

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

Annual Meeting Hanover Seaside Club February 9, 2013

Attendance: See sign in sheet.

The 115 Annual Meeting of the Hanover Seaside Club was called to order at 2:05 pm. There was a quorum.

Grady Windham of Windham and Henderson CPA firm and Crystal Ahumada from KaraTech, Inc. were present.

Bo and Eddie Wessell will have the microphones for members to use while speaking once they have been recognized by the Chair. Discussion was held about the time limit for debate and discussion. Chris Furr moved the debate and discussion from members is no more than 2 minutes. Alex Hall seconded. Discussion was held once more. George Tenuta called for the question. John Cockrum second. That motion passed. The original motion was passed unanimously. Debate and discussion will be no longer than 2 minutes. Beau Wessell will be the time keeper.

The green ballots with the bird will be used for the voting of the dues. The yellow ballot with the bird will be used for the election of officers.

Robert Orrell moved to have the election of officers and directors and increase of dues be done by a show of hands instead of ballot. Bill Steuer seconded. Discussion was held. Motion did not pass.

Walter Futch moved that the dues increase vote be by a show of hands. Tim Johnson seconded. Discussion was held. Motion passed.

Chair moved that we use Robert Rules of Order, 11th edition. Walter Futch seconded. Motion passed.

The agenda was reviewed. 2 speakers were changed. George Finch will speak for the Constitution committee and Miriam Wessell will speak for Elise Beall for the Communication committee. Steve Lee moved we accept the agenda as amended. Peggy Russell seconded. Motion passed.

Approval of Minutes – The minutes of the last annual meeting were mailed out in the annual meeting packet to the regular members. Corrections were:

1. 1-B-5-f to read **a limited** audit was done by the IRS.....
2. 2- B adds that the books were to be finished and up to date by the end of February 2012.
3. 3-E it was suggested in the meeting that a dollar amount of \$185,000 to \$200,000 was made for the mold issue to be fixed. Discussion was held about a possibility of other problems that may be found. Alex Hall moved the Board use its best discretion to take care of the mold issue on the third floor. It was seconded by Bo Wessell and was passed.

Sherry McCarley moved that we accept the minutes as corrected. Motion passed.

Discussion of Compilation of 2012 Records and Status of 2012 Taxes- Grady Windham, CPA-

1. His firm has set up GAAP standards for our bookkeeper and Linda Tinga.
2. He gave his report and all of the controls are being met.
3. Quick Books was set up for the 2012 ledgers.
4. An income tax compilation on an accrual basis was done of the 2012 books and there was no need for an audit to be done.
5. Questions from the members were asked and answered by Mr. Windham mostly about cash control and the use of a POS (Point of Sale) system. Mr. Windham has requested the purchase of a POS system.
6. Other questions were asked about the financials and he answered them.

2012 Budget Review and Proposed 2012 Budget-Crystal Ahumada and Linda Tinga-

1. Linda Tinga presented the Treasurer's Report for the year 2012.
2. Sarah Cain gave a POS overview
3. Questions were asked and answered. Anna Lee moved the financial information presented at the Annual Meeting of the Hanover Seaside Club shall meet GAAP standards and consist of a minimum of a balance sheet and profit and loss statement for the preceding year. Francie Godwin seconded. Motion passed.
4. Questions were asked and answered. Ann Hutterman moved we accept the budget that was sent out in the packet. Sherry McCarley seconded. Motion passed with no one opposing.

Old Business- 2012 year in review: Standard committees were formed this year. A report will be given by each.

