

2019 Annual Meeting Minutes

1. Call to Order at 6:19 pm

2. Appointment of Parliamentarian – Jim Stanton

3. Approval of minutes from 2018 Annual Meeting – motion made by Eric Zeller, seconded by Chuck Dugger

4. President's comments – Jim talked about becoming president last April. Was concerned about the large number of new member's on the board, but Jim is happy with the new group and their ability to get things done. Cathy spent a good deal of time making changes to the bylaws and getting them out to the equity member for input and approval. The club is looking great after getting repairs done after Irma. Thanks again to the Solomon's for their work in getting the club put back together. We will not be asking for a dues increase this year, but maybe should have. We are down in membership but working hard to get the numbers back up. Members we lost this past year: Bill Englefield, Ed Gottschalk, Fran Showerman all contributed greatly to the club. We want to make an effort to be more welcoming to new members as well as current members. Lee recommended more of an internet presence – updated pictures on Facebook and the web site. Lee will work with Mike Eschmann to improve in this area.

5. Explanation of Budget-Financial Report – Bob McCormick thanked Jo Ann Orr for her support. Irma took a toll on the Club finances. Bob thanked members who sent in their dues early. There was a shortfall in late 2018 so money was taken from one of the Club cd's to make up the difference. More will be taken from a cd to make up the shortfall in 2019. We are going to be okay provided there isn't another natural disaster. Bob talked about the expense of the pool. We are heating or cooling the pool 20 hours a day and lose a large amount of water due to evaporation. Costs continue to rise. Eric Zeller would like to see a balance sheet. Sylvia H. asked why we don't cover the pool anymore – it was deemed too difficult to remove and replace the cover in the past.

Motion by Jo Ann for approval of the revised budget. 2nd by John Hernandez. Passed by voice vote.

6. Membership Report – Dan Fenster

The Open House was a success because of recruiting efforts by members which resulted in 4 new members. Dan talked about why people should join the club. People join to use the facilities or to get ice, but the main reason is for making and keeping friends. We should all make an effort to bring in new members.

7. Social Committee Report – Merlynn Boback

Merlynn reported new members added to the social committee, Halloween party, November Tiki Tues, Thanksgiving Dinner, New Year's Eve party with Johnny Live, Open House (thanks to Lorene and Lynn). Merlynn asked members to RSVP earlier for parties to help the hosts. Please look at the updated social calendar.

8. Nominations from the floor for Slate of Officers – no nominations from the floor

VOTE FOR SLATE OF OFFICERS - passed

9. Establishment of quorum for by-law change

VOTE FOR BY-LAW CHANGE – all approved. Nancy Zordan said she appreciated the openness of the bylaw process.

10. VOTE FOR BUDGET APPROVAL – approved by voice vote.

11. New Business – Dick Adler brought up the concern of bringing in more equity members as well as associate members. Should look at becoming a 501c7.

Mike Eschmann encouraged the membership to bring ideas and concerns to the board. We need your input!

Mike Eschmann asked if the board wanted to discuss the security cameras. It was explained that the cameras were installed after vandalism this past summer and are intended as a deterrent. They record for 30 seconds when motion is sensed within 30 feet of a camera. The recording is looked at if there is an issue and two people will review.

12. Adjourn – motion made by Eric Zeller to adjourn at 7:10 pm, seconded by Dan Fenster. Approved by voice vote.