

**Woodmont County Club
Board Meeting Minutes
August 10, 2015**

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

Members Absent: Jennifer Jacobson

Approval of Agenda: The agenda was approved with two additional items: Board Meeting Rules and Sports Court Fundraiser

Approval of Minutes: The minutes of the July 13th meeting were approved as presented.

Treasurer's Report: Jim Wadhvani, Treasurer, reported we have 122 members as of August 10, 20 of these are new members from the boundary expansion. Jim also reported that there were 157 paid members at the recent Bootlegger Bash celebrating WCC's 100th anniversary. The event and sale of sweatshirts and t-shirts to date has added about \$500 to our income for 2015. There will be another round of t-shirt and sweatshirt orders submitted and AnaLee Fluegel will be taking additional orders at the Kid's Parade on Saturday 8/15.

2015 Directory – Status of Plans: Jennifer was not present but has sent out emails and edits are still happening on the directory content. Sue reported she had reworked some of the language as has Rorie. They will send new copies of proposed language to the Board and Board should respond with final edits by August 20. The goal would be to print directory by August 31.

100 Year Anniversary/Social: As mentioned above, we came out ahead by about \$500 for the event. The board has received good feedback from neighbors that the party was a success. There was brief discussion regarding the upcoming Kid's Parade and preparations to date. The theme this year is Beach/Nautical. The Board also discussed a date for a Movie Night and what equipment would be needed.

Maintenance:

- Gate is now working most of the time Jim Stender is monitoring and working out further mechanical details. The Board discussed how appreciative they were of Jim's efforts.
- Light Post at Plaza – electrical box is now working.
- Picnic tables – need some reinforcing and it is suggested we get galvanized screws and 2 x4s to tighten the top boards from underneath.
- Trail – we would like to come up with a plan to widen the Bootlegger trail in the area that slide last winter. Jim Stender and Jim Boyd looking at options for a bridge over this area.

Social Media: Mitzi reported she has included the Kid's Parade, Potluck dates and Movie Night on Facebook and Twitter. Mitzi also added that she had done an inventory of the shed contents and organized it in preparation for the next event. Jennifer is now sending a weekly message to the community each Friday.

Committee Reports:

- Membership: Dues statements have been handed out to those members who have previously joined the WCC but have not yet paid for the 2015/2016 year.
- Boats/Plaza Storage: Rorie is working on some rules for the use of the boat/kayak storage spaces. These will include pricing; kayaks can be stacked in one space etc. She will send these to the Board to review prior to our printing in the directory.
- Plaza Reservations: Medora Kessner has reserved August 22, for an event. Steve Edmiston has requested September 18, for an event that may have more than 35 guests. The Board approved this event.

Other Business:

- Fire Pit at Plaza: The Board had a conversation about repairing the interior of the pit. The repair would include lining the interior with new fire brick which would decrease the size a bit.
- Extended hours at Plaza. There was a brief discussion about extending the hour at the Plaza to 11 PM. The idea would be that we would recommend that event clean up begins at 10PM so all guests could be out by 11PM.
- 2 Kayaks in one space – the Board discussed and agreed that if the member could fit two kayaks in one space they then would be charged for that one space at \$50 for a kayak space. The Board also discussed a method to indicate which boats/kayak spaces have been paid for, stickers? No final decision was made.
- Guests with host family while on WCC property: There was a lengthy discussion about the pros and cons of this rule. The discussion was tabled because of the time and will be added to another meeting and more time allotted.
- Board meeting rules: The Board discussed items that could make their meetings more effective and end in the allotted time frame.
- Using Sport Court for fundraisers: There Board discussed the pros and cons of using this area for garage sales or other events. The current feeling is that events of this kind may cause more damage to the court surface and it was agreed they would not be allowed.

Next Meeting: Monday September 14, at Rorie's

Respectfully submitted
Carol Belland, Secretary