

Hanover Seaside Club



founded in 1898

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Board Meeting Minutes, February 1, 2017

The Board of Directors meeting of the Hanover Seaside Club was held on February 1, 2017 at 7:00 PM at the Hanover Seaside Club.

Members present: Eelco Tinga, Tom Cheatham, Steve Lee, Brad Walls, Susan Collins, Francie Godwin, Duncan McFadyen, Mike Pridgen and Mark Wilson.

The Agenda for the meeting was presented by President Tinga. Steve Lee added two items to the Agenda. Susan Collins moved to approve the agenda as amended. Motion passed.

At the request of President Tinga, Board members introduced themselves.

President Tinga thanked board members for agreeing to serve and noted that by using the committee structure, the board and committees can work for the betterment of the club.

A motion to appoint a Recording Secretary was made by Susan Collins. Motion passed. A roll call vote was requested. Roll call vote was: Tom Cheatham-Yes, Eelco Tinga-Yes, Mike Pridgen-No, Mark Wilson-No, Francie Godwin-Yes, Susan Collins-Yes, Duncan McFadyen-No, Steve Lee-No Brad Walls-Yes.

A motion to name Henrietta Godwin as Recording Secretary for 2017 was made by Brad Walls. The motion passed. A roll call vote was requested. Roll call vote was: Duncan McFadyen-No, Steve Lee-No, Eelco Tinga-Yes, Tom Cheatham-Yes, Brad Walls-Yes, Susan Collins-Yes, Mike Pridgen-No, Mark Wilson-Yes, Francie Godwin- Yes.

Minutes for January 9, 2017 HSC Board meeting were distributed. **A motion to approve January 9 minutes was made by Brad Walls.** Motion passed.

Minutes for Called Board Meeting of January 21, 2017 were distributed. **A motion to approve minutes of Called Board Meeting of January 21, 2017 was made by Susan Collins.** An Amendment was offered to correct the members in attendance and correct authorized expenditure to \$6050. Motion passed.

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Correspondence: Steve Lee read the resignation letter from Mollene Smith dated January 12, 2017.

A-Frame Property Management: Steve Lee reported on the property management situation for the A Frame house at 605 South Lumina. The Board-approved contract with Holliday (Dec 2016) was jointly signed by Holliday and the Club on January 10, 2017. Lee and A-Frame Club Liaison Jim Morgan met with Holliday a week later and learned that Holliday had arbitrarily transferred the property management of the A Frame to Intracoastal Realty. Lee met with Intracoastal on February 1, 2017 and informed Intracoastal that the HSC did not conduct business without a signed contract. Intracoastal agreed to put in writing that the signed Holliday Rental contract would be honored by Intracoastal. Lee has received a letter from Intracoastal stating same. **President Tinga appointed Patsy Thurston as A-Frame Club Liaison and charged her with investigating the property management situation and reporting back to the Board. (Action required)**

The Finance Committee was charged with investigating the situation with the current CPA (Grady Windham) and making a recommendation to the Board. (Action required)

A motion to continue Board use of Dropbox in the manner currently used by the Board for document sharing and document retention for both committees and the Board was made by Steve Lee. Motion passed.

President Tinga's slate of committee appointments was distributed. **A motion to accept committee appointments as presented was made by Mark Wilson.** Motion passed. A roll call vote was requested. Roll call vote was: Duncan McFadyen-No, Steve Lee-No, Brad Walls-Yes, Susan Collins-Yes, Mark Wilson-Yes, Mike Pridgen-Yes, Francie Godwin-Yes, Eelco Tinga-Yes, Tom Cheatham-Yes.

A motion that the Board not rehire Beth Cammilleri, and that the Operations, Social, and Finance Committees work for guidelines for a Food Service Manager and different alternative forms of service that we will have for the Club members was made by Brad Walls. Motion passed. A roll call vote was requested. Roll call vote was: Duncan McFadyen-No, Steve Lee-No, Eelco Tinga-Yes, Tom Cheatham-Yes, Mike Pridgen-Yes, Mark Wilson-Yes, Brad Walls-Yes, Susan Collins-Yes, Francie Godwin-Yes. (Action required)

A schedule of future meetings was set: March 23, April 20, May 18, June 22, July 20, August 24, September 21, October 19, November 16.

Recorded by Henrietta Godwin

Edited and verified as accurate by Steve Lee, Secretary-Treasurer