

Hanover Seaside Club



founded in 1898

601 South Lumina Avenue
Wrightsville Beach, NC 28480
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P. O. Box 434
Wrightsville Beach, NC 28480

HSC Board Meeting Minutes November 29, 2018 Hanover Seaside Club 7pm

Members in attendance:

Eelco Tinga

Susan Collins

Tracy Meadows

Jan Sheppard

Mike Pridgen

Andrew Walden

Katrina Morton

Mark Wilson

8 guests in attendance including Victor Brown and Donna Meacham.

1. Call to Order
2. Adoption of Agenda – **MOTION** by Tracy, 2nd by Jan, all **approved**
3. Approval of Minutes from Oct. 15, 2018 – discussed correction – **MOTION** by Mike, 2nd by Susan to approved as corrected – all **approved**
4. Manager's Report—Victor – discussed Flotilla and Jonas
5. Secretary/Treasurer report--Tracy
6. Committee Reports
 - A. Finance Committee--Tracy
 1. Budget Reports – **MOTION** from the Finance Committee to approve the budget as presented. **Approved** by all.
 2. **MOTION** from the Finance Committee to add 20 new members & increase the initiation fee to \$7,500 for new members only with an increase to \$10,000 the following year. Legacy children initiation will remain at the current amounts. – **Tabled**

3. Donna presented the October financials. **MOTION** by Susan, 2nd by Katrina to accept as presented. **Approved** by all.

B. Operations Report—Susan

1. Mackey Hughes talked about the employee handbook which is almost complete
2. **MOTION** – from Operations committee to reinstate the dining room minimum at \$75 per member. **Approved with 4 yes and 3 no votes.**
Discussion included –
 - Reason for bringing back is to balance the budget.
 - A comment was made by Dan Hickman that the dining room minimum applies to all members while a dues increase does not apply to 70, 75 and HL members.
 - Noted that a dues increase has to go to the entire membership while dining room minimum can be decided by the board.
3. Re-introduced the table **MOTION** from the Finance Committee to add 20 new members and increase initiation(above). **Denied by all** with direction to the Finance committee to review and come back with other suggestions.
4. **MOTION** from Operations committee to add a 3rd category to the Reservation Fee Structure of “Parties, Reunions & Events” @ \$200 per member and \$500 per non-member. **TABLED**
 - Discussed difference between types of events. Intent is to provide more reasonable compensation to the club and staff for events that require more staff time. Will reserve lower fee structure for family focused events for which most work is done by the family holding the event instead of by staff. The motion was tabled to request a more definite description so that it is clear which types of events require which charges. Victor will write up better details.

C. Facilities Report—Mark

1. The contractor for the work on the A frame wants to wait until the insurance estimate comes in. The initial estimate is less than \$100K. Several suggested that they have had better luck with insurance claims by presenting an estimate from their contractor instead of accepting the estimate from the adjuster. Mark will have the contractor provide an estimate and submit that to the adjuster.
2. Working on siding and roof on club building from hurricane damage.
3. The Committee has found a maintenance person to hire and will work out the details.
4. We have been told by the Town of WB that we cannot use the A Frame lot as a parking lot.
5. Mark has hired a draftsman to design the walkway to the beach. Much less expensive than an architect. Construction to be done next winter.

D. Governance Report—Jan – there was not a quorum at the Governance meeting.

7. Unfinished Business

8. New Business

9. Next Meeting Dec. 18

10. Executive Session

11. Adjourn