

HSC Board Meeting Minutes
Sept 19, 2019
Hanover Seaside Club 6:30 p.m.

1. The September 19, 2019 Board meeting was called to order at 6:30 PM by President Jan Sheppard. Members attending were Armistead Boyd, Dan Hickman, Mackey Hughes, Mike Pridgen, Andrew Walden, and Janet Warren.
2. The agenda was reviewed and adopted as amended. Motion to approve by Mike Pridgen – seconded by Andrew Walden. The amendment was to include a member comment section at member request.
3. The August Board Meeting Minutes were reviewed and approved as presented.
4. Seasonal Member Twig Wiggins addressed the board regarding the differences and different treatment of Regular vs Seasonal members. He felt strongly that more seasonal members should be offered the opportunity to become regular members...that there should be some path to that effect. He questioned why the Club continues to adhere to the double standards of membership. Mr. Wiggins did not ask for himself but for the Club in general.
5. Manager's report – Victor Brown presented the Manager's Report. Generally, August volume was down slightly from July though the dining room continued to have strong patronage from members and guests. Victor reported that there were only 11 days open/unbooked for the month of October. He said that staffing was improving. He also noted that some members wanted to book a year in advance during off-season. It was noted that we still have some challenges with booking and securing rooms with credit cards. He has a waiting list for key weekends during the Fall. He reported that the party use is up, with sometimes two parties running concurrently – upstairs and downstairs. We have two rehearsal parties and one wedding dinner scheduled for October. There were no questions or comments from the Board.
6. Secretary Treasurer Dan Hickman gave the financial report. Dan reported that there had been a number of members who wanted their balances transferred from one line to another. This usually required an accounting entry to be made by our controller and was adding to our operating expenses. And that the Club should be operated on a pay-as-you-go basis. After some discussion, Armistead Boyd made a motion that “**Beginning Jan 1, 2020, there will be no member transfers between accounts.**” Dan Hickman seconded. Motion passed.
Dan Hickman then presented the enclosures for the “annual meeting packet” to be mailed to all regular members. Items for enclosure include;
 - *President's letter of notification
 - *Annual Meeting Agenda
 - *Biographical sketches for all candidates running for Board of Directors
 - *Minutes of the Feb 9, 2019 Annual Meeting
 - *An information paper reviewing the Funding Decision regarding dues, for member consideration and vote on Oct 26, 2019 at the second 2019 Annual meeting.
 - *The proposed 2019-20 budget with options for (1) no dues increase, (2) \$75 dues and initiation fee increases, or (3) \$100 dues and initiation fee increases. There will also be opportunity to vote for 20 new members at \$10,000 per member.
 - *The August Balance Sheet.

It was noted that the minutes for the Called Meeting on July 27, 2019 regarding the 605 Lumina decision would be handed out at the Oct 26 Annual Meeting along with the September Balance Sheet. It was also noted the recommendation for a dues increase had nothing to do with the 605 decision – that

the club had been operating in the red for over a year – and that the previous Board had also recommended a dues increase unrelated to the 605 decision.

In discussion, it was decided that the options for dues increase were sufficiently explained in the enclosures above and that the actual wording for the selected decision/Constitution change would be presented by Mackey Hughes at the annual meeting.

7. Committee Reports

- a. Finance Committee – Nothing further...all comments included in the Treasurer's report.
- b. Operations Committee – Tom Cheatham. The HSC Employee Handbook is near completion.
- c. Facilities Committee – Mark Wilson absent. Bo Wessell reported that we have continuing issues with small leaks and that the Crosswalk lights were still incomplete which is a safety issue for members and guests.
- d. Governance Committee – Mackey Hughes asked that his report be given in closed session.
- e. Security Committee – Mike Pridgen reported that all security projects were completed for the year. He also noted that our security guard is working some of the larger party events.
- f. Nominating Committee – Mike Pridgen reported that the following members had volunteered to run for open Board Positions.
 - i. President - Jan Sheppard.
 - ii. Vice President – Cher Pridgen
 - iii. Secretary-Treasurer – Clark Whitman
 - iv. Board Member – One year, to complete Jan Sheppard Term.
 1. Elise Beall
 2. Lee Lambert
 - v. Board Members, (3-year term)
 1. Ernie Alexander
 2. Dan Harris

8. Old Business – No report.

9. New Business –

- a. The next Board Meeting will be Oct 17, 2019.
- b. The Membership Chair reported that we have four new applicants recommended for membership and that two adult children were requesting to be moved to full membership. President Sheppard asked that we move into executive session to discuss the membership issues.

10. Executive Session. Discussion was held regarding new members. The list of recommended and alternate members was reviewed by the Board. From those, four new applicants were selected for induction and two children were approved for membership.

11. After going back into open session it was announced that the Board voted extend the invitation to four new members/families and two children of present members to join the Club as seasonal members.

12. President Sheppard adjourned the meeting at 9:30 PM.