

**Woodmont Country Club
Board Meeting Minutes
March 1, 2012**

Members Present:

Liz DeVito, Secretary	Jan Markquart
Carol Belland, Vice President	
Jill Erickson Keeney, Treasurer	Cara Zemanek

Members Absent:

Jim Boyd, President	Jan Fairchild
Sharon Morehouse	Sue Clarke

Call to Order:

Vice President Carol Belland called to order the March 1, 2012 meeting at 7:15 p.m.

Approval of Agenda:

Approved by all members

Approval of February 2012 Meeting Minutes:

Moved approving meeting minutes to next month.

President's Report:

Filling vacant positions for the 2012-13 year. We will be contacting possible members. March Membership Meeting will be on March 21, 2012 at Judson Park. We need to verify whether or not Sue Clarke will be able to secure a guest speaker and then come up with an agenda.

Treasurer's Report:

Jill Erickson Keeney reported that currently we have 102 paid members. Jill will make adjustments to current budget and present the 2012-2013 proposed budget.

Hillside Slide Issues/April Clean-up:

Debris from hillside and fallen tree will be cleaned up and temporarily be placed in south parking lot until April Clean-up scheduled for April 21 Earth Day Weekend. Clean-scapes needs to be contacted about providing a dumpster for clean-up.

Website Information/Updates:

Cara Zemanek is maintaining and updating the website regularly. The web hosting account with GoDaddy is expiring and the WCC needs to look at other hosting site to work with.

Committees:

Social

March Meeting we need coffee and cookies.

Maintenance

No additional action items.

Trees

See above on agenda.

Communication

See above.

Plaza Reservation

No current reservation requests.

Membership

No additional action items.

Action Items:

No additional action items.

Our next meeting is April 5, 2012 at Jan Markquart's house.

Minutes were respectfully taken by:
Liz DeVito, Secretary