

# Hanover Seaside Club



founded in 1898

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## Board of Directors Minutes March 9, 2015

The regular monthly meeting of the Board of Directors of the Hanover Seaside Club was held on March 9, 2015 at 5:30pm at the Hanover Seaside Club.

Board Members present included:

Officers – President: John Cockrum  
Vice President: Elise Wessell Beall  
Treasurer: Linda Tinga

Board members (6) -

Bo Wessell	Ken Johnson	Francie Godwin
Jake Wessell	Duncan McFadyen	Jim Morgan

Members absent were: None. 10 guests were present.

The minutes of the February 9, 2015 meeting were distributed to the Board in advance. Minutes were approved as corrected.

Financial Report by Linda Tinga.

See Attached Report.

Motion to accept report as submitted by Bo Wessell, seconded. Approved unanimously.

New Business-

Meeting procedures presented by John Cockrum, released in email on 3/7/2015.

See attached report. Motion to accept recommendations approved.

Minutes procedure discussed by Elise Wessell Beall and John Cockrum's power point presentation regarding "Dropbox" discussed with board. Only the board will be allow access to Dropbox reports and data. Motion to accept the Dropbox format made by Elise, seconded. Approved. See attached report.

Constitution Committee report by Jake Wessell. Policy Manual will need board and committee input. If Dropbox becomes standard it will need to be included in the policies manual.

Facilities Report by Bo Wessell. Scheduled work day is 4/18/2015. Work day previously scheduled for 3/14/2015 has been canceled due to weather predictions. Note 3/9/2015 Committee Report that is attached at end of this document. Bo Wessell made a motion as follows: Allow Bo Wessell to occupy a room at the HSC at no charge when he is required to be at the Club to work or supervise work for the HSC on two consecutive days when days are available. Seconded and approved.

John Cockrum announced his 2015 goals:

1. Be a facilitator and organizer.
2. Communications should be circular.
3. All decisions made should be in the best interest of the membership.
4. Everyone on this board has an opinion and their opinions are valued.
5. Improve Board Meetings and business at hand.
6. Get the committees functioning the way that they should by tapping into the diverse talent of the membership.
7. Let's not forget where we came from but look ahead with the help of everyone here. Let's begin writing the next chapter for our Club.

Committee assignments for 2015 presented by John Cockrum and Elise Wessell Beall.

Handout of committee functions provided to board. See attached reports.

Motion to accept committee appointments by Ken Johnson, seconded. Approved.

Executive Session called at 6:48pm.

In Executive Session, Jordan Jeremias, son of Judy and Steve Jeremias, was accepted as a Seasonal Member. John Cockrum announced the Membership Committee.

The meeting adjourned at 7:01pm.

Respectfully submitted,

Janet Warren, Appointed Recording Secretary