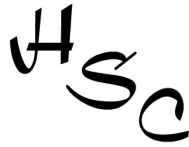


Hanover Seaside Club



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 July 12, 2012

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

Guests: Peggy Russell, Denise Cheatham, Eelco Tinga, Jan Shepperd, Dan Hickman, Susan Hickman, Eddie Lawler, Ken Johnson, Scott Eakins, Mr. and Mrs. Kirby Walls, Mollene Smith, Chrystal Ahumada, Patty Westbrook, Patsy Thurston, Susan Collins, and Bobby Collins.

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

The agenda was approved for the meeting.

2012 Monthly Financials and P&L Report-Crystal Ahumada-

1. Financial reports were handed out and discussion was held.
2. A one page financial report was requested to put on the website. Crystal Ahumada will get to the Board several samples to choose from.
3. Chrystal asked us to meet after the 15th of the month so she can have time to gather the information and get it printed for the month prior to the meeting.
4. The accounting fees are about \$5,000 a month. Discussion was held on how to cut those costs. Elise Beall moved as of November 1, 2012 there will be no meals charged for and a statement sent out. The meals will be paid for by check or credit card at the time a meal is served. Brad Walls seconded. Motion passed.
5. Crystal was asked to provide methods of reducing bookkeeping costs. She is to report back at the next meeting.

The minutes of the June meeting were e-mailed out. Correction was made regarding the surf lockers. The Board rejected the plan that was proposed by Mike Saieed. The minutes were passed with the correction.

Manager's Report- Mollene Smith

1. Walk in freezer status- Parts have been ordered for the freezer, and will be installed when they come in.
2. Kitchen refrigerator repair-The repairs were made and it is working at the present time.

3. Room 14-The cause of the odor in the room has been found. The shower line has been cleaned out.
4. Mollene and Beth are working hard to get the cost of goods down to the requested 25%.
5. There is a problem of member's chairs, body boards, flip flops, and other items being taken from the property. Several nonmembers have been approached about using the Club property and parking lot. The Board gave Mollene permission to use a tow truck to tow vehicles from the parking lots that do not have a Club sticker. Elise Beall will blog this.
6. A member's daughter, who is over 24 and not a member, is using her father's sticker to park in the lot. A letter will be sent to her father.
7. There has been an occasion that feces was found smeared on the wall in the ladies bath house and the club staff cleaned it up. Mike Lewis moved that a child under the age of 6 cannot go into the men's or ladies bath house without an adult. Brad Walls seconded. Motion passed.
8. Several members have done some maintenance repairs around the club. The Board appreciates their time and effort.

Scott Aiken's presentation to the Board- He talked about what he has observed in the parking lot and around the property. He has seen teenagers going from car to car trying to gain entrance into the cars. He did call the Wrightsville Beach police for this. He has asked nonmembers, who are using the boardwalk to go over to the beach and coming back from the beach, using our outside showers and our bath houses, if they are members. This was not received well by the nonmembers. His solution besides calling 911 is to have volunteers to monitor the parking lot, use signage that states video surveillance is being used on the property, and ask the Wrightsville Beach police to make more controls. He also suggests that a blog could be sent out on our website seeking volunteers. The Board thanked him for coming to the meeting and sharing his ideas.

Secretary/Treasurer's Report-Linda Tinga-

1. Bank Statement was gone over.
2. On July 4, 2012 39 members were staying on the third floor and had a chicken lunch. A 164 dinners were served. The snack bar ran well.
3. There is a check request form to be used for re-imbusement and the policy needs to be enforced.
4. Room payment and reservation policy needs to go to the House Committee so they can review the policy about meals served.

Old Business:

1. Report from Jim Morgan on chairs and 605 S. Lumina- Mike Lewis-
 - A. All chairs on the first and second floor have been repaired and painted. The chairs on the third floor will be repaired and painted during the off season.
 - B. 605 S. Lumina has been cleaned and some items replaced. Work needs to be done between rentals. Jim works with the real estate agent who rents the house out. The summer rentals started June 8 and all weeks are rented at this time except the week of August 3. The long term rental starts August 24, 2012 through May 31, 2013. The rent has been increased from \$1800 to \$1950.

2. Telecommunications Update- Chris Furr- After discussion on the AT&T Chris Furr moved we obtain the AT&T bundle for the Clubs communications system at \$257.00 for all equipment. Tom Cheatham seconded. Motion passed. Chris Furr will call AT&T.
3. Surf Lockers-Mike Lewis- Discussion was held about the design of the lockers, the CAMA permit and the cost. Discussion was held about alternative places for the surf boards. Duncan McFadyen moved we ask Deak Walden to call the surfers on the list for renting the lockers and see if they would like to use the sound side for storage. Elise Beall seconded. Motion was passed.

New Business:

1. Action on application for membership of eligible child-Sally Godwin- The applicant is eligible to come in. Her application did not mention she was a daughter of a member. Brad Walls moved we accept the applicant and not charge for this year's dining room fee. Jean Lawler seconded. Motion passed.
2. Letter from David Woodbury- Elise Beall moved that the Board send the letter to the Constitution Committee. Jean Lawler seconded. Motion passed.
3. House and Operations Management Committee-Brad Walls:
 - A. Discussion / approval of Assistant Manager's Job Description-Discussion was held and a correction was made to the job Description. The Committee moved we accept the Assistant Manager's Job Description as corrected. Motion passed.
 - B. Discussion on use of Survey-Elise Beall- The Communication Committee is working with the committee to prepare a survey about the use of Club services. Elise Beall ask that the Board read it and the survey will be discussed at the next meeting.
4. Social Activities Committee- Jean Lawler:
 - A. July 4th festivities- It was a success.
 - B. Upcoming events-
 1. Covered dish suppers are not going over as well as expected.
 2. Square Dance is on August 11, 2012.
5. Facilities Committee-Duncan McFadyen- The committee will meet in the near future and will report at the next meeting.
6. Finance Committee-Linda Tinga-No Report
7. Long Range Planning Committee-Tom Cheatham-He went over the reason for the committee and outlined areas of interest for long-term planning committee consideration.
8. Communication Committee-Elise Beall-There are 325 member users of the website. Elise talked about selling the group pictures taken on July 4th for \$10.00 apiece. The pictures could be at the desk and paid for there.

The next meeting will be held on August 29, 2012 at 7:15pm at the Club.

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

Sally Godwin, Recording Secretary