

**Woodmont County Club
Board Meeting Minutes
April 2, 2015**

Members Present: Jim Boyd, Jim Wadhvani, Rick Devitte, Carol Belland, Sue Clarke, Mike Gibbons

Members Absent: Cara Zemanek, Jennifer Jacobson, Jan Markquart, Sharon Morehouse

Approval of Agenda: The agenda was amended to add, dog residue discussion and gate code combination.

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

Treasurer's Report: Jim W. presented proposed budget for 2015-2016 fiscal year. There was brief discussion. Board members were asked to review what was presented and bring any new ideas or questions to the May Board meeting.

Possible Membership Expansion: Jim reported that an initial overview from the attorney WCC has retained to look at the expansion, is we should have no problem presenting a bylaw change to the membership for their vote. We should have an official communication from the attorney for our next Board meeting.

Directory: The directory is ready to go. We will print 120. We would like to have them ready by the May 19th Membership Meeting.

100 Year Anniversary plans: Debra Seiler sent an email to several members requesting any pictures of past WCC events that they would like to show the community. The Plan is to have a poster board displaying these old pictures during our event. The Bash Committee continues to work on the details and will have a report at the Membership Meeting

2015 -2016 Board Positions: Jim reported he is working with Calvin Gligoria and Edie Staiger as a nominating committee. They have a list of possible volunteers they will contact.

Committee Reports:

Maintenance: Spring clean-up is scheduled for Saturday April 25. Areas to focus on include the Sport Court, trails, and staining the picnic tables at the plaza. Sue will be in charge of getting a dumpster delivered to the Plaza.

Communication: A notice of spring clean-up needs to be emailed to the membership.

Social: See report earlier in these minutes under 100 Year Anniversary event. An event schedule will be included on the May Membership Meeting agenda.

Membership: We have 106 members, 44 have paid the senior dues and 62 have paid the regular dues.

Plaza Reservations & Boats: Brian Jacobson and a committee are working on a list of recommendations to be presented to the WCC membership at the May meeting. Items such as expanding the boat storage area by building a rack over the present boats and also building a separate kayak rack will be discussed.

Other Business:

Signs: Jim B. stated that he had ordered signs for the grassy area in the Plaza. They will say: No Dogs Allowed on Grass. Once he picks them up, he will post the signs.

Gate Combo: The Board discussed fixing the gate and decided on a new combo now. Then new cards can be handed out when members pay their dues at the May meeting. New combo will be **1915**. Once gate is fixed, Jim will assign new combo to keypad.

Next meeting: May 7, Jim Wadhvani's 7PM.

Respectfully submitted

Carol Belland, Secretary