

Hanover Seaside Club



601 South Lumina Avenue
Wrightsville Beach, NC 28480
910.256.2726

P. O. Box 434
Wrightsville Beach, NC 28480

Hanover Seaside Club Board of Directors Meeting April 18, 2013

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

8 Guests attended.

The meeting was called to order at 6:35pm by Eddie Lawler, President.

The agenda was reviewed and no changes were made. Sally Godwin moved that the agenda be accepted. Elise Beall seconded. Motion passed.

Minutes of the April 4, 2013 were reviewed. Changes noted at the last meeting had be corrected and mailed to the Board. Sally Godwin moved that the Minutes be approved. Elise Beall seconded. Motion passed.

Elise Beall requested the Board approve a draft of the Annual Meeting minutes for 2013. Three changes were noted. Sally Godwin will make the corrections and forward to Elise.

Bookkeeper Report - Karatech – Crystal Ahumada

Crystal discussed how Financials can be presented on the Website. This format would clarify Monthly, Quarterly and YTD, Actual vs. Budget items and totals so all members have the same clear information as to the club finances.

Financials will be collapsed by month; quarterly totals will be expanded.

Monthly Financials = P&L YTD Actual vs. Budget collapsed.

Quarterly Financials = P&L Total by Quarter will be Actual Only expanded. No budget figures will be presented on the Quarterly report.

Finance Committee – Linda Tinga

A-Frame: Jim Morgan gave a report on the rental of the A-Frame. Summer rental is at approximately 60% which is ahead of last year. We are also seeing repeat requests for the A-Frame.

Point of Sale. The Finance Committee had researched three vendors. A spread sheet was passed for discussion by the Board that listed the qualifications of each vendor. After discussion the Finance Committee made a moved to accept TAM Commerce as our Point of Sale provider. Tom Cheatham made a motion for a roll call vote. Chris Furr seconded.

Tom Cheatham	Yes
Elise Beall	Yes
Linda Tinga	Yes
Jim Morgan	Yes
Sally Godwin	Yes
Chris Furr	Ye
John Cockrum	Yes
Jake Wessell	Yes.

Motion passed.

Social Committee – Tom Cheatham

The calendar for the year has been completed and presented to the Board. It is ready to be given to the membership.

Long Range Planning Committee – Tom Cheatham

Tom Cheatham provided an age-based breakdown of the club membership for long-range planning purposes.

Communication Committee – Elise Beall

Elise reported that users of our Website now numbers 369.
Elise also provided a hand-out of Mad Mimi E-mail Program and it's ability to reach members who do not have access to the website.

The calendar will be published on the website
Demographics results will also be published.

Eddie Lawler made a motion that the Board go into Executive Session. Elise Beall seconded. Motion passed.

Tom Cheatham made a motion to go out of Executive Session. Sally Godwin seconded. Motion passed. No action was taken in Executive Session.

Next meeting will be May 16th , 6:30pm at the club.
Meetings for June, July and August will be held at St. Paul's on the 3rd Thursday of each month also at 6:30pm

Tom Cheatham made a motion to adjourn. Elise Beall seconded. Motion approved.

Meeting adjourned at 10:04.

Sherry McCarley, Recording Secretary

