

**Woodmont County Club
Board Meeting Minutes
July 13, 2015**

Members Present: Rorie Zajac, Mitzi Gligorea, Jim Boyd, Sue Clarke, Rick Devitte, Jim Wadhvani, Sharon Morehouse, Jennifer Jacobson, Carol Belland

Members Absent:

Approval of Agenda: The agenda was approved.

Approval of Minutes: The minutes of the May 7 and June 8 were approved as presented.

Treasurer's Report: Jim Wadhvani, treasurer, reported we have 106 members as of July 12. We will need to send a dues reminder to those members who have paid in the past, but not yet for this year. Jim reminded the board that the cash outlay for sweatshirts would be recognized in the fiscal year ending June 2015. All revenue would be recognized in the new fiscal year beginning July 1. Jim Boyd offered to hand out dues reminders in the neighborhood.

Directory Plans: Jennifer has received the most updated membership list. The directory is basically ready to go with the addition of edits to the front matter, club rules, tree policy etc. One new thing that the directory will include, telling members how to pay their dues using the online bill payment method of their choice. The Board thanked Jennifer, Rorie and Mitzi for their work on this to date.

100 Year Anniversary: Currently about 120 members have paid for this event. We will have 8 teen helpers and there will be 5 joining us from the band. Set up for the event will start on Friday 7/25. The committee will have a final detail meeting on July 21.

Maintenance:

- Hedge at Sport Court – we have paid Rick Neinaber for the trimming of this.
- Gate and light post - \$33. To fix and repairs made by Jim Stender
- Trail – Cal Gligorea fixed a couple of the treads on the North Beach stairs; they still need quite a bit of work. Also the Al Smith stairs are in need of repair.

The Board discussed the idea of “adopt a project”, which would include a list of projects the Board would choose and publish, then let members work on these as they have time. The Board will discuss this idea at a future meeting.

Social Media: Mitzi discussed getting the WCC news on Facebook and Twitter. Since we already have a Facebook account, our members can post to this account. Mitzi will look at updating the Facebook site and establishing a Twitter account.

Committee Reports:

- Membership: Sharon will bring dues statements, along with Jim Boyd, to neighbors that have not yet paid dues for the 2015-2016 year.
- Boats/Plaza Storage: Debra will review the printed rules prior to the directory printing. Rorie has redesigned the form for Plaza reservations.
- Trees: Sue will get info from city of Des Moines to include in tree cutting policy in the directory.
- Boat/Kayak Storage: Rick reviewed the plans for the storage rack the Committee has designed. The items have been ordered for the build and this should be completed prior to the 100 year anniversary party.

Other Business:

- Fire Pit at Plaza: The board had a conversation regarding fires in the fire pit at the plaza and the lingering odor bothering neighbors. The pit does need a new fire brick lining. The decision is to communicate more to members regarding fires, what to burn, what not to burn etc.
- Concerns about membership expansion: Jim B. reported that he has had concerns expressed to him from prospective expansion members about compromising the long held WCC beach rights. Jim said he explained what we had learned from the attorney hired prior to the expansion vote. He explained the WCC board feels they are in a solid position regarding the expansion.

Next Meeting: August 10.

Respectfully submitted

Carol Belland