

**Woodmont County Club
Board Meeting Minutes
June 8, 2015**

Members Present: Jim Wadhvani, Rick Devitte, Sharon Morehouse, Jennifer Jacobson, Jim Boyd, Sue Clarke, Debra Palmer-Seiler, Rorie Zajac , Mitzi Gligoria

Members Absent: Carol Belland

Approval of Agenda: An agenda was not prepared, Rick will prepare in the future.

Approval of Minutes: The minutes of the May meeting were not available. Once available we will vote to approve by email.

President's Report: Rick Devitte asked that all outstanding business be addressed, submitted to him for review, and provide him time to get up to speed on issues.

Treasurer's Report: Jim Wadhvani, treasurer, reported we have 42 paid members. We also have a number of members asking about kayak and boat storage based on our new policy. Some have already paid for boat/kayak storage fees.

Attorney fees: Jim Boyd will contact the attorney's office to see if we owe any more money on top of the retainer, or if we will be receiving some money back from Diane's work.

Membership Expansion/Bylaws: The definition of membership for Woodmont Country Club was approved at the annual General Membership meeting in May 2015. The BOD will work on implementing this change. Our Bylaws must be updated using language voted on in May. Carol will update bylaws to reflect these changes.

New Members: Discussed items to be included in the "welcome" packet to be distributed to new members. Information will be hand delivered to new members by board members. Many of the "new" members are waiting for direction from the BOD as to how payments should be sent, and how they will be "recognized" as new club members.

Email distribution/website: Jennifer has received the necessary information from Cara to assure accurate email distribution to club members. This will assure timely updates of events, and links to our email, Facebook and twitter accounts. Jennifer is making sure she has a valid list of the most current members. She also has put the website on a new platform which will only cost \$3.29 monthly. She will look into using PayPal for online payments.

Boat/kayak storage: The committee has developed criteria for boat and kayak storage at the plaza. They have completed a strategy to provide the maximum storage

possible. A design for storage options has been developed, as well as an annual fee for storage. Payment for annual boat/kayak storage has been approved. Fees will be \$100 for the first year for boats, with an annual fee of \$75, and an initial fee of \$75 for kayaks and an annual fee of \$50.00 Brian Jacobson will write up “rules” of watercraft storage to be added to our Directory.

New Directory: The new Club Directory will be printed on July 15th. We are asking that all members provide us with current information such as addresses, emails, and other communication styles as needed.

Committee Assignments: The following assignments were made:

<u>Membership</u>	Sharon Morehouse	<u>Social Media</u>	Mitzi Gligoria
<u>Maintenance</u>	Jim Boyd	<u>Trees/Drainage</u>	Sue Clarke
<u>Communication</u>	Jennifer/Rory	<u>Reservations</u>	Debra Palmer-Seiler

Father’s Day Breakfast: Tasks were assigned for the breakfast to be held June 21st

Other Business: The Board discussed meeting dates that work for all. It was decided meetings will be held on the first Monday of each month.

Gate Maintenance: The company that has been maintaining the gate the past few years has provided a bid of over \$8,000.. The BOD is exploring alternative solutions. We have members that are pursuing repair options for a much more reasonable cost. The BOD will continue to find more cost effective options.

Next meeting: **July 6th At the Plaza**
|

Respectfully submitted

Susan Clarke