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Minutes of the Regular Meeting of the Board of Directors, September 20, 2017

A regular meeting of the Board of Directors of the Hanover Seaside Club was held on September 20, 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. Meeting called to order. Tinga presiding.
2. Collins moved to adopt the agenda as amended. Approved.
3. Tinga offered comments and distributed a Letter from the President.
4. Tinga moved to have Tannis Nelson serve as parliamentarian in the closed session. Approved.
5. Walls moved that the Board of Directors direct Steve Lee and the Webmaster to furnish the correct password and login ID for the Club's Constant Contact account to President Tinga no later than noon on September 21, 2017. Approved.
6. The minutes of the regular meeting of August 24, 2017 were distributed prior to the meeting. Minutes were approved as corrected.
7. Lee presented the Manger's Report on behalf of Mollene Smith. Received as presented.
8. Lee presented the Secretary-Treasurer's Report.
9. Committee Reports
 - a. Lee presented the Finance Committee Report
 - i. Financials for August were presented. Received as presented.
 - b. Wilson presented the Facilities Committee Report
 - c. Godwin presented the House Committee Report
10. New Business
 - a. McFadyen moved that the Board of Directors award retiring Manager Mollene Smith a retirement bonus of \$25,000 as a parting gift. President Tinga ruled that the motion was out of order and that—as a personnel issue—the question would be addressed in the closed session.
 - b. Lee moved that Francie Godwin, Bob Morton, and Martha Futch be appointed as Nominating Committee for the upcoming January 2018 Annual meeting elections and that the closing date for nominations be published by September 21, 2017. Approved
11. Tinga set the next regular meeting of the Board of Directors for October 17, 2018 at the Club.
12. Tinga moved to go into closed session. Approved. Board retired to closed session.
13. Board returned from closed session and meeting was called to order. Tinga presiding.
14. Tinga announced the following:
 - a. The Board approved the cancellation of regular meal service scheduled for 10/3/17 and 10/8/17 with regular service returning 10/10/2017.
 - b. The Board awarded a retirement bonus to retiring Manager Mollene Smith.
15. Meeting was adjourned.

Respectfully submitted by

Stephen L. Lee

Steve Lee, Secretary-Treasurer