

Woodmont Country Club
Board Meeting Minutes
July 15, 2010

Members Present: Jim Boyd, President Carol Belland, Vice President
Edie Staiger, Treasurer Carlotta Smith
Jan Markquart Jill Keeney
Kathy Mountford Jan Fairchild

Members Absent: Sue Clark Liz DeVito

Approval of Minutes: The minutes of the June 17, 2010 Board meeting were approved as presented.

Treasurer's Report: The treasurer's report was approved as presented. Dues continue to trickle in.

Trees: Jill Keeney presented a summary of trees to be trimmed for a total cost of \$1600 +/- . The Board discussed the most dangerous trees and also the largest at the North Beach parking lot. The bid was not clear as to what other trees were part of the bid or needed trimming at this time. The bid did not include clean up of the wood or the brush. It was agreed that Jan Fairchild, Carol Belland and Jill Keeney would meet and do a walkthrough of the area to determine what trees they felt were dangerous or needed to be trimmed and report back to the Board at the August meeting.

Bootlegger Bash Planning: Edie Staiger gave a report on the preparations to date for the 95th Bootlegger Bash to be held August 7, 2010. The total social budget is \$1500 for 2010. The committee estimates the Bootlegger Bash will cost approximately \$1000. The discussion included: the menu, which will be lasagna to be catered by Benson's Bites; caesar salad, bread and brownies made by the planning committee; beer with a suggestion donation of \$2; and a band, several have been contacted, but no confirmation yet; Koozy giveaways, designed and to be ordered by Bobbi Rapp. The Board concluded that a \$7.00 per person attendance charge would be fair. Carlotta Smith will collect the RSVP's. So far preparations are on track and

invitations will be sent via email to all WCC members, with printed invitations handed out to those without email.

Sports Court Issues: The Board discussed the need for a clean up at the sports court. The date of Saturday July 31 was chosen. Kathy Mountford will email the membership. Cleanup to start at 9:30 AM.

Plaza Reservations: Jan Markquart presented a report on her new role as the coordinator of Plaza Reservations. Jan said reservations were coming in and she had two items. First, she asked the Board for approval of two parties of more than 30 attendees. A discussion ensued and the Board approved both events. Secondly, Jan asked for a backup she can use when she is out of town. Sue Clark was appointed to be Jan Markquart's back up as she is head of the Social Committee.

Other Business: Jim thanked the Bootlegger committee for its work to date. Jim also reminded the Board that the Dascenzo property was having bulkhead repair and a large picker/tractor would be on the beach August 9th for the permitted repair.

Meeting adjourned at 9PM. Next meeting August 19 at Carlotta'Smith's house.

Respectfully submitted

Carol Belland

Acting Secretary