

Woodmont Country Club General Membership Meeting Minutes May 24, 2011

Board Members Present:

Jim Boyd	Carol Belland
Liz DeVito	Edie Staiger
Carlotta Smith	Jill Keeney
Jan Markquart	

Board Members Absent:

Sue Clarke	Jan Fairchild
------------	---------------

Call to Order: President, Jim Boyd, called to order the May 24, 2011 meeting at 7:10 p.m.

Roll Call: Edie Staiger took roll call of members present at the May 24, 2011 General Membership Meeting held at Judson Park, Des Moines. Thirty-nine members were present for the meeting, which is enough for a quorum.

Approval of May 24, 2011 Agenda: Agenda was approved by the membership.

Approval of May 24, 2011 and March 16, 2010 Meeting Minutes: Due to a lack of quorum at the March 2011 General Meeting, the May 2010 Meeting Minutes was moved for approval at this May Meeting. Copies of both Membership Meeting minutes were distributed to attendees. It was moved and seconded to approve the minutes as presented. The motion passed.

President's Report: Jim first thanked everyone for coming out and supporting the club. Jim said that our club is in good condition however we are still working through a few issues such as landslides on the Upper Woodmont waterside, Sports Court problems and needing to fill a few open positions on 2011-2012 WCC Board. The two vacant positions on the Board are Edie Staiger who has been Treasurer for many years and Carlotta Smith who has shared many positions on the Board. Jim gave a special thank you to both of them for their years of service.

Treasurer's Report: Edie presented the members with a current monthly report. With 105 paid members we look forward to increasing that number next year.

Old Business:

No old business was carried over from the last General Meeting. Jan Sorby brought up a previous discussion about eliminating the Senior Discount on Memberships. However, there was no record of the discussion so the item was dismissed.

New Business:

North Beach Home Owners Letter: The Board received a letter from the North Beach Owners regarding land slides and future land slides. Brian Jacobson noted that on a recent walk he noticed fresh yard clippings even after years educating our neighbors. He also noticed a water pipe that is draining water right over the bank.

It was suggested that the North Beach Home Owners contact the Surface Water department of the city about helping out with the water issue and landslide issues.

The board will take a more active role in notifying our members about depositing yard clippings as well as work with the NBHO with contacting the city.

Kid's Parade: Our kids parade is schedule for July 23, 2011. Bobby Rapp has volunteered to Chair this years parade. Lots of volunteers step up to help her with setting up, cooking hot dogs and cupcakes and setting up games for the kids on the day of the event.

2011-2012 Board Nominations: Cara Zemanek and Shannon Morehouse have graciously volunteered to be on the Board. A motion was made and seconded to approve the new board as follows:

President – Jim Boyd

Vice President – Carol Belland

Treasurer – Jill Erickson-Keeney

Secretary – Liz DeVito

Directors – Kathy Mountford, Sue Clarke, Jan Markquart, Jan Fairchild, Cara Zemanek, and Sharron Morehouse.

The new 2011-2012 WCC Board was approved as presented.

This year the nomination committee had a difficult time finding members to volunteer on the Board. As the Chair of the committee, Carol Belland spoke about changing the current WCC by-laws to allow the Board to have a range of active Board members from anywhere between 8-12 members instead of the required 10 members. Carol suggested that at our next years General Membership Meeting she will bring some language to propose changing the by-laws.

Jim Boyd also suggested that the by-laws be changed to allow the March General Meeting be designated as an information gathering meeting and therefore not requiring a quorum so that business can be taken care of. Language for this proposed change will also be developed and brought to the next General Membership Meeting.

2011-2012 Buget Presentation and Approval: Edie presented the proposed budget to the membership. She made note of any increase and decrease of the budget. A motion was made to approve the budget. It was moved and seconded to approve the minutes as presented. The motion passed.

Other Business:

Snow plowing Lower Woodmont was brought up as a concern. It was thought that a letter could be written to the city about paving some roads so that they can be plowed in the winter.

Kathy Mountford and Jim Boyd presented both Carlotta Smith and Edie Staiger flowers for all their years of service on the board. We thank you both for your continued dedication.

Special Drawing: A special drawing was held and Carlotta Smith won chocolates and Jay Beeler won a bottle of wine. Congratulations!

The meeting was adjourned at 8:35 p.m. Thank you everyone for coming.

Our next General Meeting will be in March 2011 with a location to be determined.

Minutes were respectfully taken by:
Liz DeVito, WCC 2010-2011 Secretary