

# Hanover Seaside Club

601 South Lumina Avenue  
Wrightsville Beach, NC 28480

**H S C**  
1898-2008  
Wrightsville  
Beach, NC



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June 13, 2011  
Board of Directors Meeting

The meeting was called to order by Mike Lewis, President.

Attendance: Mike Lewis, Jean Lawler, Wilson Horton, Deak Walden, Henrietta Godwin, Duncan McFadyen, Elise Beall, John Cockrum, and Sally Godwin. Brad Walls was absent.

Approval of May meeting minutes. One correction was made by correcting Dr. Daniel Walden's name.

Budget: Wilson Horton- The financial sheet was gone over.

- A. 65% of the amount has been paid on the air conditioning unit.
- B. New members-One paid the full amount, 2 are making payments, and 2 have not paid any.
- C. Bills dining room fees of \$10961.94 for last budget year are being collected this year and the financial report will show this.
- D. Reimbursement for receipts for items that have been purchased for the club was discussed. Henrietta Godwin moved we have a form to fill out when cash purchases are made and re-imbursement is to be made. Elise Beall seconded. Motion passed. Henrietta will come up with a form.
- E. After discussion John Cockrum moved we accept the financial report. Deak Walden seconded. Motion passed.

Old Business:

- A. HVAC- Mike Lewis and Duncan McFadyen- Training by the manufacturer have been done on the new system by the company who installed the unit and the club manager. The air temp is controlled from the room. The system is programmed in each room with a 10 degree spread. Mollene can override any room if the temp is way off. Duncan was thanked for his effort in getting the system installed and working with the bidding. He will now go after the Progress Energy rebate.
- B. Update on work for off-season repairs- Mike Lewis for Jim Morgan-
  1. The HVAC in the attic went out at 605 S. Lumina and the whole system was replaced. The unit for the main level had a problem and that was fixed. The house is being rented. Look at the board in the foyer of the club to see how many weeks it is rented.
  2. The exit gate was damaged. It has been re-built with treated lumber and made more rigid.
  3. The steps and walkway to the beach have been painted white.
  4. Ed Flynn has made repairs to the pier at the sound.
  5. One more water tap near the kayaks at the sound needs to be capped off.
  6. There needs to be a bin to put burned out charcoal in, instead of putting it in the trash or water. Jean Lawler will talk with Bobby Benson to see if he can fabricate one.
  7. We have a new luggage truck (valet) that is easy to push.
  8. All the air conditioners from the third floor rooms have been removed and repairs have been made. There were no supports in the walls where the units were. The insulation has been put back. **We need to get a quote for cellulose insulation for the attic.**
  9. There is still a leak on the Lumina street porch and it drips.

- C. Billing- Mike Lewis- A commitment has been made to do it monthly.
- D. Constitution Committee-Mike Lewis- A letter will go out to the regular membership inviting them to attend one of two meetings to bring their comments in a neutral atmosphere. The meetings will be Saturday July 16, 2011 at 2:00pm, and Sunday July 24, 2011 at 3:30pm. After these meetings the committee will meet and work on the Constitution.
- E. New Member Breakfast- Mike Lewis- The breakfast was held on June 11, 2011. Andrew Price and Lauren Bass attended.
- F. Other Items-Mike Lewis
  - 1. Mike has the names of 2 CPA firms that were recommended by Robert Orrell to talk with about working with us. They were Windham and Henderson and Sharon Blackburn. They will help with oversight of the club monies, how to create a paper trail, and make a recommendations on how to structure our financials to show our financial picture.
  - 2. A member wrote a letter asking the Board for a suspension of her dues for a year. She has not paid her initiation dues at this time. The Board denied the request. Wilson Horton will write her a letter including a payment schedule for the next 18 months and include a 3.5% interest rate. This will make her payments \$54 a month.
  - 3. There needs to be a payment schedule form made so members can sign when they make installments.
  - 4. A long range plan committee will be set up and Mike Lewis needs 3 names. The Board needs to be pro-active as to where the Club needs to be in 10 or more years. We need a "wish list" and the practicality of each.

New Business:

- A. Webpage information-Elise Beall- She explained how the web page would work. After the presentation Duncan McFadyen moved we start the web site as presented by Elise and functionality will be determined. Deak Walden seconded. Motion passed. The site would be "hanoverseaside.com, and will expire January of 2012. Because of registration reasons the present name can't be used now.
- B. One personnel and one member issue were discussed.
- C. Review list of candidates for upgrade to Regular Membership- All- The Board members suggested a number of seasonal members that were voted in by unanimous vote, the person presenting them will call and ask them if they wish to become a Regular Member.  
Three candidates who had written letters requesting Regular membership did not get a unanimous vote. Mike Lewis will contact these by letter.
- D. Preparations for the Fourth of July- All- Jean Lawler and Eelco Tinga will do the games. Mike Lewis and Duncan McFadyen will do the horseshoes. The tent has been ordered. The parking lot will be manned by Smokey and volunteers.
- E. Updates on Rocking Chair Fund - Mike Lewis- Memorials are being given and letters are being sent out.
- F. Rules Committee- Deak Walden-nothing new to report.
- G. Other new business:
  - 1. Surf Board lockers-Deak Walden- We have a waiting list for surf board lockers. Tom Berry has looked into building 28 lockers on the north side of the Club across from the chair lockers. It will cost \$5600. They rent out for \$75 a year, so they will pay for themselves in 2 years. Deak Walden moved we build 28 more lockers. Duncan McFadyen seconded. Motion passed. Tom Berry will look into the idea of putting chair lockers near the horse shoe area, and put chair lockers under some of the surf lockers he will build.
  - 2. Raises for employees- Wilson Horton- Wilson handed out a proposed pay increase for the employees. They range from 1.4% to 6.25%. Discussion was held and it was tabled for the next meeting.
  - 3. Utilization of Club by employees-All- Discussion was held about employees using Club for entertainment with no resolution.

The next Board meeting will be held July 12, 2011 at the Club at 7:30 pm.

There being no further business, the meeting was adjourned.

Sally Godwin, Recording Secretary