

WOODMONT BOARD MEETING MINUTES

10/10/12		COMMITTEE RESPONSIBILITIES	
Roll Call	Present		
Cara Zemanek	X	President	Jim Boyd
Carol Belland		Vice President	Carol Belland
Jan Fairchild	X	Treasurer	Jill Erickson-Keeney
Jan Markquart		Secretary	Lisa Kindred Steele
Jill Erickson-Keeney		Membership/ Social Back-up	Sharon Morehouse
Jim Boyd	X	Directors:	
Tom Rack	X	Social	Sue Clarke
Lisa Kindred Steele	X	Trees	Jan Fairchild
Sharon Morehouse	X	Plaza Reservations	Jan Markquart
Sue Clarke	X	Communications	Cara Zemanek
		Maintenance	Tom Rack

Meeting Business and Items Discussed

Approval of Agenda	Agenda reviewed and passed
Approval of Minutes	Minutes reviewed, corrections made and passed
Treasurer/Membership Report	P&L and Balance Sheet reviewed and passed
May 2012 General Meeting Minutes	Cara will post meeting minutes on the website
Sani-Can at Sports Court	Jim will install new lock once the Sani-Can has been removed from the Sports Court area
Hired Maintenance Group Concern	Much yard debris blown out from the Plaza ended up on the Beach which is contrary to Club policy
WWC Rules	Club rules: Tree Trimming rules have been reviewed and the language has been modified slightly.
Directory Update	Cara to complete Membership Directory (format) for review. Any/all contact information will be published. Estimated 125-150 directories will be printed.
Fall Newsletter	To include pictures of Kid's Parade, Solicit folks to participate in "Tour de Woodmont" and a Thank you note to those who participated in the Fall Clean-Up Events
Welcome Wagon	Motion was made and approved to provide \$20 in the annual budget for dog waste bags. These will be included in the "Welcome Wagon" basket.
Delinquent Members	Certified letters will be mailed to some. Others will be contacted and, if these repeated efforts do not produce results, those individuals will be sent a certified letter.
Solicitation for Membership outside of WCC Boundaries	An individual outside of WCC property has asked twice to be a member of our Club. A response letter will be sent sharing club policy.
Study of Associate Membership	WCC 100th Anniversary will occur next year. Board will study current language of Club Membership Policies and may propose a revision of boundaries. Original Title/Map from 1913, by-laws and land records will be reviewed by Sue, Tom and Jim.

The Next Woodmont Country Club Board Meeting is 11-8-12 at Jan Marquart's Home