

**Woodmont Country Club**  
**BOD Meeting Minutes**  
**April 26, 2021**  
**Virtual via Zoom**

Board Members Present: Nancy Kennedy                      Eileen Clemens  
   Sue Clarke    Jennifer Jacobsen  
   Debra Palmer Seiler                                  Sharon Morehouse  
   Toni Lund

Call to Order: Nancy Kennedy called the meeting to order at 7:35 pm

**New Business:**

The first order of business was to accept the resignation of President Ryan Crompton and Secretary Kjersten Johansen. The BOD unanimously voted to accept the two (2) resignations. The board then voted on interim replacements of these two (2) Board Positions. Nancy Kennedy was approved as new/interim President and Sue Clarke was approved as new/interim Secretary.

A discussion ensued regarding the necessity to retrieve all Club historical documents and files, and other information that Kjersten Johansen has in her possession. This also includes some recent information from King County Archives and DNR who Kjersten had contacted, but had not shared with the Board. Nancy and Jennifer will arrange retrieval of all Club documents and files from Kjersten as soon as possible.

The minutes of March 8/15, April 12 and April 23 meetings have not been finalized or approved as submitted. Nancy asked everyone to review and submit any edits or changes as soon as possible. These minutes will be approved by email and posted by the end of next week.

Kayak Storage: Brian Jacobson provided details on an updated policy for storage of kayaks, paddleboards, and rowboats. This would include a "lottery system" and would also provide space for no more than 2 kayaks or paddleboards per member or 1 rowboat. There was a short discussion regarding how the method of storage can be improved to take advantage of all possible storage. The lottery would take place on May 26<sup>th</sup> and payment must be made to the Club by June 1<sup>st</sup>. If payment is not made, kayaks/ paddleboards/boats will be removed.

Treasurer's Report: Eileen Clemens provided the current treasurer's report, and the proposed budget for 2021/22. Discussion regarding a few changes and clarification. Also a second board member is needed to act as a signer. As we are approaching our new fiscal year we need to remind members of annual due date for club dues. Jennifer is working on a dues statement for all current members.

Maintenance Report: Toni discussed the North Beach road approach. Medium size rocks and lengths of wood have been placed on the easterly side of the asphalt at the Plaza. We should add a few more rocks/barriers on the east side of the Plaza and road to keep traffic from driving on the grassy area at the base of the hillside. The placement of long lengths of wood appears to have been very helpful in keeping vehicles off the grass.

Discussion about Special Projects line item. Developing a plan, painting the gate, lighting, new sign, rock work. Debra asked about tennis court line item, should be rounded up. Yes, decision was made by the board on the tennis court bid. Will be rounded up to \$15,000. Debra asked if we

needed to increase insurance coverage. Eileen will make a phone call to request information, and if it needs to be pursued further, someone else on the Board will need to reach out, as Eileen won't have the time. Eileen said she removed her personal email account so now people can make payments directly to WCC Treasurer account from Zelle.

Eileen said that we will need the approved minutes showing the resignation of the President, Ryan Crompton to take to the bank to add a new check signer.

### **Old Business/Critical Business**

We need to develop an agenda/plan for the May Club meeting. There is always a Presidents report given at this meeting. Some of the suggestions for items to present and discuss include:

Thank you to our neighbors who have been busy around the club  
Welcome to all of our new members  
Thanks to those on the nominating committee for new BOD  
Treasurers Report and Budget for 2021/2022  
Vote on slate of new board members

Bylaw changes/updates are on "pause" as there was a feeling that decisions were being rushed so will be continued by the next BOD. Thank you to Carol and Brian for all they have accomplished.

Toni mentioned we need to look into adding 3 man rock to the area where the old wood pilings are deteriorating. There is quite a bit of "empty space" and voids near the plaza area.

Nancy mentioned she was going to contact legal counsel, that specializes in non profit, "Apex Law Group." We would like to get an attorney on retainer which is usually about \$2,500.00.

### **Communications:**

Jennifer let us know that she has acquired our own Woodmont County Club ZOOM license which currently accommodates up to 100 people/participants. She may need to update to 150 participants. She thanked Trish Davis for managing our club Facebook page. Trish was concerned that some of the comments on Facebook should probably go through the clubs Hotmail account. We are receiving feedback from our survey. To help with watercraft launching we should make Tide Tables available on our site(s). This would make it extremely easy for anyone to check the tide height to assure launching is within our 6-foot rule, or whatever level may be established as the rule.

### **Reservations:**

Debra has one reservation on the books. Maria Weber is hosting a memorial for Carl Weber on August 14<sup>th</sup>. This will be noted in the Friday Blast.

### **Membership:**

Sharon needs more brochures for new households, Jennifer said she will get some put together. She also purchased a new dog clean-up bag dispenser which will be placed on Bootlegger next to the "lookout" platform. She asked for some funds to purchase new supplies which was approved.

### **Social:**

Nancy let us know the Bootlegger Bash will be held on August 21, dependent upon Governors Covid rules.

Kids Parade:

Sharon is the head of this July event. She has got a good group of volunteers to help with the planning of this event.

Adjourned meeting at 8:51

Respectfully submitted,  
Sue Clark  
Interim Secretary