

Hanover Seaside Club



founded in 1898

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Wrightsville Beach, NC 28480
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P. O. Box 434
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Called Meeting Hanover Seaside Club
November 14, 2012
Environments Unlimited Building

Attendance: Mike Lewis, Jean Lawler, Chris Furr, John Cockrum, Duncan McFadyen, Elise Beall and Sally Godwin. Linda Tinga, Tom Cheatham, and Brad Walls were absent. There were 3 guests.

The meeting was called to order by Mike Lewis, President at 6:05pm.

The agenda was discussed for additions. There being none, the Chair moved we accept the agenda.

Mike Lewis moved we go into executive session. Duncan McFadyen seconded. Motion passed. The guests left the room.

Duncan McFadyen moved we come out of executive session. John Cockrum seconded. Motion passed.

The following motions were approved by the Board Executive Session:

1. All correspondence that goes out to the general membership must be pre-approved by the Board for content and all correspondence will be signed "from the Board".
2. The President was requested to form a committee to immediately draft a set of definitions of duties for the Secretary/Treasurer, Bookkeeper, and Club Manager as relates to financial management, to come to the Board with recommendations in 2 weeks.
3. Some statements and comments in the letter of October 22, 2012 from the Secretary/ Treasurer to the Membership did not represent the consensus of the Board.

There being no further business the meeting was adjourned.

Sally Godwin, Recording Secretary