

WOODMONT BOARD MEETING MINUTES

8/2/12

COMMITTEE RESPONSIBILITIES

Attendance		Present	President	Jim Boyd
Cara Zemanek			Vice President	Carol Belland
Carol Belland			Treasurer	Jill Erickson-Keeney
Jan Fairchild			Secretary	Lisa Kindred Steele
Jan Markquart	X			
Jill Erickson-Keeney			Directors:	
Jim Boyd	X		Social	Sue Clarke
Lisa Kindred Steele	X		Trees	Jan Fairchild
Sharon Morehouse	X		Plaza Reservations	Jan Markquart
Sue Clarke	X		Communications	Cara Zemanek
Tom Rack			Membership/ Social Back-up	Sharon Morehouse
	X		Maintenance	Tom Rack

Meeting Business and Items Discussed

Approval of Agenda	Passed
Approval of Minutes	Passed
Treasurer/Membership Report	Passed
Minutes of May Club Meeting	Meeting notes needed to compose ad hoc minutes of May Club Meeting
Delinquent Member Canvassing	See Action Items
2012 Directory	See Action Items
Donations from Non-Members	"Guest Policy" applies, donations welcomed
Maintenance Projects	Sportcourt weeding and shed painting party scheduled for 8/11 and 8/18 from 9:30am - noon
Website Updates	Cara and Sue tasked
Fall Newsletter	To include pictures of recent events, local current events (regional and Club hosted)
Theft reported	The lock and chains are missing from the Sports Court, need to replace ASAP.
Plaza Reservations	12 reservations now recorded for this Summer. A reminder notice to pick up behind use was entertained.
August Potluck	"International Cuisine" is the theme on August 22nd, email notices to be published soon.

The next Woodmont Country Club Board meeting is 9-6-12.