

Hanover Seaside Club



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Hanover Seaside Club Board of Directors Meeting June 20, 2013

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

Guests: 5 in attendance.

Meeting was called to order at 6:40pm by Eddie Lawler, President.

The Agenda was approved as distributed.

Minutes of the May 16th meeting were reviewed. There was a correction in spelling. Elise Beall moved to approve the minutes as amended. Sally Godwin seconded. Approved

Linda Tinga made a motion to receive the Board meeting minutes within one week after the meeting. Tom Cheatham seconded. Motion Approved

Karatech – Crystal Ahumada - Not present

Finance – Linda Tinga

Linda Tinga presented the Board with a handout of the Current Assets as of June 20, 2013. She also gave a report of the Operating Expenses and Money Market Value.

As a follow-up on a project exploring the possibility to improve the Club's property tax liability status by Patsy Weinel earlier this year, Linda Tinga reported that she and Patsy Weinel had attended a meeting at the New Hanover County Government Building. The Board was provided handouts that were presented at the Tax meeting. Comparisons were made to the taxing Board between the property of the Yacht Club and Hanover Seaside Club property lay-outs in order to argue for consideration of tax relief. The overall request for consideration was turned down but Linda Tinga and Patsy Weinel were able to receive some relief on the A-Frame and gravel parking lot.

It was suggested that by consolidating our three parcels of land into one we could appreciably lower our tax burden. This would require a surveyor and real estate attorney. After discussion of the process and cost, Tom Cheatham made a motion to put the three parcels into one. Jake Wessell seconded. John Cockrum suggested that the Board explore the cost before spending any funds. Tom Cheatham made an amended motion to explore the cost and exercise due diligence before spending money on a survey and Attorney fees. John Cockrum seconded. Motion passed. This is now sent to the Facilities Committee to explore the cost of the process.

Linda Tinga reported that the cost of minor repairs to the club when calling professionals seemed excessive (Invoice handout). Discussion was held to find someone who would be on call at less cost. Elise Beall suggested putting a request on the Blog for any member who would be willing to fix small problems.

Snack Bar operations and suggestions were discussed. Chris Furr will take care of the snack bar suggestions.

POS – Steve Lee

The network is up and running. Servers are installed. The club has two POS machines, wireless tablet and bookkeeping machine up, running and talking to the network. Our data was submitted to TAM, converted and uploaded.

Right now Steve Lee is working on the Network punch list, readying the POS touch screens for all users, and training.

Within a week the battery back-up will be installed and vented, the credit card processing will be established, the snack bar screen done and the register and system users will be trained.

Target date for using the registers is July 1. Procedures for using the register, etc. need to be written. However additional inputs will be ongoing for the near future.

Committee Reports:

Communications Committee – Elise Beall

Blogs of events and menus are being sent weekly. Many members still are not signed up for the Website and therefore do not get current information. Elise will set up to register members for the Website during the 4th of July club picnic.

House Committee – Elise Beall No Report

Facilities Committee – John Cockrum

The board received a handout of recommended maintenance items. The spread sheet was what the Facilities Committee based its budget on and was segregated by a) Priority, b) Budgeted Cost, c) Actual/Proposed Cost and d) Divergence from budget. John Cockrum went over the line items with the Board.

An unexpected replacement of a second floor air handler has been completed.

The Facilities Committee recommends the Club replace two new pedestal fans for the snack bar. John Cockrum made a motion to purchase two new pedestal fans for the snack bar for \$142.00 each plus shipping and handling. Chris Furr seconded. After discussion, motion approved.

A letter is broken on the front Club sign. Eddie Lawler will handle.

Dredging at the pier will be done in the fall.

Several small electrical jobs need to be done. Eddie Lawler will see that this is taken care of.

No-Trespassing signs on the Club property need to be more specific, have the proper language and be uniform throughout the property, for liability purposes. Jake Wessell will check further.

Long Range Planning Committee – Tom Cheatham

The Long Range Planning committee is working, from the current demographics, on expanding the 5, 10 and 15 year view going forward. A spread sheet has been built to show what the future plans for club growth may be in those years based on the data received from the membership survey.

Social Committee – Tom Cheatham

Social Committee met on June 19th to confirm that all scheduled activities were on track for the next two months.

Constitution Committee – Jake Wessell No Report

Ops/Mgt Committee – Chris Furr

Chris Furr reported to the Board on the dining room attendance for season opening. He also discussed upcoming special dining room menu offerings noting there have been some menu changes. The Committee has requested that the Club manager track Monday – Thursday meal numbers as a way of tracking member menu interest.

All kitchen equipment is working.

Membership Committee – Sally Godwin

Membership Committee has received two applications for membership. One is the daughter of a member, one is the granddaughter of a member. After Board discussion, Elise Beall moved to approve the applicants. Chris Furr seconded. Motion approved.

Sally Godwin presented a revised Membership Application. The revised form carries the new letterhead and clarifies the relationship of the applicant to the Club member.

Elise Beall suggested the Board hear any comments the President, Eddie Lawler had so the guests, who were interested in any comments that would be made, would not have to wait until after Executive Session. There was general agreement and Eddie Lawler proceeded with his comments.

Comments

1. Eddie Lawler wants parking passes numbered. Currently it is difficult to determine how many parking passes are issued on any given day. Stronger control would provide an accurate number of guest passes issued.
2. Window AC unit was purchased for room 109 to use while room unit was broken. Room unit was fixed and new window unit is now being held as back-up if needed.
3. Unit 605 S. Lumina – A new refrigerator and dishwasher were purchased. Clothes washer was repaired. A new hose and nozzle was purchased for outside.
4. Discussion on obtaining a life guard to be stationed in front of the Club. Need a Wrightsville Beach City life guard that the Club would pay for as opposed to one the Club would hire. What would be the cost and liabilities? Eddie Lawler is in the process of contacting the head of the life guard squad to obtain the information needed to make an informed decision.
5. The Club needs to review the Party Policy. We need to be more family friendly. Elise Beall will call a House Committee meeting to address the issue.

Executive Session

Elise Beall made a motion that the Board go into Executive Session. Sally Godwin seconded. Motion approved.

Membership and Personnel matters were discussed.
No motions were made.

Tom Cheatham made a motion that the Board go out of Executive Session.
Linda Tinga seconded. Motion approved.

Meeting adjourned at 9:30pm.

Sherry McCarley, Recording Secretary

