

Hanover Seaside Club

HSC

founded in 1898

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Hanover Seaside Club Board Meeting

January 8, 2014

6:30 PM

Board Members Present: Eddie Lawler, Sally Godwin, Linda Tinga, Elise Wessell, Jim Morgan, Chris Furr,
Jake Wessell, Tom Cheatham

Guests: 5

The Meeting was called to order at 6:38 PM in the dining room at the club.

Eddie Lawler made a motion to approve the Agenda. Seconded and approved.

Elise Beall reported that according to Robert's Rules of Order discussion is not needed in the minutes of the meeting and asked that the discussion that was included in December minutes be removed.

Committee Reports Finance Committee: Linda handed to the board the printouts as to Cash on Hand in Operating Account, Restricted Accounts. Also handed out were the Balance Sheet and the P&L.

Steve Lee, interim bookkeeper, asked that he be allowed to send the true P&L on Monday after finishing the Seasonal invoices. His report needs to include the Cost Analysis of the Christmas Party and he had just received that report on the afternoon of the meeting.

Linda and Steve then presented the budget for 2013-2014 fiscal year. There was a discussion as to whether the \$50 increase in dues is for one year or for 6 years. The annual meeting had not been recorded so there was no tape to review to clear up the issue. A motion was made by Elise Beall that each Annual Meeting be tape recorded and that tape should be kept on file and not taped over for future reference. Chris Furr seconded and motion passed unanimously.

Linda and Steve then went over the actual food income and the projected food income of the budget. Steve had done research on the percentage of food costs to food income for restaurants and compared this to the percentage of HSC food costs to food income. Restaurants food costs are about 35% of food income and the HSC has more than 54% food costs to food income. Steve recommended we try and

reduce that amount in the future to about 42% food costs to food income. It was recommended that there should be closer oversight of the Food Income and Expenditures.

The question was asked as to why our supply cost had increased dramatically. Steve explained he had just recently become aware of a contract the HSC has with AlSCO. AlSCO is a company who provides rags and mats for the kitchen and our contract states that we pay \$110 per WEEK for this service which comes to \$5720 per year. The contract was signed in 2008 by Elizabeth Smith and renewed in November 2013 for another five year term. The board asked the Secretary-Treasurer and Interim bookkeeper to check into this and see what could be done to break the contract since it was signed by an employee and not a Board member of the HSC. They agreed.

A motion to approve the budget as amended by the board and presented by the Finance Committee was approved unanimously.

The board then discussed the grill replacement proposed at both the ocean and the sound side. Board decided to only replace two of the four grills, one on each side (1 sound side/1 main club facility). This was under Capital Improvements.

Linda Tinga explained to the board that she had spoken to Grady Windham, CPA and he had agreed to validate the election. Linda also handed to each board member a list of instructions as to how the election was going to be handled. When a member comes to the meeting and signs in, a colored paper would be given to the voting member and this colored paper would later be exchanged for a ballot.

Old Business:

A suggestion to the Secretary-Treasurer regarding the letter to seasonal members need to state that room reservation forms can be printed off of the website and they would not be mailed out.

New Business:

Social Committee:

Tom Cheatham reported that some members who were planning to attend the Valentine Meal asked if the two night minimum could be waived for this one time event. Board agreed to waive the two night reservation and the one night charge would be the in season rate.

Super Bowl Party: Tom Cheatham reported that the party at the club on Super Bowl Sunday would be BYOB and BYOF(Bring your own food). Elise will put this on the blog. There will be no charge for this event and reservations are requested but not required.

Regarding the Election: Linda will set it up like last year and have the microphones and projector. The Teller Committee will be appointed by the President and if a board member has a suggestion for a member of the Teller committee it can be submitted to the President via email.

Meeting was adjourned at 8:32 PM

Respectfully submitted,

Henrietta Godwin, volunteer recording secretary