web site and encourage members to register and learn how to use it.
- F. Constitution Committee- Elise Beall-No report.
- G. Financial Report-Linda Tinga-
1. Christmas Bonus for staff from members-After discussion the Chair of the Finance committee moved that the House and Operation Management Committee have responsibility with Mollene's help to determine the guidelines to distribute the money among the employees. Brad Walls seconded. Motion passed.
 2. Review/Approve 2013 Budget-A corrected 2013 Budget was handed out. Questions were asked and answered. Changes were made during the discussion to line items. A committee member wrote a letter encouraging the Board to consider a Point of Sale (POS) system in the 2013 budget. The committee Chair moved that the Board accept the proposed budget as discussed. Brad Walls amended the motion to add to line item 8901 Restricted Fund the amount of \$10,000. Motion passed.
 3. Proposed dues for 2014- Discussion was held about an increase of dues for 2014. Chris Furr moved that in 2014 the annual dues for Regular and Seasonal members be increased by \$50 to \$475. The \$50 would go into the Reserve Fund. Duncan McFadyen seconded. Motion passed.
 4. Proposed increase in the initiation fees-Discussion was held. Elise Beall moved that a Constitutional change be approved for Article 3 Section 6 stating the initiation fee for new members be \$10,000 and adjust the legacy fee be modified to keep it the same. Brad Walls seconded. Motion passed.

The Annual Meeting will be Saturday February 9 at 2pm at the Club.
 The next Board Meeting will be January 23, 2013 at 6:30 at the Club.
 There being no further business the meeting was adjourned at 9:50.

Sally Godwin, Recording Secretary

