

**Woodmont County Club
Board Meeting Minutes
March 5, 2015**

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

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the February meeting were approved with changes recommended.

Treasurer's Report: Jim W. reported we have 106 members to date. Jim presented proposed budget for 2015-2016 fiscal year. There was discussion regarding combining some expenses, i.e. office expense to include website, postage etc. Jim also presented 3 motions to be considered by the members at the March 19, Membership meeting.

They are:

- Motion 1 – Motion to approve the expenditure of \$2500 from our reserve fund to repair and update the gate at the Woodmont Plaza.
- Motion 2 – Motion to approve the expenditure of \$2,000 for our 100 year anniversary celebration from our reserve fund.
- Motion 3 – Motion to approve the expenditure of \$1500 from our maintenance reserve fund to repair a section of the road bulkhead, located between the Plaza and the Sanikan. This repair took place in 2013 as a result of severe bulkhead damage from the storm of December 2012.

Presidents Report: Jim B. presented a proposed agenda for the March 19, membership meeting. The agenda and the above motions were discussed and changes made. Cara will send agenda, with motions out to membership with meeting reminder.

Possible Membership Expansion: Jim gave an overview of a meeting he, Carol and Sue will have with Diane Conway, a Tacoma land use attorney. We will pay a \$2500 retainer and discuss the reasons and concerns regarding a membership expansion. We will need to sign a letter of engagement if we want her to move forward.

Directory: Jennifer present a draft. 120 copies will cost \$200 at a local Des Moines print shop. The Board discussed methods we can use to verify addresses. A current list will be passed at the March Membership meeting to get as many updates there as we can. The goal is to have the directory out at the May membership meeting.

100 Year Anniversary plans: Sue reviewed the discussion from the latest committee meeting. She requested we ask the membership to authorize spending \$2,000 for the event. We will need to use some of this money up front to pay caterers, equipment rental vendors and purchase supplies. We should recoup the majority of this money by charging for the event. The price range discussed so far is \$15-\$20 per person.

Committee Reports:

Maintenance: We still need help to fix power at light standard in plaza.

Plaza Reservations: One to date, Steve Edmiston, June 21, Maury Island Incident.

Social: See report earlier in these minutes under 100 Year Anniversary event. Also dates were selected for most of the year's events and will be published on the web site as well as on the agendas for the membership meeting in March and May. Sue will ask for volunteers to help with the Kid's parade at the upcoming meeting.

Membership: No new members this last month.

Plaza Reservations & Boats: Currently there are 5 members on the boat space waiting list, 2 kayaks and 3 boats. The long discussion ensued regarding options for boat and kayak storage at the Plaza. A motion was made, discussed and approved to begin charging \$50 per year for a storage space. This would need to be paid with yearly member dues due June 1.

Other Business:

Thanks: The board said thanks to Rick Devitte for getting a good deal on picnic tables for the Plaza at Loews.

Permission requested: A local artist wanted permission to do a photo project to take pictures every week for a year in the Plaza area. A discussion ensued about the use of these pictures and money made from them or not. Jim B. will get more info and bring it back to the Board.

Board Positions: There was another quick discussion about the upcoming May Board elections. Board members will need to consider whether they are staying on the Board for the next year. A nominating committee will need to be named at the March meeting.

This will be an agenda item for the March meeting.

Next meeting: April 2, Carol Belland's 7PM.

Respectfully submitted

Carol Belland, Secretary