

Hanover Seaside Club



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Board of Directors Minutes

October 19, 2015

The regular monthly meeting of the Board of Directors of the Hanover Seaside Club was held on October 19, 2015 at 5:30 pm at the Hanover Seaside Club. The meeting was called to order by President John Cockrum.

Board Members present included:

President John Cockrum

Vice President Elise Beall

Treasurer Linda Tinga

Board Members:	Francie Godwin	Jake Wessell	Jim Morgan
	Ken Johnson	Bo Wessell	Duncan McFadyen

Four Regular members/non board in attendance.

Agenda—Motion to approve revised agenda made by Bo Wessell, seconded by Elise Beall.
Motion approved.

Minutes—Motion to accept minutes from September 21, 2015 meeting made by Francie Godwin and seconded by Elise Beall.

Report of Officers:

President's Report—John Cockrum—No report

Vice President's Report—Elise Beall—No Report

Secretary/Treasurer's Report—Linda Tinga

Linda gave the Club's cash position and answered questions pertaining to the financial report for this month.

Reports of Committees:

Policy Manual committee—Jake Wessell, Chair

Jake went over some of the Hanover Seaside Rules and then made a Motion to approve Hanover Seaside Room Reservation Policy (#6020) as submitted. Motion passed.

Financial Committee: Linda Tinga, Chair

Linda Tinga distributed the updated budget. Discussion followed. The Finance Committee will meet to discuss the budget and offer any suggestions to the Board by the next Board meeting.

Elise Beall made a motion that the bookkeeper determine the amount of the party bonus for the staff, at the previous Board approved rate, and add that amount to the 2015-2016 budget. Duncan McFadyen seconded the motion. Motion passed.

Unfinished Business

John Cockrum gave an update on Grady Windham's report. Grady says that he should have a report within two weeks. We will hold his latest check until he gives the Board the final report.

Elise Beall has not heard anything from Nell Ostby since the Board sent her a letter requesting her to remove the piano from the Club. She has been asked to have it removed by November 7.

The ABC Commission sent our Brown bagging Permit back saying that it was incomplete.

New Business

Linda Tinga made a motion that members of the HSC be allowed to use their Dining Room Minimum until December 20, 2015 instead of October 31, 2015. Ken Johnson seconded. Motion passed.

Our next Board Meeting will be held November 16, 2015 at the Club at 5:30pm.

The meeting adjourned at 7:25pm.

Respectfully submitted,

Linda Tinga, Secretary/Treasurer

FACILITIES COMMITTEE REPORT

- I. Projects completed since last report
 1. Interviewed two lawn maintenance persons.
 2. Replaced two emergency lights
 3. Reattached deck boards and ramp that had dislodged from the pier because of the extreme high tide and storm. No other damage was determined.
 4. Scheduled Habitat for Humanity to pick up the leftover materials on Friday, October 23, 2015.
 5. SKA submitted an estimate of \$3,500 - \$3,900 for inspection of all porches.
 6. Submitted facilities budget request for 2015-2016 to Hanover Seaside Club Treasurer.

- II. Projects in Progress:
 1. Paint the inside white street walkway on Lumina Ave.
 2. Rap upstairs ocean door with aluminum

 3. Continue reviewing video security systems
 4. Gasket in walk-in unit between cooler and freezer needs to be replaced. Cool Refrigeration will do the work off season when the units can be turned off, emptied, cleaned and dried.
 5. Creation of a hurricane plan
 6. Perform inspection of all HSC property in the fall – Mark Wilson to meet FC
 7. Finding the source of the intermittent sewer smell in the mail hall.

Next meeting – 11:30 am, Monday, October 19, 2015 in the Hanover Seaside Club dining room.

POLICY MANUAL COMMITTEE REPORT

The Policy Manual Committee met on October 5, 2015 with the main task of reviewing several policies submitted for approval, including the following:

1. From Membership Committee: PM committee reviewed draft policies for "Change from Seasonal Member to Regular Member" and "Membership Application" with the Chair of Membership Committee in attendance. This was in an effort to relay the major suggested changes and revisions in person, discuss the proposed structure of the policies, and clarify the overall recommendations for further refinement of the policies.
2. From House Committee: A 2nd revision to the "Room Rentals" policy was reviewed and approved by the PM Committee. A new policy number was also assigned. The committee hereby submits the "Room Rentals" policy to the BOD for review and approval.

MOTION: Approve Room Rentals Policy (HSC Policy #6020) as submitted (see attached policy document).