

Hanover Seaside Club



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Hanover Seaside Club Board of Directors Meeting 4 April 2013

Attendance: Eddie Lawler, Elise Beall, John Cockrum, Linda Tinga, Jim Morgan, Tom Cheatham, Sally Godwin

Absent: Chris Furr, Jake Wessell

16 guests were present.

The meeting was called to order at 6:30pm by Eddie Lawler, President.

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

Minutes of the Feb. 20th Board Meeting had been e-mailed to the Board. There being no changes, Elise Beall made a motion to accept the Minutes as presented. Jim Morgan seconded. Motion passed.

Minutes of the February 9, 2013 Annual Meeting were not ready for approval.

Committee Assignments were approved by e-mail. Sally Godwin moved that the Committee Assignments be approved as presented. John Cockrum seconded. Motion passed.

Minutes of the Constitution Committee Meeting of March 2, 2013 were presented. Elise Beall moved that they be approved. John Cockrum seconded. Motion passed.

Constitutional changes noted during the Constitution Meeting had been incorporated and were e-mailed to the Board prior to the April 4th Meeting. A discussion was held about the difference between parentheses and brackets used in the document. Eddie Lawler made a motion to accept the Constitutional Changes with the agreement to change the parentheses and/or brackets after research of the differences was completed by Elise Beall and the proper punctuation inserted. John Cockrum seconded. Motion passed.

Betty Earnhardt proposed that pictures of the Board Members be taken and posted in the Lobby of the Club in a venue that would allow for removal of outgoing Board Members and insertion of new Board Members. Betty Earnhardt made a motion to accept the proposal, Elise Beall seconded. Motion passed

Bookkeeper Report-Crystal Ahumada

- A. January preliminary report was presented but was lacking information for December and January. This will be corrected for the next meeting.
- B. A request for a definite date for monthly reports was made. Linda Tinga and Crystal Ahumada agreed to come up with a schedule for submitting monthly Financial reports.

Secretary-Treasurer Report-Linda Tinga

- A. 13 members have not paid annual dues yet.
81 members have not paid dining room minimums.
6 children of members were granted Membership Status.
- B. Treasurers Report was given.
- C. Discussion was held by the board on protocol for suspended members. Options were to either pay dues or contact the Treasurer to make arrangements to pay.
- D. Discussion was held on dues paid after April 1st. Eddie Lawler made a motion to attach a \$50.00 late fee for dues received after April 1. John Cockrum seconded. The motion passed.
It was confirmed that until dues in arrears are paid in full members are suspended from using any club facilities.
- E. Point-Of-Sale. Linda Tinga, Treasurer presented information on three systems in common use: Accu-POS, Tam Retail and Jonas. Exploration of best system for the Club needs is on-going and will be revisited. Members of the Finance Committee responded to questions from Board Members and were answered. After discussion Elise Beall made a motion to send TAM and Jonas, or any other system that should be explored, back to Committee for recommendation on selection of the best system for our needs to be completed and resubmitted to the Board in two weeks (April 18th). Tom Cheatham seconded. Motion passed with 5 for and 1 against.

Tax Evaluation-Patsy Weinel Thurston

- A. Patsy Weinel reported that she had appealed the 4 parcels of land that make up the Hanover Seaside Property to the Tax Office. She will continue to pursue a re-evaluation of our tax liability for this property.
- B. She suggested it might be advantageous to pursue a "Historic" designation for the Club. This would aid in additional tax relief.
Patsy agreed to continue to research this. Tom Cheatham made a motion to have Patsy pursue the "Historic" designation. Sally Godwin seconded. Motion passed.

Roberts Rules of Order-Eddie Lawler

Eddie Lawler made a motion to adopt the most current edition of *Roberts Rules of Order* as the procedural authority for all HSC Board Meetings, Annual Meetings and Special Called Meetings. Elise Beall seconded. Motion passed.

Committee Reports:

Communication Committee – Elise Beall

- A. Elise reported on a Membership Survey sent to the membership with the Annual Meeting packet. She also discussed the phone vs. e-mail contact option for members who do not have computers so those members could be advised of special events not included on the Yearly Calendar.
- B. The Communication Committee proposed posting expanded financial reports quarterly with a collapsed version posted monthly. The Board approved.

House Committee – Elise Beall

- A. Elise Beall presented the new form to be used for room reservations. The new form solicits information that makes it easier to better serve the membership when assigning rooms.
- B. Room payments: Members and guests need to submit full payment for room reservations by May 4th.

New Business.

- A. Jim Morgan reported on the status of the A-Frame.
- B. Sally Godwin presented an Application for Membership of a child of a current member. Application was approved by the Board.
- C. Tom Cheatham presented a Calendar of Events for the current year. Additions were suggested and the Calendar will be completed and submitted by April 15, 2013.

The next Board Meeting will be held on April 18th at 6:30pm at the Club.

There being no further business the meeting was adjourned at 9:30pm.

Sherry McCarley, Recording Secretary