

**Annual Meeting
Hanover Seaside Club
February 8, 2014**

The 116th Annual Meeting of the Hanover Seaside Club was called to order at 2:03pm. There was a quorum.

The agenda was amended and approved.

A motion was made that candidates be given 2 minutes to speak and also be given 2 minutes for questions and answers. After much discussion, the motion passed.

There was one correction to the February 2013 Annual Membership Meeting. The Board moved that the annual dues be increased \$50, from \$425 to \$475. The \$50.00 increase will be deposited into the restricted fund account. Members will vote on this increase if needed each year for the next 6 years.

There were no corrections to the minutes of the Special Constitutional Meeting of March 2013. They were approved.

Treasurer's Report---- Linda Tinga

1. Linda Tinga presented a power point for the 2013 Treasurer's Report.
2. Key Events in 2013
 - A. Purchased and installed a POS system.
 - B. Automated the general ledger
3. Some Key Points in the report were:
 - A. There was a 12% decline in food income for 2013.
 - B. There was a 40% decline in 2013 Parties.
 - C. One-third of our membership did not use their 2013 Dining Room Minimum.
 - D. Patsy Weinel and Linda Tinga have met several times with county officials to Reclassify the Club for tax purposes. This would reduce the taxes at the Club.
 - E. Merchandise sales doubled in 2013.
 - F. Rental income up 12%.
 - G. \$34,000.00 of Capital improvement money was unused.
 - H. We ended the year with a solid profit.

Grady Windham of Windham and Henderson CPA firm gave a report on the books. He says the books are in great shape. There will be a review of the books this coming year.

Long Range Planning Committee-- Tom Cheatham, chairman

1. Based on a demographic study of HSC members, John Hancock and Tom Cheatham came to the following conclusions.
 - A. 40% of our members will leave during the next 20 years.
 - B. 60% of eligible children will join the club in the next 20 years.

- C. Our Honorary Life Members (ages 80- 100) are steadily growing.
- D. They concluded that there is no need to enlarge the Club in the foreseeable future.

Gene McCarley stood up and stated that "This is my hate mail folder. These are letters that have been sent to me by members sitting right here with us today." Gene McCarley did not show the letters to the members or the Board and did not give the names of those who had written the letters.

McCarley stated that he had selected three questions that were asked most frequently in these letters. Those questions are as follows:

1. Has HSC Board of Directors covered up any misappropriations of funds by the Board, Wilson Horton or the CPA?
2. In the last 5 years, has the HSC been in jeopardy of losing its Non Profit status?
3. During the past 5 years, has the HSC been unable to meet their financial obligations such as paying the bills or unable to pay the staff?

President Lawler answered for the Board that there has been no cover up in the last 3 years and that the Non Profit status has not been in jeopardy.

Peggy Russell stood up and stated "I have heard so many rumors that I would like to poll the Board about Gene McCarley's questions." Elise Beall and John Cockrum were the only Board members that served on the Board during the time in question. Their answer was "No." All of the other present Board members answered "No" except Linda Tinga, who stated the Non Profit status was in jeopardy because payments for parties, rooms and food was accepted from non-members.

New Business

The Teller Committee was appointed by Eddie Lawler. The Committee consists of Ed Vosnock, Mike Pridgen and Bob Morton.

Nominating Committee- John Cockrum, chairman

1. The nominations were:

President	Eddie Lawler	Tom Cheatham
Vice President	Sally Godwin	Brad Walls
Secretary/Treasurer	Linda Tinga	
Board of Directors	Walter Futch	William Steuer
	Ken Johnson	Bo Wessell
	Duncan McFadyen	

2. No one was nominated from the floor.
3. Linda Tinga was elected by acclamation.

4. Candidates were each given 2 minutes to make a speech and 2 minutes for questions.
5. Candidates were then voted on by secret ballot.

Proposed Budget for 2014- Linda Tinga, Treasurer

Questions were asked and answered about the budget. A motion was made to accept the budget. Motion Passed.

Establish dues for 2015

The Board recommended the dues for 2015 remain the same as 2014. Therefore, the dues for 2015 will be \$475 with \$50 of each members dues going to replenish the Restricted Funds. Members will be asked to vote on the \$50 additional dues annually. The \$50 additional dues will be discontinued any year the members do not vote to approve the addition or when the Restricted Funds reach a level sufficient to supplement our insurance policy in case of a total loss.

The recommendation was voted on and passed.

Constitution Committee- Jake Wessell, chairman

Jake presented the Proposed Revisions to the Hanover Seaside Constitution. The proposed changes are:

1. A two-thirds majority vote of the entire Board of Directors is required to approve each application for membership.
2. The membership year shall be from April 1 of the current year through March 31 of the following year.
3. Children of current members in good standing shall be eligible to join the Hanover Seaside Club, provided they apply for membership on or before their 26th birthday or the date of their marriage, whichever occurs first
4. A two-thirds majority vote of the entire Board of Directors is required to approve each Seasonal member's change of status to Regular membership
5. The rules contained in Roberts Rules of Order, Revised, latest edition shall govern all meetings of the Hanover Seaside Club in all cases to which they are applicable, and in which they are not inconsistent with the Constitution of the Club.

All of the above motions were passed.

Establish date for 2015 Annual Meeting

Linda Tinga made a motion to have the 2015 Annual Meeting February 21, 2015. Discussion was held. Motion passed.

Walter Futch asked that we have a moment of silence for John von Oesen, who passed away January 12, 2014. He served as President, Secretary/Treasurer, and Board Member of the Hanover Seaside for 50 years.

Announcement of election:

President	Eddie Lawler
Vice President	Sally Godwin
Secretary/Treasurer	Linda Tinga
Board Members	Ken Johnson Bo Wessell

There were 98 ballots cast. The ballots will be kept in Grady Windham's office locked up for 90 days.

Elise Beall and John Cockrum, outgoing Board Members, were recognized for their past service.

There being no further business the meeting was adjourned at 4:38pm.

Minutes respectfully submitted by:

Linda Tinga, Secretary/Treasurer