

HSC Board Meeting Minutes, March 28, 2019
Hanover Seaside Club 6 p.m.

The March Board meeting was called to order at 6:00 PM by President Jan Sheppard. Members attending were Tom Cheatham, Mike Pridgen, Jan Sheppard, Andrew Walden, Janet Warren and Mark Wilson.

1. President Sheppard called the meeting to order and thanked the Club members who came to observe the Board meeting.
2. President Sheppard presented the agenda for approval. The Feb 2019 minutes were reviewed and it was noted that upcoming BOD meetings will be amended to;
Apr 4/22/2019 May 5/23/2019 Jun 6/26/2019
Jul 7/24/2019 Aug 8/21/2019 Sep 9/19/2019
Oct 10/21/2019

3. Mike Pridgen moved for approval of Feb minutes, Tom Cheatham second – Motion passed.

4. Managers' Report – Victor Brown
 - a. Reported on status of parties and bookings
 - b. Low turnout for pre-season meal services.
 - c. Have upgraded some office equipment for better member service.
 - d. Discussed tipping and tip breakdown for staff.
 - e. Most painting has been completed. Refreshed rooms now being rented again.
 - f. New shirts and hats being ordered.
 - h. Thanked Bo and Eddie Wessel for pruning tree in front of the Club.

5. Secretary Treasurer's Report. Delivered by VP Janet Warren.

We finally have a new bookkeeper. He has prior experience on the Jonas system and is working out well. His hours are 10 am -5:00 pm, Tu, Wed, Thur.

Megan Beall has donated a like-new HP printer to the club. Many thanks to Megan!

Jonas is steadily operational. There have been some issues with migrating data from the Club's old system but we are making headway. Web-reserve was taken off-line today and will be replaced by the Jonas system for on-line payments. Room reservations are going out in two-weeks and work has begun on the opening letter to be mailed prior to Mother's Day, May 12, 2019.

The Club has two CDs at TD bank that will be withdrawn in Apr due to extremely low interest rates. The money will be reinvested at higher rates.

6. Committee Reports
 - a. Finance. Report previously submitted by Janet Warren. See #5 above.
 - b. Operations Committee Report. Tom Cheatham reported that the reservations committee will meet Apr 9th.
 - c. Facilities Committee. Mark Wilson noted that the Club would have a Work Day on April 27. Mark also reported that three inoperable food service exhaust fans

had been replaced. Plans are for an upgrade to the beach walkway steps and for minor repairs of perpetual protruding nails on the sound-side dock.

- d. Governance Committee. Mackie Hughes, Chair. No report.
 - e. Security Committee, Mike Pridgen Chair. Mike called on Eddie Wessel to present information on security “wrist bands” and associated costs. Janet Warren noted that “wrist bands” were not in the approved budget. Mike Pridgen also asked the board to approve hiring a security guard by May 4. The Guard will work 30 hours per week at \$12-14 dollars per hour. And that our Club’s Blog note that we have a security guard on staff. After some discussion, Mike Pridgen moved that the Club purchase 2000 colored wrist bands for \$1000 or less. Mark Wilson seconded Mike’s motion. Motion passed. The Board will revisit the subject of wrist bands and a security guard in the April meeting.
 - f. 605 Committee: Mackie Hughes reported for Armistead Boyd. The committee is meeting twice monthly looking into different ideas. Several club members attended the recent Saturday’s open meeting to provide input. The 605 committee has gathered a lot of data on costs related to various options. A \$65,000 check from our insurer has been received.
7. Old Business. The Board discussed the Celebration of Life held for our recently deceased retired manager. All agreed that it was a pleasant gathering of the many members who appreciated her contributions to the Club.
 8. New Business. Parking stickers were discussed and the need for completed surveys/member data forms. Mackie Hughes made a motion that “all members must turn in the member survey prior to getting their parking stickers.” The motion was seconded and passed after brief discussion.
 9. Executive Session. The Board went into executive session to discuss membership issues. After coming out of executive session it was announced that no business was conducted in the Executive Session other than to affirm the routine change of status of a few senior members due to them meeting Constitutional Age requirements to be moved to Regular/Seasonal 70, 75, or Life status. Three children of members were also approved for membership, consistent with Constitutional requirements.
 10. After coming out of Executive Session and announcing the results in #9 above, the March 28, 2019 meeting of the Hanover Seaside Club Board was adjourned by President Sheppard.