

# 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 – December 12, 2016

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

		ITEM	Required Action	Responsible Party	Deadline
I		Adoption of Agenda—Walls moved to approve with deletion of Item VIB (Annual Meeting Notice). Wessell second. Approved.			
II		Approval of Minutes of November 14 Meeting—Walls moved to approved. Godwin second. Approved	Post in DropBox	Lee	
III		Reports of Officers			
	A	President-Cockrum played a voicemail from Tom Clifford of “Without Limits” praising Mollene Smith and the Club for outstanding service and a great venue for the party hosted by Cocrum at the Club on 12/10/2016.			
	B	Vice President-Beall reported on the first email campaign using the Constant Contact email service. She noted that thus far 84 out of 717 emails had bounced. Beall will work with Lee and John Hancock to improve the performance of future campaigns.	Investigate solutions to bounced email issue	Lee Hancock	
	C	Secretary-Treasurer-Lee reported on his 12/09/2016 meeting with CPA Grady Windham. Windham agreed to meet deadlines sketched out in Lee’s 11/16/2016 email. Walls questioned if the Club needed to search for a different CPA, given the long delays in receiving billing, etc. Lee noted that the issue had been discussed at the Finance Committee meeting of 12/08/2016 but the Committee had deferred such a recommendation pending performance of Windham.	Follow up on task list from email	Lee	
IV		Committee Reports			

	A		Constitution – Brad Walls ~ no report			
	B		Facilities – Bo Wessell-Report is attached			
	C		Finance – Steve Lee-Report is attached.			
		1	Review of November Financials-Financials are attached.	Post on website	Beall	ASAP
		2	<p>Holiday Vacations Rental Agreement- Lee presented a motion from the Finance Committee:</p> <p><i>The Finance Committee recommends that the Board of Directors approve the contract with Holiday Vacation dated 11/21/16 except that that on Page 1, Section 2. Duration of Agreement, the second paragraph checkbox and blank shall be cleared and the first paragraph checkbox shall be indicated and the blank shall read 30 days.</i></p> <p>After a brief discussion, the motion was approved unanimously.</p>	Sign and deliver contract	Cockrum Lee	
	D		House – Elise Beall ~ Report is attached.			
		1	<p>Beall presented a motion from the House Committee. No second required:</p> <p><i>The Board of Directors moves to donate the furniture currently located in the parlor to Habitat for Humanity upon receipt of the previously authorized new furniture in January 2017.</i></p> <p>Approved unanimously.</p>	Arrange for furniture pick up	Beall	Before delivery of new furniture
	E		Membership – Francie Godwin ~ no report			
	F		Operations/Management – Duncan McFadyen ~ no report			
	G		Social Activities – Ken Johnson ~ no report			
	H		<p>Policies Committee – Elise Beall ~ Consideration of Boating Motion presented at November 12 meeting. [Second Reading] Policy is attached. Beall moved:</p> <p><i>Delete Section IV.K. Boat Rules regarding</i></p>	Promulgate policy	Beall	ASAP

		<p><i>kayaks.</i></p> <p>Second by McFayden. Discussion followed. Motion failed. Cockrum called for a vote on Boat Policy 6018 as presented with no additions or deletions. Motion passed Unanimously.</p>			
V		Unfinished Business			
	A	Nominating Committee-Beall reported that an additional nominee for Board Member had been recruited—Mark Wilson.			
VI		New Business			
	A	<p>Balloting process for annual meeting-Lee presented the following motion:</p> <p><i>The Board of Directors moves that electoral balloting for Officers and Board Members at the 2017 Annual Meeting of the Hanover Seaside Club be handled in-house with a Teller Committee of five reputable Regular Members appointed by the President.</i></p> <p>Second Beall. Approved.</p>	Set up balloting process and appoint tellers	Lee Cockrum	ASAP
VII		Executive Session-Walls moved to go into Executive Session. Godwin second. Approved.			
	A	Approve Minutes from November 14 Executive Session—The minutes from the 12/14/16 Executive session were presented by Lee. Accepted by acclamation.			
	B	Approve new member-Godwin (for the Membership Committee) presented David Coleman (John David Coleman, Jr.) for Seasonal membership as a child of a Seasonal Member (John David Coleman) apply before his 26 <sup>th</sup> birthday. No second necessary. Approved unanimously.	Inform member and send bills	Lee	ASAP
	C	<p>Membership Status-Walls reviewed the circumstances of four members who may have been unjustifiably and unconstitutionally classified as Honorary Life Members before 2012. After the review, Walls moved that:</p> <p><i>In the matter of four members to whom Honorary Life Membership was erroneously granted, the Secretary-Treasurer shall investigate what their actual status should be. Once the status is established, the four members shall be reclassified and billed for</i></p>	Follow up as directed	Lee	Prior to 2017 billing

		<p><i>2017 Membership as appropriate.</i></p> <p>Second by Johnson. Discussion followed around the notion that attempting to right an old wrong without fully knowing the circumstances in which Honorary Life Membership was awarded would create unnecessary conflict. Approved. Yeas: Cockrum, Beall, Walls, Godwin, Johnson, Wessell, McFadyen, Collins. Nea: Lee</p>			
VIII		Adjourn – Next Meeting – January 9			