

Anchors Aweigh Club, Inc.
Steering Committee Meeting
Minutes of October 28, 2014

Meeting called to order at 6:45 pm by Chairman, Steve I.

Chairman's Welcome

Serenity Prayer

Steering Committee Members Present: Chairman Steve I. Katie F., Lori M., Tom G., Vidal Dan R. and Joe P. Board Member absent: Nathaniel L. Also present: Office Manager Judy B., Club Manager Mark S., Chris S., Mary C. and Edward V.

Minutes of September 23, 2014 were reviewed and approved as submitted by Secretary Kathleen F.

Club Manager's Report – Mark S.

- Shed project: near complete. Water heater (tankless) ordered. Herse Plumbing will do the installation.
- Roof still leaking, repairs being made. Replacing some of the ceiling tiles.
- A volunteer, Rob E. will be donated/replacing LED light bulbs throughout the clubhouse.
- Two new volunteers at the counter.

Office Manager's Report – Judy B.

- Membership List – 70, down 1 from last month.
- Utilization Report: 4,967, down 117 from last month. Avg. per day 166. Last September: 5,366, September 2012: 4,800.
- Year-to-date utilization is 49,882 vs. 47,687 last year.

Finances:

- Profit and Loss: No finance report this month (first time in years), due to the resignation of our past book keeper. Thank you Kathy M. for your dedication to the position. Christopher our new book keeper is working out very well so far. Would like to send Kathy M. a thank you card.
- Dan R makes a motion to include in the thank you card, a token of our appreciation in the amount of \$599.99. Second by Vidal. Motion approved.
- Budget for September: -\$648.70.
- End of Month: Checking balance was \$9,255.35. End of budget balance was \$4,303.35. Because of HSAB \$5,000.00. Bank balance back up to \$14,330.40.
- Meditation Sail netted \$1,047.03.

Progress for this Month:

- This year's application process for HSAB was very labor intensive; paper work was submitted on time and approved. We received a check for \$5,000.00
- Received notification that we would be getting \$8,000.00 from HSAB next year. The paperwork have been filled out and returned on time for their meeting.
- Received a check for \$1,814.29 from the Sheriff's grant.
- Received check for \$150.00 from the Curry Mansion in memory of Dave C.
- Received check for \$100.00 from the Renaissance Charitable Foundation from the Joseph J. Fadlovich and Joan C. Wallin Charitable Giving Account.
- Regarding member slip and fall last month, a claim was filed. Insurance inspector will be here this week to investigate.

We are officially registered for Smile.amazon.com rewards program, 1 ½% of purchase dollars come back to the club.

Fundraisers: Lori M.

- Fantasy Fest evening went very well.
- Holiday Gift & Yard Sale- Location again at St. Paul's. Storage unit #302 donated by A/C Storage. Fliers are out and on the web-site. Accepting items for silent auction and sale.
- Spaghetti Dinner cancelled due to schedule conflict.
- Holiday Train Ride set for Saturday, December 20th.

Treasurer's Report – Tom G. - See Officer's Report
House- See Club Manager's report.

Grant Report – See Officer's Manager's Report

Governance – Dan R.- Will supply spread sheet to be used for yard sale expenses as per Board decision made during last year's event.

Garden Report: Chris S.-Looking into tree trimming. Our Beloved Socks' ashes, will be spread in the garden.

New Business: None.

Meeting adjourned at 7:00 pm.

Respectfully submitted,

Kathleen Ford, Secretary, AACI

www.anchorsaweighclub.com