

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 May 16, 2013

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

Guests: 8 in attendance.

The meeting was called to order at 6:45pm by Eddie Lawler, President

Minutes of the April 18th meeting were reviewed. Eddie Lawler moved that the minutes be approved as read. Minutes were approved as read.

Karatech – Crystal Ahumada

Crystal Ahumada provided the Board with a copy of the P&L Budget Performance for the February through April Quarter and YTD Expanded. She also informed the Board that she needed all financial information by the 15th of each month in order to have her reports ready for the monthly board meeting. She was assured this will not be a problem.

She also noted that the cost of meals for May were not included in the May report. The reason for this was discussed and Elise Beall made a motion to dispense with posting the "Cost of Meals" for May only. Chris Furr seconded. Motion passed.

Finance Committee – Linda Tinga

Linda Tinga gave an up-to-date report on current assets/
Payment of meals by visitors was discussed. It was agreed that only club members are allowed to pay for meals of their guests. The membership will be advised as they make reservations and Elise Beall will add it to her blog.

Boat stickers – All boat stickers should be paid for and then picked up from the club office.

Chris Furr gave a report with handout of the Ad Hoc Committee on Financial Duties. The report made observations as to how duties can be streamlined and recommendations for accomplishing same.

Steve Lee gave an update on the POS (Point of Sale) with handout. Work is progressing on time. The system will be ready for training by June 11th and be implemented by June 21.

Jim Morgan – A-Frame Rental- Mr. Morgan gave a report on the status of the A-Frame rental for the summer. There are only two weeks of summer that the A-Frame has not been rented. He also reported that the A-Frame is already rented for the Off-season winter months.

Porch Chairs – The Club has 120 rocking chairs. 12 to 15 chairs need repair and it will take about \$1,000. to purchase supplies. Elise Beall made a motion to approve \$1,000. for repairs. Chris Furr seconded. Motion passed.

Elise Beall made a motion that the Finance Committee look at current and proposed changes that will be needed by the CPA when POS is implemented and be sure we are in compliance with GAP standards. Chris Furr seconded. Motion passed.

Operations Committee – Chris Furr

Chris Furr gave a report and handout on the dining room and snack bar survey sent to the membership.

Equipment repair has been completed in the kitchen.

It was suggested that a theme menu be offered on bingo nights. Chris made a motion to the Board for “Theme Night” menu on Bingo nights. Elise Beall seconded. Motion was approved.

Chris Furr requested we purchase order pads for orders in the snack bar in order to keep orders on first come – first serve and complete. Members will fill out the order pad and present their order to the snack bar workers. Chris Furr made a motion we order the pads. Elise Beal seconded. Motion was approved.

The Board discussed having a flexible menu on Monday nights to address some suggestions on the Dining Room survey. Chris Furr made a motion to have a flexible menu on Monday nights. Tom Cheatham seconded. 5 approved, 1 opposed.

Chris Furr discussed the need for a change counting machine. After discussion Chris made a motion to purchase the machine. Tom Cheatham seconded. Motion approved.

Social Committee – Tom Cheatham

Tom Cheatham – Reported that the Luau was on for May 25th. There will also be a kids Luau on June 1st. His committee is working on several activities for children and adults during the summer months.

Membership Committee – Sally Godwin

Sally Godwin had two applications for membership for children of members. The Board approved going forward with these membership requests.

House Committee – Elise Beall

No Report.

Communications Committee – Elise Beall

After discussion on the status of the Star-News subscription it was decided to keep it for one more year.

Picture of the Board has been placed in the main hall.

There are 402 members using the web site. The Board discussed the “Most Secure (needs second username and password)/Secure (requires member login with only one user name and password) and the items listed under each. It was decided many items could be moved out of the “Most Secure” and into the “Secure” section without compromising any members-only business. (Handout). Elise Beall made a motion to move items out of the folder and make changes to the secure/non-secure website. Chris Furr seconded. Motion approved.

There have been 85 blogs posted since they were started.

Comments:

1. Eddie Lawler thanked all those who made the Volunteer Clean-Up day a success.
2. After discussion about Life-Members in Assisted Living who are unable to attend the club for meals but are still assessed a Dining Room Minimum, Chris Furr made a motion to relieve those members from the Dining Room Minimum assessment. Sally Godwin seconded the motion. Motion passed.
3. The odor problem in the main hall has been fixed.
4. Chris Furr made a motion to purchase a microwave for boarding guests to use when the kitchen is closed and they need to warm formula or food. Tom Cheatham seconded. Motion approved.
5. Note that next three meetings will be held at St. Paul’s Church, 12 N. 6th St., Wilmington, NC. Meetings will be held on the following Thursdays at 6:30pm.: June 20th, July 18th and August 15th.

Meeting was adjourned at 9:40pm.

Sherry McCarley
Recording Secretary

