

# Hanover Seaside Club



founded in 1898

601 South Lumina Avenue  
Wrightsville Beach, NC 28480  
910.256.2726

P. O. Box 434  
Wrightsville Beach, NC 28480

## Board of Directors Meeting Minutes

**December 18, 2013**

Location: Hanover Seaside Club

Call to Order: 6:35 PM

Members in Attendance:

Officers: Eddie Lawler, President

Sally Godwin, Vice President

Linda Tinga, Secretary Treasurer

Board Members:

John Cockrum

Absent: Chris Furr

Elise Beall

Jake Wessell

Tom Cheatham

Jim Morgan

Interim Bookkeeper: Steve Lee

Guests: 4

Quorum: Yes

Adoption of Agenda: Motion to approve by Eddie Lawler, seconded by Tom Cheatham-motion passed

Adoption of Minutes: Motion to approve by Eddie Lawler, seconded by Elise Beall-motion passed

### Reports of Officers:

Eddie Lawler, President

Will report at Executive Session

Sally Godwin, Vice President

No Report

Linda Tinga, Secretary Treasurer

Financial Statement as of December 18, 2013

Checking Account \$9,888.06

MM \$200,123.75

Total on Acct \$210,011.81

Steve Lee reported that the Profit and Loss Statement handed to the board tonight includes the food inventory actual physical count which was left off of the previously emailed Profit and Loss Statement.

Linda Tinga made a motion that- given that:

1. The following items need to be distributed to regular members: Annual Meeting notice and Agenda, Nominating Committee Report, Proposed HSC Constitution changes, Minutes of the 2013 Annual Meeting, Financial Statements, Proposed Budget; and the following items need to be distributed to all members: Room Registration form, Dues Invoice, Statement of Account; and
2. Members have online access; and
3. Postage cost for such a mailed distribution are prohibitive:

Then be it resolved that....

1. The following items only be mailed to regular members: Annual Meeting notice and Agenda, Nominating Committee Report, Proposed HSC Constitution Changes, Dues Invoices, Statement of Account; and the following items only be mailed to Seasonal Members: Dues Invoices and Statement along with the cover letter.
2. The above items be posted online as well as mailed; and
3. The following items only be posted on line: Minutes of 2013 Annual Meeting, Financial Statements, Proposed Budget, Room Registration; and
4. Notice of this posting be prominently displayed in the mail-out; and
5. A minimum number of hardcopies of the on line only documents be available at the annual meeting ; and
6. Members wishing hardcopies in advance of the meeting may do so by calling the Club, Linda Tinga or Steve Lee(bookkeeper).

Elise Beall seconded the motion.

Discussion of Motion: Linda Tinga reported that in 2013 the cost for the dues letter ran \$2400 and the room reservation letter ran around \$1900. Linda has spoken to Commercial printing and he said to expect it to be more than last year, possibly double. Jake Wessell inquired as to how many pages would be included in the mailing if it were all mailed.

The motion was voted on and passed by a unanimous vote.

Elise Beall asked for clarification as to the difference in the dues invoice and statement of account.

Linda Tinga showed the board members a copy of the invoice that she and Steve Lee had been working on. The statement will include; dues, dining room minimum and all fees. Elise Beall asked if there were plans for the members to submit a copy of their registration forms in order to receive the parking stickers. Jake Wessell said there needs to be some way for the board to tighten up on the parking lot so that we will know that those members who receive stickers are using them for their own vehicles. Jim Morgan added that it won't be easy but this is really the only way to handle the situation. A copy of the registration form must be submitted when being issued a parking sticker. Eddie Lawler brought up the fees that are being charged for boats, kayaks, canoes, and jet skis.

Elise Beall made a motion that:

1. There will be a \$25 launch fee for all motor boats, kayaks, canoes and jet skis. The storage fee for kayaks will increase to \$50 per year per kayak. Hobie Cat storage fee and sailboat storage fee will remain unchanged.

Motion seconded by Sally Godwin.

Discussion:

Jake Wessell inquired if paddleboards should be included in these fees since a life vest is required to use one of these and he also expressed his feelings that the fees should be less and should not be increased. Tom Cheatham disagreed that paddleboards be included.

The board voted on the motion with 6 yes votes and 2 no votes. Motion passed.

Linda Tinga brought to the board's attention that the Room Reservation is to be mailed on March 3 for members and March 13 for guests. If a letter has a postmark before March 3, the reservation will be placed at the back of the list. Members wishing to reserve rooms must have their account paid by March 3. This includes all dues, dining room minimum and all fees such as locker and boat fees. A room cannot be reserved if all charges are not paid.

Elise Beall asked what the official closing date of the club and re-opening date would be. The answer is that the staff is on vacation from December 22, 2013 through January 31, 2014. The club will be closed during this time and members will not be able to access the club.

Communication Committee: Elise Beall

Elise will blog on the website that the club will be closed to members from December 22 through January 31. She will also remind members on the blog of the Super Bowl Party on February 2, 2014.

House Committee: Elise Beall

No Report

Constitution Committee: Jake Wessell

No Report

Facilities Committee: John Cockrum

No Report

Membership Committee: Sally Godwin

Sally handed out a copy of the form that a Seasonal Member who is interested in becoming a Regular Member would complete and hand in to the Board. The board will consider this at their next meeting.

Finance Committee: Linda Tinga

Linda reported that Steve Lee had printed a budget document from the Tam- Point of Sale for the budget. Linda and Steve were unable to have a final budget for this meeting due to discrepancies found in the figures that were turned over by the former bookkeeper. Jim Morgan asked when a final budget would be available for the board to consider. Steve will have the budget for the next board meeting. The budget will be put on the website after it is approved at the January 8<sup>th</sup> meeting. Elise Beall suggested that the date the budget will be available on the website be included in the letter.

The letter will be sent out to Regular members on January 6, 2014. This letter will include all charges to regular members and the due date for dues is April 1 except for those who are renting rooms on the third floor-they will be due March 3.

John Cockrum requested the finalized budget be sent out the day before the January 8, 2014 Board meeting.

Eddie Lawler announced that the January 8<sup>th</sup> Board meeting would be the last meeting before the Annual Meeting.

The Board went into Executive Session.

Above minutes Respectfully Submitted by

Henrietta Godwin, Volunteer Recording Secretary