

Hanover Seaside Club



founded in 1898

601 South Lumina Avenue
Wrightsville Beach, NC 28480
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P. O. Box 434
Wrightsville Beach, NC 28480

Minutes, Board of Director Meeting – January 9, 2017 4:30 PM at the Club

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

			ITEM	Required Action	Responsible Party	Deadline
I			Adoption of Agenda. Moved by Johnson; second by Collins. Approved.			
II			Approval of Minutes of December 12 Meeting. Moved by Wessell; second McFadyen. Approved			
III			Reports of Officers			
	A		President – no report			
	B		Vice President – no report			
	C		Secretary-Treasurer – miscellaneous updates			
		i	Membership count as follows: REG-245; SEAS-476; REG 70-14; SEAS 70-12; REG 75-6; SEAS 75-12; REG HL-30; SEAS HL-25			
		ii	Deceased member: Arvel Heafner, 1/14/16, survived by spouse			
		iii	Unused DR Minimum reverting to Club: Dates: 12/17-12/24/17; Amount: \$18,286.55; # using no minimum-215; Of those... Out of state-24; In state non 284 Zip-31; 284 Zip-160.			
		iv.	Holiday Vacations contract will be signed 1/10/2017.			

		v.	CPA Grady Windham has delivered the depreciation schedule changes permitting a close out of 2015-2016 books. Windham also finally submitted a bill for the forensic investigation in 2015 for \$ 5, 775.00			
IV			Committee Reports			
	A		Constitution – Brad Walls ~ no report			
	B		Facilities – Bo Wessell ~ no report			
	C		Finance – Steve Lee			
		1	Review of December Financials-Reports in DropBox			
	D		House – Elise Beall ~ Beall presented the 2017 Room Reservation letter and minor copyediting changes were noted			
	E		Membership – Francie Godwin ~ no report			
	F		Operations/Management – Duncan McFadyen ~ no report			
	G		Social Activities – Ken Johnson ~ no report			
	H		Policies Committee – Elise Beall ~ no report			
V			Unfinished Business			
	A		Balloting Process—Cockrum advised that he and Lee would have a balloting process in place for the annual meeting.			
VI			New Business			
	A		Dues recommendation for 2017-Lee introduced two motions regarding dues for 2018. Before a second was			

			hear, a discussion ensued about dues, budget, and needs. Walls moved : Dues for 2018 shall be set at \$450.00. Second by Wessell. Approved.			
VII			Executive Session—Cockrum moved to go into Executive session. Second Lee. Approved.			
	A		Approve Minutes from December 12 Executive Session. McFadyen noted that a roll call vote had been included and that we should be consistent. Lee agreed to remove the roll call. Motion to approve by Godwin; second by Collins. Approved.			
	B		Approve new member – Francie Godwin. Godwin submitted for the Membership Committee Chase Edwards for membership as a son of a member. Approved unanimously.			
	C		Membership Status – Elise Beall. Beall reported on communication from one of the four members queried about membership status. Lee offered a motion to rescind December Executive Session action regarding the four members. Second by Beall. Motion failed.			
VIII			Adjourn			