

Anchors Aweigh Club, Inc.
Steering Committee Meeting
By-Laws Vote
Minutes of August 25, 2015

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

Welcome to all attendees.

Serenity Prayer

Steering Committee Members present: Steve I, Katie F, Joe P and Tom G, Lee Mc M, Lori M and Vidal.

Board Member absent: Nathaniel L.

Also present: Clubhouse Manager Mark S., Office Manager Judy B, Mike L and Ruth C.

Membership Vote On By-laws Rewrite.

✚ Motion by Lee McM to accept changes. Second by Lori M.

One item for discussion. How can we have a vote without 20% membership present as per By-Laws?

Answer: Due to the difficulty of getting 20% of the membership to attend Steering Committee Meetings, despite proper posting and notifications, this modification is necessary to further conduct Club business in accordance to the By-Laws. Secretary's note: In the past 32 Steering Committee Meetings there are only 2 records of a 20% membership attendance at Steering Committee Meetings.

✚ Motion carried unanimously. This item will remain on future agenda for discussion.

Reading and approval of June and July 28, minutes. Motion by Lori second Lee McM, Minutes accepted.

Club Manager's Report: Mark S

- Received job offer out of state, weighing options. Board offers full support.
- Roof still leaking.

Office Manager's Report – Judy B.

- Membership List (as of the 5th of the month) 72, up 8 from last month.
- Utilization Report: 5,461, down 260 from last month. Avg. per day 176. Last July: 5,030
July 2013: 4,833.

Finances: Profit & Loss

- Net Income July: \$56,748.40
- Budget for July **\$5,572.00**
- End of Month Checking Balance: July \$33,468.97.
- End of Month Budget Balance July \$4,852.67.
- \$55,126 from BP. Applied to our Mortgage Principle.
- **End of Month Mortgage Balance \$125,882.75.**
- GSF rebate-\$1,000.
- AmazonSmile- \$30.78
- United Way- \$3.76
- Yard Sale \$1,315.00
- Recommend we increase escrow account payments (for insurance) by \$120 to \$1,200 monthly.

✚ Motion to approve increase by Steve. Second by Vidal. Motion accepted.

Progress for this Month:

- Counter remodel delayed.
- Completed Advanced Grant Writing class.
- Taxes finished and filed. Cost \$1,200 (budgeted \$1,500).

Treasurer's Report – Tom G. –

- E-Motion by Tom G, second by Steve I. Motion approved by Board Members to apply all BP funds to Mortgage principle.

Grant Report: Judy B. / Joe P.

- Klaus-Murphy: September 1st for on- site visit.
- Sherriff's Grant
- United Way \$3 Combined Military Fund (2013)
- HABS: Promised \$6000, not yet received.
- Joe P. Working on a solicitation letter for donors (original author, Dan R). Asks for Lee's input.
- BURN: A law enforcement program handled by the same office for the county that handles the HABS grant. Promised to supply us with an application in September.

Fundraisers: Lori M.-

- September Meditation Sail date TBA.
- October suggestion, Harvest Dinner.
- November-Thanksgiving Dinner.
- December- Train Ride and Christmas Dinner.
- Holiday Silent Auction

House: Mike L. Will get updates on bids for roof repair.

Garden: Mark M./Mike L.

- Green awning will be taken away this week.

Governance: Steve I.

- Search for a candidate for Seat #4 Class A.

New Business/Unfinished Business:

Adjourned.

Respectfully Submitted,

Kathleen S Ford, Secretary AACI