

Hanover Seaside Club



founded in 1898

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Board of Directors Minutes May 10, 2018

The regular monthly meeting of the Board of Directors of the Hanover Seaside Club was held on May 10 at 7:00 pm at the Club.

Members present included: Eelco Tinga, Jan Sheppard, Mike Pridgen, Trina Morton, Susan Collins, Brad Walls, Andrew Walden and Mark Wilson. Tracy Meadows was absent.

One guest was present.

The Agenda was approved. The minutes of the April meeting were not distributed to the Board.

Victor Brown, Club Manager, reported

- there will be 100 people at each seating on Mother's Day. There is also a waiting list. There have been a number of weddings at the Club. Saturday, May 12 will be the largest so far with 120 people attending. He described how the buffet would be set up. Morgan, who works about 30 hours per week, helps with the large dinners and weddings.
- He will be testing the Snack Bar Monday or Tuesday, May 14 or 15. The plan is to create a menu like they have at PT's. Members can pay with cash, credit card or charge the meal to their room. In addition to the regular menu that we have had for years, he will add fruit, salads and daily specials. The Snack Bar will be open 7 days a week from 11:00 to 4:00. Between 1 & 3 people will work depending on how busy the snack bar is.
- Victor will prepare meals in advance for the Summer season. He asked about how much food to prepare. We said to plan for the number of people staying upstairs plus the additional reservations.
- He will work to get the gas grill fixed after this weekend's wedding. He has the parts.
- The hot water is working in the downstairs shower. Mark Wilson said that we needed restrictors on the shower heads.
- He hired a man named Edgar, a chef, who will work in the kitchen Thursday through Saturday.
- Susan Collins asked when Victor was going to put the ferns on the porch. (He didn't know that we did that.). Eelco is looking for the ferns and will bring them to the Club.

Eelco welcomed Trina Morton to the Board. He reminded us that we'll be distributing the Opening Day letters with parking stickers. Volunteers include Eelco and Linda Tinga, Susan Collins, Mike Pridgen, and Katrina Morton.

We looked at the list of people who had not paid. The list may not be accurate. We will discuss this with Tracy Meadows when she returns to Wilmington.

Eelco commented that we may have eliminated the Social and House Committees too quickly and suggested that we reactivate them. After discussion we decided that the House Committee can stay under Facilities but

that we should restructure the responsibilities for the Social Committee. The Governance Committee will review the policies again and present changes to the Board.

Eelco also suggested that Board positions should be 2 years instead of 3. He believes that we will have a better chance of getting people to volunteer if the term is shorter. Governance will consider this suggestion as well.

Finance Committee:

The Board discussed hiring a Controller. Jan Sheppard said that Mike Pavlo volunteered to review the finances monthly while we don't have a Controller in place. The Board wants the Finance Committee to begin advertising for the position.

There is concern that not all of the room reservations were entered into the Online Portal. We must look at the records with Tracy.

Club Management System. Andrew Walden will ask two other companies to put together a quote to upgrade the IT and option the needs of the Jonas system. We will also ask Your Computer Friends, who has submitted a quote, to re-configure the pricing to include the hardware/network upgrade and option what is needed to implement Jonas.

Governance Committee:

Jan Sheppard was going to go over changes to 1005, Standing Committee Policies. In lieu of the fact that the Social Committee policies need to be amended, we decide to table the discussion/vote.

Operations Committee:

Brad Walls will send the Revised House Rules to Elise Beall to put on the web site. Eelco asked if we had a list of abbreviated rules that can be distributed to members. No one had this list. Steve Lee had printed a short list of rules. Jan Sheppard will ask Barbara to look on the Bookkeeper computer for the file.

The Operations Committee is in favor of obtaining new vending machines. Seacoast Vending will take away the Club vending machines and deliver new machines for drinks and snacks. The Club does not have to sign a contract; we will get money for every item sold. Brad Walls moved that we accept the agreement with Seacoast Vending. Susan Collins seconded it. This passed unanimously.

Job descriptions have been updated and will be sent to Elise Beall to put on the web site. Victor Brown is going to a job fair next week to interview candidates for part-time jobs at the Club. The Operations Committee moved that we approve all job descriptions. It was approved unanimously.

Facilities Committee:

Mark Wilson reported that Walter Smith re-striped the parking. It looks very good. Katrina Morton will write a letter to Walter thanking him for his excellent work.

The people working on the pier have started working on the benches now. They should be done in about 10 days.

The A-Frame is rented nearly every week of the summer. Facilities has scheduled a work week May 15-24 to clean and see what repairs need to be made. Susan Collins said that we should finish cleaning out the storage area while the house is empty.

Unfinished business:

We discussed giving an Ad Hoc Membership to the pastor at St. Paul as a Seasonal Member. The position will hold the membership, not the person. This will be a yearly appointment. Tom Cheatham and Bo Wessell will be asked to talk with the Minister at St. Paul's about allowing the Club to meet at the Church again. The motion passed, contingent on the conversation with the Minister.

New Business:

The Board discussed who would get the Hurricane pass. Victor will need to get one. We decided that Eelco should have the other.

The regular meeting adjourned at 8:00 and the Board went into Executive Session.