

Hanover Seaside Club



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Hanover Seaside Club Board of Directors Meeting – Draft August 22, 2013

Attendance: Eddie Lawler, Tom Cheatham, Chris Furr, Jake Wessell, Jim Morgan, Sally Godwin, John Cockrum, Elise Beall, Linda Tinga, Sherry McCarley.

Guests: 7

Meeting was called to order at 6:45pm by Eddie Lawler, President

Motion by Elise Beall to Approve the Agenda as amended. Seconded by Jim Morgan.

Minutes of July 18, 2013 meeting were approved by Acclimation.
Executive Session Minutes were approved as corrected.

Financials – Linda Tinga

Linda Tinga highlighted for the Board the reports provided by Crystal Ahumada via e-mail to all members of the Board. Party Activity was also discussed.

Finance Committee – Linda Tinga

Linda Tinga reported to the Board that the Finance Committee had met on August 15th. The Finance Committee presented to the Board a list of recommendations to clarify goals, responsibilities and timelines in

preparation of the Hanover Seaside Club bringing all financial operations in-house.

The Financial Committee moved that:

#1. The BOD adopts the recommendations of the Ad Hoc Committee on Financial Dues as reported on March 26, 2013. Recommendation passed.

#2. The BOD approves *Financial Accounting Tasks* created by the Finance Committee as recommended by the Ad Hoc Committee and mandated by the BOD at its July Meeting. Recommended passed contingent on it meeting GAP Standards per Grady Windham, CPA.

#3. The Treasurer of the HSC is authorized to direct Karatech to make any interim changes in the bookkeeping process that will reduce data entry and bookkeeping costs while maintaining integrity of information and timeliness of reporting, with disagreements resolved by Grady Windham, CPA. Recommendation passed.

#4. The BOD adopts a *Timetable of Target Dates for Bookkeeping and System Transition*. Recommendation passed.

#5. The BOD authorizes Grady Windham, CPA to perform a review of the HSC QuickBooks company file prior to full integration with the TAM POS system. Recommendation passed.

#6. The Finance Committee is authorized to create a list of job qualifications and a job description for a part-time bookkeeper for the HSC. Recommendation passed.

#7. The Finance Committee be authorized as the lead for securing a part-time bookkeeper, including advertising, interviewing, and recommending a selectee to the BOD. Recommendation passed.

POS – Steve Lee

The network is fully functional. TAM is fully installed and functioning. The staff has been trained on the basic POS techniques. QuickBooks is installed.

Committee Reports:

House Committee – Elise Beall - no report

Communications Committee – Elise Beall –

Revised rules approved last meeting will be posted to the Web Site.

There are 444 registered members using the web Site and feedback from those using it has been positive.

Constitution Committee – Jake Wessell – No report.

The Constitution Committee is slated to meet in September.

Ops/Mgmt. Committee – Chris Furr

The Ops/Mgt. Committee met July 31, 2013. They will meet again in September to review the season, address any issues and make recommendations for next season.

Social Committee – Tom Cheatham

Tom Cheatham discussed the success of the latest socials and the preparations for the socials that will close out the season.

Long-Range Committee – Tom Cheatham

Tom Cheatham discussed the Committees' focus, and it's projection for the needs of the membership and the Club over the next fifteen to twenty years.

A-Frame – Jim Morgan

The A-Frame is rented for the winter.

Membership Committee – Sally Godwin – No Report

Facilities Committee – John Cockrum – No Report

Chris Furr – Raised the issue of hot water in showers when there is low use. The Board discussed the issue.

Presidents' Comments – Eddie Lawler

Snack Bar will be close next week except for Labor Day weekend.

Nominating Committee: Elise Beall made a motion to appoint John Cockrum Chair of the Nominating Committee. He is to come up with two people to serve on his Committee by August 29th. Sally Godwin seconded. Motion approved.

Sailboats and Kayaks: many have been dealt with but some are still not tagged.

Clarification of the wording in the Constitution referencing the age by which a members son or daughter must apply for their own membership. The Constitution Committee will address this.

Elise Beall made a motion that the Board go into Executive Session. Sally Godwin seconded.

Chris Furr moved the Board go out of Executive session. Jake Wessell seconded. Motion passed.

The following motions were approved by the Board in Executive Session:

1. Action was taken on a personnel request.
2. Applications for memberships from 2 children of current members were received. Both were submitted beyond the age stated in the Constitution, therefore they were not accepted.
3. One Seasonal member was approved to become a Regular member.
4. The ballot for the Seasonal members to Regular members was re-vamped for next Board meeting.
- 5.

There being no further business, meeting adjourned at 9:15pm.

Sherry McCarley, Recording Secretary