

**Woodmont County Club
Board Meeting Minutes
May 7, 2015**

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

Members Absent: Jennifer Jacobson, Cara Zemanek

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the April meeting were approved.

Treasurer's Report: Jim Wadhvani, treasurer, reported we have 42 paid members. Jim also presented the preliminary budget for fiscal year 2015-2016. We currently have \$11K in reserve. There was a discussion regard increasing reserve for trees, sport court repair, gate repair and boat storage.

Boat Storage Plan: Brian Jacobson attended the meeting and gave a report from his Boat Storage Committee which includes, Brian, Rick, Calvin Gligorea, Sharon Morehouse and Nancy Kennedy. He reported the committee discussed preliminary ideas, including boat and kayak storage needs to be a continued club amenity and provided to as many members as possible. The group wants to continue to expand capacity and charge for storage which would discourage long term storage of unused boats. Initial idea is: Boat, \$100 initiation fee, \$60 per year thereafter, Kayak \$75 initiation fee and \$50 per year thereafter. He added that there is no intent to connect cost of storage with revenue to build racks. He presented an idea for a kayak rack that would accommodate 12 kayaks. And possibly 4 paddle boards. Estimate for this structure is \$500-\$600. Brian will make a report at the May 19, Membership Meeting. Charges would be effective June 1. Jim W. moved to accept fees as present. Sue seconded the motion. Motion passed unanimously.

Directory: Discussion that directory was almost done and hope to have handout at May 19th meeting.

100 Year Anniversary Event: Sue reported many plans are underway and there will be a full report at the membership meeting. We will also have forms to fill out to order sweatshirts and will collect the \$20 event fee from members.

Membership Expansion/Bylaws: Jim B. reported we received a letter from our attorney Diane Conway, stating she saw no reason not to move forward with the expansion vote at the membership meeting. Ms. Conway will be present at the meeting to make a statement in this regard and answer questions. Also discussed was the packet of information that would be mailed, including bylaw changes, the agenda, and cover letter.

2015-2016 Board Elections: Jim B. reported that he, Calvin Gligorea and Edie Staiger had contacted a number of members and we have a full slate to present for election at

the May 19 meeting. New members include Rorie Zajac, Mitzi Gligorea and Debra Seiler. Current members leaving the Board include, Mike Gibbons, Jan Markquart and Cara Zemanek

May 19 Agenda: Jim presented an Agenda for the upcoming Membership Meeting. There was a quick discussion regarding the order of the agenda with the membership expansion placed in the Presidents report. Since the attorney will be attending, the Board wanted to minimize her time.

Communication: There was a discussion regarding communicating events such as break-in, stolen mail, robberies outside the immediate club membership. If the expansion should go through, we will have new members that can help spread the word when the WCC sends emails.

Committee Reports:

Membership: Information covered in above Expansion report.

Social: Information covered in above 100 year event report.

Boats/Plaza Reservations: Information covered in discussion above regarding future storage.

Maintenance: Jim B. will thank those that participated in spring clean-up and acknowledge the Zubens' and Kahns' for helping with water at the sport court during clean up.

Communication: No report.

Next meeting: June 8

Respectfully submitted

Carol Belland