

# WOODMONT BOARD MEETING MINUTES

9/5/13		COMMITTEE RESPONSIBILITIES	
<b>Roll Call</b>	<b>Present</b>	President	Jim Boyd
Cara Zemanek	X	Vice President	Carol Belland
Carol Belland	X	Treasurer	Jim Wadhvani
Meggin Hunt	X	Secretary	Lisa Kindred Steele
Jan Markquart		Membership/ Social Back-up	Sharon Morehouse
Sue Clarke		<b>COMMITTEE DIRECTORS</b>	
Jim Boyd	X	Social	Sue Clarke
Jim Wadhvani	X	Trees	Megan Hunt
Lisa Kindred Steele	X	Plaza Reservations	Jan Markquart
Sharon Morehouse	X	Communications	Cara Zemanek
		Maintenance	TBD

## Meeting Business and Items Discussed

Approval of Agenda	Approved
Approval of Minutes	Approved
Treasurer/Membership Report	We have 2 new members and have collected \$7200 more than what we've spent this year per Jim W. Cara presented a list of current members and Jim B. will compare this list against his own. Jim B. has been distributing reminder notices.
Tree Cutting/Trimming Issues	Meggin performed quite a bit of work prior to leaving for vacation. The boards reviewed the proposal drafted by Meggin and voted to approve these improvements.
Proposed letter to non-members trespassing on Club property	Minor changes were made to the draft composed by Tom Rack. Cara will contact the City of Des Moines for contact/rental information pertaining to one particular home. Discussion progressed as to whom the letter(s) would be addressed.
Draft of note to forward onto WCC General Membership soliciting comments on potential ally expansion of membership	Per Carol, Matt Small has been working on the "Pro" statement and Jim B. suggested that we send out an email to the general members seeking comments; both Pros and Cons. Jim will take the first shot at penning a draft and will forward it to the board for review.
Freighter Wake; Beach Erosion	Jim asked that we draft something and publish to the general WCC community. It was suggested that Cara forwards the email from Sandy Babbitt and she was asked to provide a link to "Vessel Watch" on the website so we can all see what ships are schedule to sail or arrive to port.

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2013 Social Events	Sue not available to report but there is a potluck coming up on Sunday, 9/8. Cara will send an email out as a reminder. Tour de Woodmont: We're still looking for more hosts for the open houses.
Maintenance	The picnic tables are being considered as an Eagle Scout project. The serving tables need to be replaced, as well as the hexagon table. Jim W. suggests we solicit the general membership for donated tables (i.e. "In member of ___"). Jim B. suggests we address this at the next general membership meeting next March. Carol asks that we present our proposals and give our membership the opportunity to donate at our next general membership meeting.
The Shed	Jim B. spoke of the repairs performed on the shed. We paid the contractor an additional \$80 for his efforts. He cleaned up the area after correcting the shingle installation job.
Website	Cara reported the costs for a website are less than anticipated.

**The Next Woodmont Country Club Board Meeting is 10/3/13, hosted by Cara**