

**Woodmont Country Club
Board Meeting Minutes
November 3, 2011**

Members Present:

Jim Boyd, President	Sharon Morehouse
Liz DeVito, Secretary	Kathy Mountford
Jill Erickson Keeney, Treasurer	Cara Zemanek
Jan Markquart	

Members Absent:

Sue Clarke	Jan Fairchild
Carol Belland, Vice President	

Call to Order:

President Jim Boyd called to order the November 3, 2011 meeting at 7:10 p.m.

Approval of Agenda: Approved by all members.

Approval of October 2011 Meeting Minutes:

Approved as corrected by members and will be posted to the website.

Treasurer/Membership's Report:

We currently we have 99 paid members. The board is still attempting to get dues from members who are in our club boundaries but have not turned in their 2011-12 dues.

The balance sheet shows our club is in good financial standing.

Woodmont Holiday Event Status / Planning – December 11, 2011

We are still looking for members to host our Tour de Woodmont. We currently have three families that have volunteered. Sue Clarke will be working with the families and the information will be finalized within the next few weeks.

Hillside Slide Signs/Letters:

Letters sent out to all 18 members on the hillside and signs have been hung. Jim will send a letter back to the North Beach regarding their letter to the Board about the erosion issue.

Website Information/Updates:

Cara Zemanek has updated our WCC website and is fixing incorrect information.

Fall Newsletter Ideas:

Jim came with his ideas of Newsletter content and asked for input. Cara will assist with creating the newsletter for the board with the content coming from Jim. The members are interested in the geoduck harvesting so Janet Sorby is may be writing something up for the newsletter.

Committees:

Social

The Tour de Woodmont if held will be December 11, 2011, TBD.

Maintenance

No new updates.

Trees

Thundering Oaks will be coming out on November 14, 2011 to discuss the Patterson Tree Trimming Request.

Communication

Website was updated with current monthly board minutes.

Plaza Reservation

No current reservation requests.

Membership

Sharon Morehouse will contact a home in our boundaries that have shown interest in joining.

Action Items:

Sharon will look at beach dumping laws to see if the Des Moines Municipal Code has any information we can give our members.

Our next meeting is January 5, 2012 place to be determined.

November 3, 2011

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| - Approval of Agenda / Prior Meeting Minutes | All |
| - Treasurer / Membership Report | Jill / Jim |
| - Woodmont Holiday Event Planning | All |
| - Hillside Slide Signs / Letter | Jim |
| - Web Site Info / Update | Cara |
| - Fall Newsletter Ideas | All |

- Around the Room

All

Minutes were respectfully taken by:
Liz DeVito, Secretary