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Draft Board Meeting Minutes of Special Called Meeting, September 6, 2017

A special called meeting of the Board of Directors of the Hanover Seaside Club was held on August 24, 2017 at 7:00 PM at the Hanover Seaside Club

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

1. Introduction of Guest—President Tinga introduced Tanis Nelson, a Professional, Registered Parliamentarian. Tinga moved to have Nelson join the closed session as Parliamentarian. Approved.
2. Collins moved to go into closed session. Approved.
3. Board retired to closed session.
4. Board returned to open session.
5. Tinga called the open session to order and announced that an annual salary had been adopted for the House Manager that the Operations Committee would be recommending. Tinga read the following statement:

“Mrs. Mollene Smith is unable to rescind her letter of resignation dated January 12, 2017. Our adopted parliamentary authority, *Robert’s Rules of Order Newly Revised*, page 308—‘Actions that cannot be rescinded or amended: When a resignation has been acted upon, or a person has been elected or expelled from membership or office and the person was present or has been officially notified of the action.’ The Board accepted Mrs. Smith’s retirement and resignation notice (Minutes, Board of Director’s meeting, February 22, 2017) and began advertizing and interviewing to fill the position by October 1, 2017. After the Board accepted Mrs. Smith’s resignation, if she changed her mind and wanted to be the manager she would have needed to apply for the job during the application time period and submitted to interviews.”

6. Manager Hire—Walls stated that **The Operations Committee moves that the Board hire Mr. Victor Brown as Manager of the Hanover Seaside Club with a start date of October 2, 2017 and contracting him to continue through the fiscal year ending October 31, 2018.** Approved.
7. Meeting was adjourned.

Respectfully submitted by

Steve Lee, Secretary-Treasurer