

Hanover Seaside Club



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Board Meeting Minutes June 18, 2018 Hanover Seaside Club

Members Present

Eelco Tinga	Susan Collins	Tracy Meadows
Jan Sheppard	Katrina Morton	Brad Walls
Andrew Walden	Mark Wilson	Mike Pridgen

5 guests were in attendance

Victor Brown was also in attendance

1. Call to Order – Eelco called the meeting to order at 7.
2. Adoption of Agenda – motion by Tracy, 2nd by Susan – all approved
3. Approval of Minutes from May 10, 2018 – motion by Katrina, 2nd by Andrew – all approved
4. Manager's Report-Victor
 - 115 attended for Father's Day – 1 seating
 - We are now using 2 chefs on Sundays
 - Snack bar is fully staffed
 - Still looking for housekeeping staff and extra front desk help
 - Questions were asked about tickets for dinners. Victor puts in tickets for upstairs guests and gives tickets to others to give to servers. All pay before entering dining room.
 - Discussed hours for parking lot. 9-3 on Saturday and Sunday only. Gate needs to be closed.
 - A request was made to remove glass containers from vending machine.

5. President's Comments
 - A. Really Good Food at the Snack Bar
 - B. The Pier is finished and looking Good
 - C. New Members Breakfast

6. Secretary/Treasurer Report-Tracy
 - Discussed request from a member to receive a credit for a disputed room charge from August 19, 2017. **MOTION** – by Tracy to grant the refund request of \$560.03. **Approved by all.**

7. Committee Reports
 - A. Finance Committee-Tracy
 - Financial statements for May were reviewed.
 - **MOTION** – from Finance Committee – to contract with Your Computer Friends for the Club’s IT needs. **Approved by all.**
 - **MOTION** – from Finance Committee – to allocate \$25,000 to cover up front cost of hardware/software implementation of Jonas system by Fall 2018. **Approved – Susan and Katrina abstained.**
 - Controller interviews are being scheduled. The first one is set for next Wednesday. Mike Pavlo, Tracy and Eelco will conduct the interview.

 - B. Governance Committee-Jan
 - **MOTION** – from Governance Committee – regarding policy changes for standing committee - **TABLED**

 - C. Operations Committee-Brad
 - A suggestion was made to consider raising fees for non-member events held at the club. Andrew will ask around about fees charged for weddings at other places. The operations committee will discuss.

 - D. Facilities Committee-Mark
 - 4th of July activities are planned and covered
 - Bo discussed currently going projects. He would like to continue working with facilities committee but can no longer do

physical work. In light of this he turned over his club keys to the board.

- Signs are to be ordered for the dock at \$250.
- The committee has looked at adding to the fence at the gate to deter people walking across when parking on the street. The cost would be about \$350.
- See attachment for consideration regarding converting the open space in the hallway into an office for the bookkeeper.
- See attachment for consideration regarding possible reconfiguration of the kayak storage side of the dock property to gain more beach access.

8. Unfinished Business

- A suggestion was made to add a guest book in the snack bar
- Revisited discussion of an Honorary Position for the Pastor of St Paul's. The suggestion now is to appoint the Pastor as Club Chaplan. This would come with access to the club with no dues, would renew with each new board. **TABLED.**

9. New Business

A. Elise to Speak on Web Communication=4 Min.

- Elise cannot get information to members if the board does not get it to her. Attachments for minutes have not been included when sent to her for posting. She is concerned that the board is not being transparent.
- The blog is being seen by some members 3 times – twice via email and once on Facebook. Updating Constant Contact with correct addresses should stop some of this. The Constant Contact emails have a 51% open rate. There are currently 109 emails that bounce each time the blog is sent. Elise asked if she could work with Morgan to get email addresses updated in TAM. Tracy approved.
- A current roster is needed for the website. The one that is currently posted is from July 2017.
- Elise would like to add committee meeting dates to the calendar so that club members may attend.
- Would like to move abbreviated rules and private meeting and room rental policies to the home page so members can easily access.
- Elise was asked to contact the original web designer to help work on updating the website.

B. Eddie Wessell to Speak about Non Members use of HSC= 4 Min.

- See attached notes from Eddie.
- Concern is non-members parking on Waynick and accessing the beach through the club. The problem is not being managed. People are now using bathrooms and showers. There have been items stolen.
- The best solution is to hire a guard but this is not in the budget.
- It was decided that we will keep the gate to the gravel lot closed at all times to deter walking through to access the beach. Elise will announce through the blog that all should close the gate after driving through each time.
- A committee was selected to research options for a security guard and bring pricing back to the board. The committee includes: Katrina Morton, Eddie Wessell and Mike Pridgen.

10.Next Meeting, July 16, 2018- 7pm at HSC

11.Executive Session

12.Adjourn