Meeting called to order at 6:45 pm by Chairman, Steve I.
Welcome to all attendees.
Serenity Prayer
Steering Committee Members present: Steve I., Katie F., Lori M., Tom G., Joe P., Vidal, and Lee McM.
Board Member absent: Nathaniel L.
Also present: Office Manager Judy B, Clubhouse Manager Mark S. and Edward V.
Minutes of January 27, 2015 were reviewed and approved as submitted by Secretary Kathleen F.
Club Manager’s Report: Mark S.
  o Anniversary day we offered free coffee. Three seasonal memberships were sold.
  o Switched A/C contractor. Sub Zero, did a full maintaince over haul. There is an electrical issue at
    the counter needs to be addressed when the counter project begins in May.
Office Manager’s Report – Judy B.
  • Membership List (as of the 5th of the month) 73, up 3 from last month.
  • Utilization Report: 7,097, up 757 from month. Avg. per day 229. Last January: 6,706, January
    2013: 6,187.
Finances:
Profit and Loss: No report, will have a report next meeting.
  o Net Income January: $.
  o Budget for January: -$453.00.
  o End of month budget balance was $18,195.47. We are approximately $1,500 above budget in
    January.
  o Our current mortgage balance is $187,286.01.
Fundraisers:
  o Valentine’s Day Raffle: $1,440.00
  o Buddy Pass Run netted $10,424.39
  o Fish Fry: $570.00
  o Anniversary Day 50/50 raffle: $120.00
  o Total fund raising efforts for February: $12,554.29
Progress for this Month:
  o Finished and filed the Annual Report.
  o Finished and mailed the Solicitation of Contributions Annual Renewal Registration.
  o Received a $2,500.00 donation from Pat Croce.
  o Received $1,000.00 rebate check from GSF.
  o Amazon Smile deposited $30.25 into our account.
  o Finished 501 (c) 3 thank you letters to donors of the Valentine’s raffle and the Buddy Pass.
  o Will order new chairs thanks to a donation from the Southernmost Group.
  o Our new insurance agent has found an insurance policy that will include casual child care.
Fundraisers: Lori M.-
  o Spring Fling planned for the first Saturday in April.
  o Spagheti Dinner in April (as per Mark) or perhaps Corned Beef and Cabbage (as per Tom G.)
    St Patty’s Day, March 17th.
Treasurer’s Report – Tom G. - See Office Manager’s Report.
**House:** See Club Manager’s Report.

**Grant Report:** Judy B. / Joe P.
- Klaus-Murphy: Said they will notify us in March.
- Sherriff’s Grant: Application completed and submitted.
- HABS: Waiting for the application. Due in April.
- BURN: Is a law enforcement program that is handled by the same office for the county that handles the HABS grant. Has promised to supply us with an application in September.

**Governance:** Steve I. is studying current By-Laws. Specific changes to be considered are in regards to voting majority requirements. Any input welcome.  
*Current By-Laws can be viewed at [www.anchorsaweigh.com](http://www.anchorsaweigh.com)*

**Garden:** E-mail from Chris S. read by Steve I. Suggests power washing front porch. Club does own power washer, need a hose (as per Club Manager).

**New Business:** Still looking for a candidate for Seat #4 Class A seat still vacant. A lawyer or accounting person would be favorable.

Adjourned 7:15 PM

Respectfully Submitted,
Kathleen S Ford, Secretary AACI

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