

WOODMONT BOARD MEETING MINUTES

1/9/14		COMMITTEE RESPONSIBILITIES	
Roll Call	Present	President	Jim Boyd
Cara Zemanek		Vice President	Carol Belland
Carol Belland		Treasurer	Jim Wadhvani
Meggin Hunt	X	Secretary	Lisa Kindred Steele
Jan Markquart	X	Membership/ Social Back-up	Sharon Morehouse
Sue Clarke		COMMITTEE DIRECTORS	
Jim Boyd	X	Social	Sue Clarke
Jim Wadhvani	X	Trees	Meggin 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	Jim W. reported a total of 99 paid members. Presently, we have over \$25,000 in the reserve fund. We paid \$3791 in general liability insurance and Jim W. suggested we seek quotes from carriers to see if we can reduce this expense.
General WCC Membership Meeting Dates	The first general membership meeting has been slated for Thursday, March 20, and the May meeting is scheduled for Thursday, May 22nd.
North Beach Road Repairs (from the Big Storm)	The Club has been asked by residents of the North Beach Road to shoulder some of the financial burden for the repairs needed following the Big Storm last year. The easement agreement states that the residents of North Beach are solely responsible for all regular maintenance of the road and bulkhead, and the by-laws of the Club state authorization for costs exceeding \$1000 is required before repairs are performed. The board will require an itemized statement of repairs performed before taking further action.
Finalization of Pro/Con Statement on potentially expanding WCC membership	Lisa will scan/email a copy of suggestions gathered by Cara. The list of comments needs to be pared down. Jim B. and Carol B. will review these comments and choose 3-4 for each argument. They will summarize these and bring them back to our next meeting.

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2014-2015 Board Positions

WCC requires 10 board members. Since Tom Rack resigned, we have only 9 members on our board as Tom has not been replaced. Jan Markquart may step down from her position but has agreed to chair the Tour du Woodmont events this year. Lisa Steele asks to be replaced but will stay on as Secretary until a replacement can be found. Jim Boyd is stepping down as President and we need to recruit a replacement for his post.

The Next Woodmont Country Club Board Meeting is February 6, 2014 at Jan's