

# WOODMONT BOARD MEETING MINUTES

9/6/12

## COMMITTEE RESPONSIBILITIES

Roll Call	Present	President	Jim Boyd
Cara Zemanek		Vice President	Carol Belland
Carol Belland	X	Treasurer	Jill Erickson-Keeney
Jan Fairchild	X	Secretary	Lisa Kindred Steele
Jan Markquart	X		
Jill Erickson-Keeney	X	<b>Directors:</b>	
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
		Membership/	
Tom Rack	X	Social Back-up	Sharon Morehouse
		Maintenance	Tom Rack

## Meeting Business and Items Discussed

Approval of Agenda	Passed
Approval of Minutes	Passed
Treasurer/Membership Report	Passed
Delinquent Member Canvassing	See Action Items
2012 Directory	See Action Items
Tree Trimming Requests	New resident request discussed
Directory Update	See Action Items
WCC Rules	See Action Items
Fall Newsletter	To include pictures of recent events, local current events (regional and Club hosted)
Plaza Reservations	Suggestion made to leave Fridays open on the calendar for all club members to use without requiring a reservation
September Potluck	Scheduled for 9/16 5pm

**The next Woodmont Country Club Board meeting is 10-10-12.**

## Woodmont Country Club Committee Action Items

### 9/6/12

Action item	Assigned To	Comments	Completed
Minutes of May General Membership Meeting	Jim	Jim to contact Liz asking for the May General Meeting Minutes	Minutes received
Minutes of May General Membership Meeting	Lisa	Compose minutes from notes received from Liz	
Weeding/Painting Party 8/11 & 8/18	Jim	Emails to be published soliciting members to participate	
Membership Invitations	Jim	Notices to new members is needed soon	
Delinquent Member Canvassing	Several	Still soliciting delinquent members for 2012 dues	
New Directory	Jim & Cara	Cara to forward email soliciting members for updated information if applicable. Jim to request formatting assistance	
Rules	Jim & Jan	Jim & Jan to finalize changes discussed and will forward final draft to all board members for approval	
Fall Newsletter	Jan M.	Review DMPD literature	
Website Update	Cara & Sue	Newsletter to include photos of latest events, reminder of clean-up after using club facilities, note holiday events and more	