Meeting called to order at 6:45 pm by Treasurer Tom G.

Serenity Prayer

Steering Committee Members present: Chairman Steve I, Secretary Katie F, Treasurer Tom G, Lee McM, Kenny J, and Vidal.

Board Members absent: Tom Swain

Also, present: Office Manager Nancy Rose, Beth B. Sandy W. Tim B, Judy B, Marty M, and Birch O.

Minutes of November 22, read and approved.

Office Manager’s Report: Nancy Rose:

- 7 Volunteer/Counter and 2 paid staff cover 16 shifts. Questions regarding workman’s comp discussed.
- Membership List: 56
- Utilization: 5480 up 817 from last month. Average per day, 183.
- Still having issues with the POS system syncing with QB. Books up to date through May.
- Strong expression by Board member for the need to hire a Book keeper and get a current P&L published. Will begin to work on new budget.
- New tablet needed for Square credit card processing system.
- Kenny J offers to donate a new Tablet.

Donations:

- $7K donated by the Linville Family Foundation.
- $250 FOBW and $225 SMG for Thanksgiving dinner. The Clubhouse spent an additional $25 to feed 230 people. A big Thank You to all that help make this event a big success.
- $500 from Beth B used for maintenance repairs.
- $40 Anonymous
- Total donations $8,015.

Treasurer’s Report – Tom G:

- Tom S working on new cash flow income statement.
- End of month Mortgage Balance: $99,192.78. This balance may not reflect current balance as it shows the same as last month.
- Account balances:
  - Working checking account: $23,463.55
  - Insurance escrow account: $9,053.67
  - 1st State for funds over $10K per month: $17,091.32 (reflects Silent Auction funds).
  - CD Building Fund from Klaus-Murphy: $30,301.85 (We do not touch this emergency only).
  - CD Prudent Reserve: $20,082.39

Grant Report:

- Klaus-Murphy:
- Sheriff’s Grant: Received. Comes in February
- HSAB: Compiling needed data

Fundraisers: Kenny J. and Friends

Anonymous Angels Silent Auction. $13,179.79 (less $807 expenses). Fundraising committee has decided to earmark all next year’s Silent Auction to go specifically toward paying down
the mortgage. Also, has teamed up with Florida Keys Community Foundation with the name of ‘Anonymous Angels’ to raise funds to go toward paying down the mortgage.
Motor cycle raffle: $2,600
Clubhouse will remain open New Year’s Eve night.
**House:** Mike L.: Front porch rails, doors, rear doors, porch and rails painted. Sand for masonry work in garden donated by Chip

**Governance:** By-Laws were up-dated April 2015.
Class A Board Member Seat #8 open. Per our By-Laws Class A “need not” be a non-alcoholic. Therefore: Katie F. nominations Steve Isherwood.
Lee McM. nominations Charlie Bradford.
Appointment for Seat #8, appointment of Chairperson and seat assignments will be tabled until next meeting when new Board member are seated.
New signature cards will be addressed next agenda.

**Garden:** See House Report

**New Business/Unfinished Business:**
Clubhouse policy forms must be signed annually. Office manager will distribute them to all Board members, Conflict of interest etc.

- Motion by Birch O to advertise position for Club manager on social media and club bulletin board. Second by Vidal.
Job description and notice for position will be posted. Hiring committee to interview prospects for job will be: Birch O, Tom G and Steve I.
Next Finance Committee date TBA

Next Steering Committee meeting: January 24th 6:45 PM.
Adjourned
Respectfully Submitted,

Kathleen S Ford, Secretary AACI

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