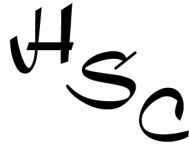


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# Hanover Seaside Club



founded in 1898

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## Board of Directors Meeting Hanover Seaside Club August 29, 2012

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

There were 25 regular and seasonal members present.

The meeting was called to order by Mike Lewis, President, at 7:15 pm. There was a quorum.

The agenda was amended. Brad Walls moved we accept the agenda as amended. Motion passed.

The minutes of July 12, 2012 were e-mailed out. One correction was made under the financials: Crystal was asked to provide methods of reducing bookkeeping costs and report back at the next meeting. The minutes were approved as corrected.

### Manager's Report: Mollene Smith

1. Walk in freezer has been repaired.
2. Leak in fire suppression header pipe inside 3<sup>rd</sup> floor room- The system is a dry system and there is a low spot in the chase. There have been 2 leaks that have been repaired and due to the low spot it may leak again.
3. There was a leak on the front porch from the third floor bathroom and it was repaired.

Presentation to Board by Jackie Mardan-She thanked the Board for the renovation to the 3<sup>rd</sup> floor. She is concerned about some safety issues that have been noticed in the bathrooms. After the presentation was ended Elise Beall moved to have one of the bath tubs at the end of the hallway to become a walk in shower. Brad Walls seconded. Motion passed. The other concerns were turned over to the Facility Committee to look at the possibility of another handicap room.

### Secretary/Treasurer Report- Linda Tinga

1. The profit and loss report for July was gone over.
2. Current assets were gone over.
3. The expenses for November 2011-March 2012 were gone over. The total expense for the 5 month is a total of \$141,000.
4. Questions came up during the discussion. The Finance Committee will meet and come back to the Board with recommendation on how to decrease the expenses and fund the emergency fund.

#### Old Business:

1. New snack bar worker- Brad Walls moved that we accept the new snack bar employee for the rest of the summer. Elise Beall seconded. Motion passed.
2. Coastal Association of Health Underwriters- They only have 20 people come to their monthly meeting. The minimum is 25 people for a private party. They can guarantee 20 people for the rest of the year and would like to continue their meals at the club. They can guarantee 25 people next spring and fall. Brad Walls moved we continue with the meals through the end of the year. John Cockrum seconded. Motion passed 5 for and 2 against.
3. Surf Lockers- Duncan McFadyen- Deak Walden has talked to Allen Richardson and he is ready to get the surf lockers up. There will be several horizontal lockers for long boards. A discussion was held about the use of a building permit for the lockers and the number of lockers that can be built. Duncan McFadyen will come back to the next meeting with answers.
4. Insurance claim for mold- Duncan McFadyen-The claim that was submitted for the mold on the third floor was denied. Pictures were taken of moisture dripping from pipes and sent to our insurance agent and he will go forward with a claim.
5. Disposition of Mac computer- A new computer was purchased for the Club Manager and her old computer is of no use to the Club. Brad Walls moved we sell the Mac computer. Elise Beall seconded. Elise Beall will put the sale of the Mac on the website listing it for sale. There has been an offer from the Club Manager for \$200.
6. Brad Walls moved that we do away with the dining room minimum. There was no second. Discussion was held about the amount not used and how much goes for the administration of the minimum. After the discussion Tom Cheatham moved that we let the Finance Committee come up with suggestions. Brad Walls seconded. Motion was passed.
7. Elise Beall moved the Finance Committee find ways to fund the Emergency Fund. Brad Walls seconded. Motion passed.
8. Linda Tinga stated that when a person who had reservations on the third floor left early, they did not pay for the meals. The total so far was 232 meals at an average of \$10 means that we lost \$2300. The House Operations committee and to look at this. The room reservation form may need to be re-done.
9. The AT&T bundling contract was questioned as to whether we had committed with AT&T. Mike Lewis will talk to Chris Furr.

#### New Business:

1. Letter from Harriett Taylor- A request was made for the use of the parking lot for students (non members) to park in the paved lot 2 afternoons a week for 6 weeks for surfing practice. The students would walk to the public beach access and walk over. Brad Walls moved we let them use the parking lot. Duncan McFadyen seconded. Motion did not pass with 0 for and 7 against.
2. Committee Reports:
  - A. House and Operations Management Committee-Brad Walls-No report.
  - B. Social Committee-Jean Lawler- Bingo, Square dances, and the 4<sup>th</sup> of July were celebrated. Good turnout for those. The covered dish suppers did not go over well.
  - C. Facilities Committee-Duncan McFadyen:
    1. The Committee met and discussed their mission statement. They will meet at the Club and survey the facility looking at the condition of it. They will work with the Finance committee for the repairs that may be needed for the budget and what may be needed in the future.
    2. Clothes washer and dryer-A new one is needed to do the Club's linens used for parties. This would mean they could be done on site instead

- being sent to the laundry, thus saving the Club money. Duncan McFadyen and Jean Lawler will look into this.
3. At the summer valentine dinner a member fell outside on the south side walkway that has cracks in it. After discussion Tom Cheatham moved that the cracks south side walk be repaired. Brad Walls seconded. Motion passed.
  4. The Board was asked if anyone knew of a handy man for general repair and projects and we would put funding into the budget. It will brought up at the next meeting.
  5. Elise Beall is recommending that weather stripping be placed on the doors that connect 2 rooms on the third floor, to close up the space underneath.
  6. Jean Lawler asked for a sign at the sound reminding members that no glass is allowed at the sound. It is a Club rule and Town of Wrightsville Beach ordinance. Elise Beall will also blog this.
- D. Communication Committee-Elise Beall-
1. 327 members have registered for the website.
  2. The survey that was brought up last meeting was gone over and passed. It will be a pencil and paper survey and will be sent out with the dues statement.
- E. Constitution Committee-Mike Lewis- The 1971 Constitution is a good Constitution. That Constitution is being compared to the current Constitution for dated amendments. Once this is done then the committee will decide how to present it to the Regular membership for their approval.

Brad Walls moved we go into executive session. Duncan McFadyen seconded. Motion passed.

Brad Walls moved we come out of closed session. Linda Tinga seconded. It was decided after discussion that Linda Tinga and Mike Lewis will talk to the Bookkeeper.

The schedule for the following Board meetings is:

1. September 26, 2012 at 6:30 at the Club
2. October 24, 2012 at 6:30 at the Club
3. November 28, 2012 at 6:30 at the Club.

There being no further business the meeting was adjourned.

Sally Godwin, Recording Secretary