

**Woodmont County Club
Board Meeting Minutes
March 10, 2004**

Members Present: Brian Jacobson Michael Gibbons
Carlotta Smith Stephen Hansen
Carol Belland Bill Kennedy

Members Absent: Alan Seiler Eric Johnson
Kelly Fuller Gary Spies

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the February 10, meeting were presented and approved with suggested changes. The minutes of the January 10 meeting are still outstanding.

President's Report: Brian gave an overview of a meeting he had with Steve and John Hatley regarding a change in the plan for the bridge on the Dog Trail that Stephen will be building for his Eagle Scout project. An agreement was reached regarding a new plan, which will be as follows:

- Construction of steps on either side of the dip in the trail.
- 10 steps on the East side and 4 steps on the West – these will be made of 4x6 treated lumber
- 12-foot span consisting of level crushed rock.
- The trail will be cleaned from top to bottom to a more consistent width.
- The bottom side of path will have a header to keep rock from sloughing off the hillside.
- The total cost will be about \$525.

Stephen has currently raised about \$170 towards this project. The balance of the project will come from capital Improvements. The project will begin during May 2005. It was moved, and seconded that \$353 would be spent on this project. Brian pointed out that we would still need a letter from the City for non-determination for this project before it is to begin.

Treasurer's Report: Gary was absent, but Brian briefly presented the budget that will be proposed at the March meeting. Basically it is very close to the 2004-2005 budget. Projected donations were reduced and interest income was increased. We will also need to include funds for a Bootlegger Bash. Brian will make suggested changes to Gary.

Northbeach Restoration/Trail Maintenance: Brian presented a request from North Beach to pay for gravel on the North trail behind the houses. The cost of this would be about \$125. Along with this, was a proposal of restoration of the parking lot corner. The proposal made by North Beach is to add rock and soil to restore the parking area to the dimensions agreed upon within the North Beach easement document. It had been suggested, by the WCC board, to line the soil area with a rock curb. The initial bid on

this project was about \$1100. There was a discussion regarding various options to this proposed solution.

After discussion, it was moved and seconded to have WCC pay for ½ of the trail gravel cost, approximately \$67.00. This motion passed. It was noted that WCC had previously agreed to pay for \$500 engineering costs related to this project. Also, the North trail gravel-hauling project would be made a priority for the spring clean up to is held April 23.

There was further discussion regarding the cost of the corner restoration and the rock curbing to make the edge. It was felt that rock could be gotten for a less expensive price. Brian will check with a few sources and report back to the Board.

March Membership Meeting: The meeting will be held on Wednesday March 30, at the Woodmont Library. A notice has gone out for this in the latest newsletter. Brian proposed an agenda, which was discussed and agreed upon.

Committee Reports:

Long Range Planning: Bill will give a report at the March 30 meeting.

Social: There was a discussion regarding a Bootlegger Bash commemorating the 90th anniversary of the WCC club to be held on August 13th. Brian asked for volunteers to help out with this event. We will need t-shirts made to sell, a menu and a karaoke machine, (Steve Hansen volunteered his), Brian will email and look for a member to lead this event. Also, he will contact Jeff Green about WCC purchasing barbeque supplies.

Trees: Carlotta brought up a discussion regarding updating the Tree Policy. The WCC board discussed the idea of having only licensed and bonded tree contractors cut trees on WCC property. There was a discussion about incorporating this into the tree policy. It was moved, seconded and passed that the Tree policy will be changed to include only licensed and bonded tree-cutting contractors.

Membership: No report

Communication: The board requested that members be called for the March 30 meeting.

Next meeting: April 14, Mike Gibbon's house
May 12, Carol Bellands' house
Membership Meeting 3/30 and 5/25

Respectfully submitted

Carol Belland
Acting Secretary--