1. Mold Remediation- John Cockrum- It was completed by the beginning of the season. Bids were obtained and the work progressed, electrical problems and hidden conditions were all fixed and passed inspections.
2. Facilities Committee-Duncan McFadyen-Maintenance areas were found that needed attention and all were fixed. A request was added to the budget for ongoing maintenance and was budgeted for in the 2013 budget.
3. House and Operations Management Committee-Brad Walls-
 - A. Job descriptions were completed and passed by the Board for all job classifications
 - B. Performance evaluations were completed for the Manager and Assistant Manager and passed by the Board. The Manager and Assistant Manager have received their performance evaluation.
 - C. Private party and private meeting policies have been re-written and in place.
 - D. The Hanover Seaside Rules have been revised and sent out to the Membership.
 - E. A Bonus Policy has been revised for the Manager and Assistant Manager and implemented.
 - F. The Manager and Assistant Manager were complimented on doing a great job in managing the Club.
4. Social Committee- Jean Lawler
 - A. 4th of July events were well attended
 - B. Bingo was sold out each time.
 - C. Several square dances were held and well attended.
 - D. Several covered dish suppers were held that weren't that well attended at the end of the summer.
5. Long Range Planning Committee-Tom Cheatham-
 - A. A demographic study is being done to study the ages of member in 5-10 years for future use.
 - B. "Doomsday Project" – looking at how we would rebuild if for some reason the whole club was destroyed. This is an ongoing project.
6. Communication Committee- Miriam Wessell for Elise Wessell Beall-
 - A. Elise Beall is our web coordinator and updates the web site as information is given to her.
 - B. The web site has 354 registered members.
 - C. There have been 366 blogs sent out.
 - D. There can be only one web site for password for each family.
 - E. There needs to be 2 user names and passwords to use the web site.
 - F. The Members section has the minutes of Board meetings and all Standing committees, and financial sheets for month.
 - G. Data is being organized on the survey that went out with the dues letter.
7. Constitution Committee-George Finch- the Committee presented the revised Constitution to the Board and it was approved. The revised copy was sent out with the notice of the Annual Meeting and a Special meeting will be held on March 2, 2012 to go over the new amendments.
 - A. Walter Futch moved that the amendment that states that an increase of initiation fee to \$10,000 be deleted. Shep Sheppard seconded. Discussion

was held. The vote was taken and it passed 52 votes for and 33 votes opposed.

- B. Jake Wessell moved that the Nomination Committee will have at least 2 members for each office. Jan Sheppard seconded. Discussion was held. The vote was taken and it passed with 45 for and 27 opposed.
8. Finance Committee- Linda Tinga
- A. Recommended the use of a credit card for use of HSC transactions for management and Members. The recommendation went to the Board and was passed.
 - B. The committee used profit and loss statements from management and quick books to make recommendations to the Board.

Nominating Committee- Duncan McFadyen

- 1. The President chooses the nominating committee and it is posted by August 15.
- 2. The nominating process that the committee used was gone over. The committee met and felt they had made their decision as to what the Constitution said. No names were sent out with the notice of the Annual meeting after the Board meeting in January.
- 3. The nominations were:

President	Eddie Lawler	
Vice President	Sally Godwin	
Secretary/Treasurer	Elise Beall	
Board of Directors	Jake Wessell	Jim Morgan
	Jan Warren	Jan Shepperd

The floor was opened to nominations:

President - Francie Godwin nominated Tom Cheatham. Eelco Tinga moved the nominations be closed. Henrietta Godwin seconded. Motion passed.

Vice President- Ana Lee nominated Henrietta Godwin. Tom Cheatham moved the nominations be closed. Brad Walls seconded. Motion passed.

Secretary/Treasurer- Walter Futch nominated Linda Tinga. Jan Sheppard moved the nominations be closed. Brad Walls seconded. Motion passed.

Board of Directors- Wilson Horton nominated Bill Steuer. Jan Warren moved the nominations be closed. Steve Lee seconded. Motion passed.

Alex Hall moved all candidates have up to 5 minutes to speak and each candidate could answer 3 questions from the floor and have 1 minute for rebuttal. Brad Walls seconded. Discussion was held. The motion was amended 5 minutes for questions and answers. Discussion was held. The motion was amended again giving each candidate 2 minutes to speak. Motion passed. All nominees were given opportunity to speak.

4. The Teller Committee is composed of: Robert Orrell- Chairman, Alex Hall, Susan Collins, George Earnhart, and Andy Cox
5. The use of the Ballot was explained. A nominated person would need to be written in for each office and board member.

New Business:

1. Setting of Dues- the Board moved that the annual dues be increased \$50, from \$425 to \$475. The increase would go into the emergency fund for 6 years. Discussion was held. Motion passed with 38 voting yes and 23 voting no.
2. Set date of 2014 Annual meeting- Mike Lewis- Two dates were discussed. February 8, 2014 and February 22, 2014. A vote was taken and February 8 was selected by 17 for and 16 against.
3. It was brought to the attention of the Board that the March 2, 2013 date for the Constitution meeting was not legal. The Board will send out another letter calling for a Special meeting at that date with the corrections of the amendments that were deleted.
4. Presentations: The retiring Officers and Board Members, Mike Lewis, Jean Lawler, Duncan McFadyen, and Brad Walls, were presented a Thank you gift for their service.
5. Announce the results of the election:

President	Eddie Lawler
Vice President	Sally Godwin
Secretary/ Treasurer	Linda Tinga
Board Members	Jim Morgan
	Jake Wessell

There being no further business the meeting was adjourned at 6:10 pm.

Sally Godwin, Recording Secretary