

# Hanover Seaside Club



founded in 1898

601 South Lumina Avenue  
Wrightsville Beach, NC 28480  
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P. O. Box 434  
Wrightsville Beach, NC 28480

## Board Meeting Minutes March 15, 2018 Hanover Seaside Club 7pm

### Members Present

Eelco Tinga

Henrietta Godwin

Tracy Meadows

Susan Collins

Brad Walls

Mike Pridger

Jan Sheppard

Andrew Walden

Mark Wilson

1. Call to order
2. Adoption of Agenda - **approved**
3. Approval of Minutes from Feb. 15, 2018 - **approved**
4. Manager's Report – see attached
5. President's Comments – asked to move disbursing of minutes to 1 week prior to next meeting
6. Vice President's Report – Henrietta announced her resignation – Mike motioned to approve – **approved**
7. Secretary/Treasurer's Report – see attached
7. Committee Reports
  - A. Finance Committee-Tracy – see attached – **Motion to purchase Jonas POS software was tabled**
  - B. Operation Committee-Brad – Motion to approve hiring of front desk receptionist – Morgan Whittington @ \$11 per hour - **approved**
  - C. Governance Committee-Jan – see attached motions – **all approved**
  - D. Facilities Committee-Mark
    - hot water for downstairs has been installed - tankless
    - work day 4/21
    - installed Nest security camera system
    - dock repair to start soon
  - E. House Committee-Henrietta
    - Reservations are in order
    - Meeting 3/25 to assign rooms

F. Social Committee-Henrietta

Henrietta provided a list of items that have been started for 4<sup>th</sup> of July and other regularly scheduled events

8. Unfinished Business
9. New Business
10. Next Meeting April 19, 2018
11. Executive Session
12. Adjourn

### Manager's Report

- Attendance at meals has diminished at this time
- starting to track attendance at meals
- opening ground floor 3/16
- some snack bar equipment needs work
- rooms are full upstairs for Easter weekend
- complaints about food are being addressed – heat lamps purchased
- ovens have been fixed
- moving employees around and training as needed
- chairs in dining room have been cleaned(upholstery)
- replaced all towel dispensers, coffee machines at no cost
- 30 so far for St Pat's Day
- safety procedures and policies to be signed by employees

### Treasurer's Report

1. Most of the dues have come in. Will be pulling an open item report this week and will work with room assignment committee.
2. Financial Reports

### Secretary's Report

1. Membership requests
2. Membership list

### Finance Committee Report

1. IT vendor selection put on hold until decision on POS
2. POS demos
  - Motion - Recommend purchase of Jonas POS system
3. Committee reassignments
4. Voted to establish policy maintain \$50K in checking account, remainder in MM