

**Woodmont County Club
Board Meeting Minutes
June 12, 2014**

Members Present: Jim Boyd, Jim Wadhvani, Mike Gibbons, Rick Devitte, Sharon Morehouse, Jan Markquart, Jennifer Jacobson, Carol Belland

Members Absent: Sue Clarke, Cara Zemanek

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the May meeting were not available.

President's Report: Jim B. asked the Board to consider our priorities for the next calendar year. A discussion ensued in regard to this and included potential membership expansion, bylaw review, dues increase and maintenance issues including mud slides and tree maintenance.

Treasurer's Report: Jim W. reported that to date we had 37 paid members which includes dues based on 19 regular members and 18 seniors paying to date.

Priorities from General Meeting: The Board discussed comments they heard brought up at the May membership meeting, which included:

- Obtaining an attorney opinion about mud slides on club property – should it be a land use attorney as was suggested at membership meeting – and could we get information on liability issues as well as expansion issues from once source
- Canvassing potential members about their interest in joining the WCC

Slide Issues: Caution signs have been put up on the Bootlegger trail to warn walkers of the slide hazard. Also, a group of neighbors had volunteered at the membership meeting to discuss slide issues and how to tackle this from the WCC point of view in the future. Ad Hoc Committee members were: Matt Small, Brian Jacobson, David Watt, Sharon Morehouse, Jim Boyd and Stephanie Diakite and Sue Clarke as Chair.

Boat Storage: Comments heard at the Membership meeting in regard to storage of personal boats and kayaks at the Plaza were discussed. Considerations included, expanding places to put boats, building a kayak storage unit and paying for spaces used. Ad Hoc Committee members based on the Membership meeting were: Brian Jacobson, Calvin Gligoria, Jan Markquart, Sharon Morehouse, and Adrienne Worah.

Potential Membership Expansion: Discussed above in President's report.

New Directory: There was a quick discussion about creating a new directory and printing it versus having one online. No decision was made.

Committee Assignments: The following assignments were made:

Membership Sharon Morehouse Social Sue Clarke

Maintenance Mike Gibbons Trees Rick Devitte

Communication Cara Zemanek Plaza Res. Jan Markquart

Jennifer Jacobson volunteered to back up Cara Zemanek on Communication and website maintenance as needed.

Also under Committees, Carol Belland reported on bids for tree trimming the big fir in the North Beach parking lot. The price will be \$950 + tax. The Board approved Carol to complete getting this trees' top limb trimmed to avoid causing damage to members or vehicles.

Father's Day Breakfast: Tasks were assigned for the breakfast to be held June 15.

Other Business: The Board discussed meeting dates that work for all. No conclusion was made, however the next meeting was tentatively scheduled for July 10th at Jim Boy's house. Also was discussed a review of the bylaws by all Board members so we could address any changes that might need to be made in the coming year.

Next meeting: July 10, Jim Boyd's house

Respectfully submitted

Carol Belland
Secretary