

Hanover Seaside Club



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Hanover Seaside Club Board of Directors Meeting

March 26, 2014

Board Members Attending: Eddie Lawler, Sally Godwin, Linda Tinga, Chris Furr, Bo Wessell, Ken Johnson, Jim Morgan, Jake Wessell, Tom Cheatham

Guests attending: Finance Committee Members: Betty Jean Lanier, Beth Henderson, Winfield Smith and 5 additional members.

The meeting was called to order at 6:34 PM by President Eddie Lawler.

The agenda and the minutes from previous meeting were approved unanimously.

Finance Committee Report:

Cash on Hand Unrestricted Funds: \$412,294.04

Restricted Funds: \$104,840.81

Finance Committee:

Linda Tinga reported that the Finance Committee has met twice and has created a job description for the position of Bookkeeper, advertised for applications on Craig's List, reviewed the applications received and made the decision unanimously that Steve Lee should be retained as Bookkeeper for the balance of the fiscal year. After September 1, the Finance Committee will re-evaluate this position. The Committee expressed their concern that it would not be in the best interest of the club finances and the progress that has been made to date to make a change in the position of Bookkeeper at the this time and disrupt the continuity that has been achieved. The Committee submitted the above motion and the motion was passed unanimously.

House Committee:

Chris Furr reported that the House Committee had met and assigned rooms for the summer season. There were 190 reservations and 94% of those reservations were met. Those who did not get a room were contacted and presented with alternate dates.

The form for room reservations needs to be looked at for next year and wording cleared up on the form.

Jake Wessell asked for an explanation of the seasonal rates and asked that the House Committee look into simplifying the rate process.

Communications Committee: Board meetings and financials have been updated on the web.

Membership Committee: Sally Godwin distributed a new form to be used by members requesting a change from Seasonal Member to Regular Member. Sally asked that the information concerning the form be put on the blog so that Seasonal Members will be aware that they can change their status and that to do this they need to submit the form. Jake Wessell brought to the board's attention that there are families that have some Regular and some Seasonal members and asked that the Board and Membership Committee address this issue.

The appointment of a Membership Committee was not included in committee appointments and the board will address this in closed session.

Constitution Committee:

Jake Wessell explained changes that the committee found in the current constitution. The committee will work on these changes.

Facilities Committee:

Bo Wessell reported that the committee will meet on April 7 and create a report to be submitted to the board for approval for repairs and maintenance to the club and club property.

Bo has requested that Bob Morton join the Facilities Committee. Bo made a motion to this affect and Ken Johnson second. Motion passed unanimously.

Pressure Washing has started and some painting has also been started.

Jake Wessell reported that there had been a meeting with Neal Andrew of Andrew Consulting concerning the condition of the floor in the kitchen. There needs to be a monitoring of the

pilings under the kitchen and Jake suggested we have the pilings surveyed on regular intervals to determine if the pilings are moving. Jake also thinks we need to reroute the gutter near the pilings.

Social Committee:

Ken Johnson reported that the Social Committee had met and a list of events were handed out to the Board. The Committee will present a full calendar for board approval at the next board meeting.

New Business:

Member questioned if dues were due in hand on April 1 or if postmarked by April 1. The Board will discuss if a fine should be imposed on those not paying their dues by April 1. Past Boards had voted that no fines would be charged for late dues payments.

Henrietta Godwin, Volunteer Recording Secretary