

Board Meeting Minutes

July 16, 2018

Hanover seaside Club 7pm

Members Present

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

There were 7 guests and 3 presenters in attendance.

Adoption of Agenda – Motion by Tracy, Approved by all

3. Tracy Skrabal, N. C. Coastal Federation Coastal Scientist \ Southeast Regional Manager

- Tracy would like to have a dedication ceremony for installation of signage
- The Club is responsible for vacuuming the new pervious pavement. Will need to hire a contractor with equipment. Walter Smith may be able to do. Town of WB may be willing for a fee.

4. Approved the Minutes from June 18, 2018 – **MOTION** by Mike – approved with adjustments

5. Manager's Report-Victor

- Trying to handle dietary concerns of guests
- Serving full breakfast every day but Sunday
- There have been a few cuts and bruises around wood on decks
- Starting to take event bookings for the fall
- Recent storms have blown some low voltage fuses
- Tickets for meals are being handled as requested but the count is still off because of people who pay (upstairs guests) but do not eat
- In 3 weeks we will start to loose employees as students go back to college – some will be replaced, some positions will not be needed as the season winds down

6. Secretary/Treasurer Report-Tracy

- A meeting was held between finance and operations to discuss consistency in procedures – those are being written up and will be signed by all
- Time for insurance renewals – have met with agent, Pate Southerland and everything is renewing same as previous year

7. Committee Reports

A. Finance Committee-Tracy

- **MOTION** – to approve hiring of Donna Meacham as the Club Controller – approved by all
- Discussed the Jonas proposal again – tabled until Controller on board and can review

B. Security Committee-Trina

- Katrina discussed plans from the committee
- Discussed specifics for hiring of a part time security guard – **MOTION** – from committee – to advertise on Craigslist for a security guard for Victory and the committee to interview and hire. Position will be part time and will scale back at the end of the season. **Approved.**

C. Operations Committee-Brad

- **MOTION** – from committee – Fees for use of the Hanover Seaside Club for wedding receptions will be increased effective immediately: Non-member fee will raise from \$1,000 to \$3,500 and Member fee will raise from \$500 to \$1,000. **Approved**

D. Facilities Committee- Bo Wessell in Mark's absence

- Discussed several issues – need for repair to plates on splices & vertical supports under front porch where soft, planning doors, problems with 3rd floor railing, work on A Frame

E. Governance Committee-Jan – no quorum for meeting

8. Unfinished Business

- St Paul's discussion previously tabled – **MOTION** – from Brad – to create the position of Club Chaplain – **there was no second to the motion**

A. Web Site Proposal-Elise

- **MOTION** – From Brad – to hire the previous web designer at \$25/hour for no more that a total of \$375 to work on updating the Club website – **Approved.**

9. Next Meeting, August 13, 2018-7pm at HSC

10. Executive Session