

Anchors Aweigh Club, Inc.
Steering Committee Meeting
Minutes of February 24, 2015

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.

- Anniversary day we offered free coffee. Three seasonal memberships were sold.
- Switched A/C contractor. Sub Zero, did a full maintenance 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.

- Net Income January: \$.
- Budget for January: **-\$453.00.**
- End of month Checking Balance: \$19,746.24.
- End of month budget balance was \$18,195.47. We are approximately \$1,500 above budget in January.
- Our current mortgage balance is \$187,286.01.

Fundraisers:

- Valentine's Day Raffle: \$1,440.00
- Buddy Pass Run netted \$10,424.39
- Fish Fry: \$570.00
- Anniversary Day 50/50 raffle: \$120.00
- Total fund raising efforts for February: \$12,554.29

Progress for this Month:

- Finished and filed the Annual Report.
- Finished and mailed the Solicitation of Contributions Annual Renewal Registration.
- Received a \$2,500.00 donation from Pat Croce .
- Received \$1,000.00 rebate check from GSF.
- Amazon Smile deposited \$30.25 into our account.
- Finished 501 (c) 3 thank you letters to donors of the Valentine's raffle and the Buddy Pass.
- Will order new chairs thanks to a donation from the Southernmost Group.
- Our new insurance agent has found an insurance policy that will include casual child care.

Fundraisers: Lori M.-

- Spring Fling planned for the first Saturday in April.
- Spaghetti 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

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