

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

Board Meeting Minutes, May 18, 2017

The regular monthly meeting of the Board of Directors of the Hanover Seaside Club was held on May 18, 2017 at 7:00 PM at the Hanover Seaside Club.

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

- I. The agenda for the meeting was presented by President Tinga. Lee asked that two items be added under New Business:
 - A. Revision required for HSC Policy# 6030
 - B. MOTION FOR PRESIDENT TO APPOINT A SELECT COMMITTEE TO RECOMMEND AND IMPLEMENT A MANAGEMENT PLAN FOR FY 2017-2018 AND BEYOND.
 - C. Susan Collins moved that the amended agenda be approved. Motion passed.
- II. The minutes of the April 20, 2017 meeting per distributed by email and there was one error. Minutes were approved as corrected.
- III. Manager's Report—Mollene Smith was not present
- IV. Finance: Steve Lee
 - a. Lee presented (in the form of a motion) a request form Scot Sandlin—Special Ed Instructor from New Hanover High School—for permission to park a bus in our parking lot on June 2 from 10AM-2PM to allow special ed students to access the beach across our walkway. Approved.
 - b. Opening Letter—Lee reported that 840 opening letters were printed with 530 stickers enclosed for those members who had registered their license plates. Letters were available for pickup on Mother's Day and those that were not picked up were mailed. 612 letter were mailed.
 - c. Car registration—Lee noted that members are no longer able to register car licenses on line. Registration must be done in the office.
 - d. Lee requested retroactive authorization for Turner North Productions to use our parking lot at \$1000 per day on May 15-16, 2017. Request approved by consensus.
 - e. Membership Report— 13 members have not paid their dues. A certified letter was sent to those members and we have received 3 acknowledgements of those letters. We also have 5 Honorary Life members who have not paid their dining room minimum,

- f. Steve will supply a copy of the pier work sheet to all board members.
- g. The facilities committee has asked the board to approve two non-budgeted items. The first is for \$300 for mulch to mulch the flower beds in the front of the club. The second is for \$774.30 to install 2 new toilets in the women's dressing rooms. Motion from Facilities Committee passed.
- V. Steve Lee asked the board members that when a request is made for expenditures that are not included in the budget previously adopted the board member should make board members that this amount will be over budget.
- VI. House Committee: No Report
- VII. Social Committee: No Report.
- VIII. Operations Committee: Tom Cheatham
 - a. Tom Cheatham reported meeting with Mollene concerning staffing for the summer season. The committee is expanding their search for a lead cook on Craig's List and inDeed
 - b. Committee submitted a motion asking for data from the Secretary Treasurer and Manager in order to begin the search for a new manager and determining the duties for the new manager. Motion passed. Secretary Treasurer and Manager will supply Operations Committee with information requested by June 17, 2017
- IX. Communications Committee: Duncan McFadyen
 - a. The Communications Committee was asked to determine if the board could use conference calls to discuss items and vote on items. Roberts Rule of Order state you cannot govern by conference calls unless this is included in the by-laws.
- X. Old Business:
 - a. Steve Lee: Motion by Finance committee to hire Barbara Losito as staff bookkeeper per the attached agreement. Motion passed.
- XI. New Business:
 - a. Steve Lee made a motion to accept 3 recommendations concerning policy sending them to the House Committee and then to Policy Committee. Motion failed.
 - b. Steve Lee made a motion (attached) to form a committee to hire a new manager. The motion included the make up of the committee and time line for events leading up to the hiring. Roll Call Vote: Steve Lee-yes, Duncan McFadyen-yes, Brad Walls-no, Susan Collins-no, Mike Pridgen-no, Francie Godwin-yes, Tom Cheatham-no. Motion failed
- XII. Board went into Executive Session.