

Hanover Seaside Club



founded in 1898

601 South Lumina Avenue
Wrightsville Beach, NC 28480
910.256.2726

P. O. Box 434
Wrightsville Beach, NC 28480

Minutes, Board of Director Meeting – November 14, 2016, 4:30PM at Club House

Present: Beall, Cockrum, Collins, Godwin, Johnson, Lee, McFadyen, Walls, Wessell

		ITEM	Required Action	Responsible Party	Deadline
I		Adoption of Agenda—Added items [II.A. August 08 Minutes and IV.C.3. Administrative Calendar] Motion to approve: Wessell; second: Collins. Approved			
II		Approval of Minutes			
	A	August 08 Meeting—Motion to approve with spelling corrections: Walls; second: Collins. Approved.	Correct misspelling	Lee	Before publication
	B	October 10 Meeting—Motion to approve: Walls; second: Collins. Approved.			
III		Reports of Officers			
	A	President – no report			
	B	Vice President – no report			
	C	Secretary-Treasurer—See attachment.			
IV		Committee Reports			

A	Constitution – Brad Walls—Motion from Committee to revise constitution. Approved with revision to Section 4 Sentence 1, Clause 1: ...meetings of the Club are kept ... was revised to read ...meetings of the Club are maintained ...			
B	Facilities – Bo Wessell—Report attached.			
C	Finance – Steve Lee—Report attached.			
1	Review of October Financials—Attached. Lee presented October financials, noting that a Finance Committee review indicated CPA adjustments need to be made to Current Assets COA Nrs 1105 and 1499. Revisions will be available prior to the December 2016 BOD meeting.	Adjust COAs as needed	Lee	Prior to December 2016 BOD meeting
2	2016-17 Budget Approval—Lee gave overview of budget document and process for approval by category. Under income, discussion centered on COA Nr 401001 Food-Meals Income. The consensus was that the proposed 17% meal price increase necessary to reach the requested budget income amount were excessive. Lee moved to reduce that item to \$102,000 and to Charges the Operations Committee with resubmitting a meal pricing structure to the BOD that reflected a net overall income increase of 5% from 2015-2016 income, figured on projected meals sold times meal retail prices. Second: Beall. Approved. All other categories approved by acclimation. Wessell moved to approve budget with one change. Second: Beall. Approved.			
3	Administrative Calendar—Lee presented the Administrative Calendar for 2016-2017n as a motion from the Finance Committee. No second necessary. Two additions were made: Workdays on April 29, 2017 and May 06, 2017. Calendar with changes was passed unanimously.			
D	House – Elise Beall ~ report in Dropbox. No motion.			

	E	<p>Membership – Francie Godwin—Report attached. Motion from Committee presented: As of November 14, 2016, the Hanover Seaside Club will no longer accept new applications for membership from anyone except children of members who apply before a marriage prior to the child's twenty sixth birthday or the child's twenty sixth birthday. No second necessary. After a brief discussion, motion was passed unanimously.</p>			
	F	<p>Operations/Management – Duncan McFadyen—No report.</p>			
	G	<p>Social Activities – Ken Johnson—No report.</p>			
	H	<p>Policies Committee – Elise Beall—Report attached. Motion from Committee presented, recommending the adoption of a Boating Policy. First Reading. Discussion followed. Concerns were expressed relative to the section permitting Jon boats. Wessell moved to delete Section K and subsequently withdrew his motion. Subsequent discussion raised the issue of the ability of the Board to modify policies as presented at a meeting. The motion to adopt the Boating Policy failed.</p>			
V		<p>Unfinished Business</p>			
	A	<p>Nominating Committee – Elise Beall reported that as of the meeting date, one candidate had filed for each office and that a total of three candidates had filed for Board Member. The nominations are in DropBox.</p>			
VI		<p>New Business—No new business</p>			
VII		<p>Executive Session—Lee moved to go into Executive Session. Second by Wessell. Approved by voice vote.</p>			
		<p>Lee read a letter from a member that received a fine for a rule infraction. The Board agreed to uphold the fine and authorized Lee to respond to the member of the Board's decision.</p>			
VIII		<p>Adjourn –Motion to adjourn by Lee. Second by Collins. Approved Next Meeting – December 12</p>			