

Anchors Aweigh Club, Inc.
Steering Committee Meeting
Minutes and Election of Seat #5
May 26, 2015

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

Welcome to all attendees.

Serenity Prayer

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

Board Member absent: Nathaniel L

Also present: Office Manager Judy B, Clubhouse Manager Mark S., Garden Committee Chairperson Mark M., House, Mike L. and Sharon B.

Election for seat #5 currently held by Kathleen F. Re-elected by unanimous vote.

Executive vote to reinstall Kathleen F. as Secretary also passes by unanimous vote.

Minutes of April 28, 2015 were reviewed and approved as submitted by Secretary Kathleen F.

Club Manager's Report: Mark S.

- A+Plus roofing patched the roof again.

Office Manager's Report – Judy B.

- Membership List (as of the 5th of the month) 60, down 12 from last month. Suggestion made to collect email addresses at the time of payment for future renewal notice.
- Utilization Report: 6,306, down 833 from last month. Avg. per day 210. Last April: 5,999 April 2013: 5,459.
- Year-to-date utilization is 27,233 vs. 24,464 last year.

Finances:

- Net Income: April ~~-\$1,558.37~~.
- Budget for: April ~~-\$944.00~~
- End of month Checking Balance April: \$27,641.76.
- End of month Budget Balance April: \$23,148.57.
- We now have 7 months' worth of expenses in our prudent reserve.
- Mortgage balance down to \$184,847.91
- Received \$1,028.53 refund from Southernmost Insurance for the liability insurance that we cancelled. And \$19.03 from AmazonSmile.

Progress for this Month:

- HSAB awarded \$8,000. Monies will be used for utilities and childcare.
- Met with Mike L and Tim B regarding counter remodel and flooring project.
- Kathy M. (pasted BK) arriving to help catch up for tax season. Mary F. has volunteered to be our new book keeper and will work along with Kathy while she is in town.

Treasurer's Report – Tom G. –

- Attended the HSAB advisory committee meeting, we were awarded a grant of \$20,000 to pay utilities and child care next year.
- Motion by Steve I to authorize Office Manager to add additional \$100 per month toward the mortgage. Second by Vidal. Motion accepted.
- Will revisit the donor list to fund raise for extermination of the whole building and a new roof for Clubhouse.
- As per Lee McM.: Michael Browning has agreed to be our representative regarding a documents search for common tenants/owners of entire building, will be our point person in any communication with joint owners.

- Motion by Lee M to authorize Lee M to speak on behalf of the Board in collaboration with Michael Browning/ joint property owners. Second by Steve I. Motion accepted.

Grant Report: Joe P. / Judy B.

- Klaus-Murphy: Still waiting.
- Sherriff's Grant: Application completed and submitted.
- HABS: completed.
- 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.

Fundraisers: Lori M.-

- Fish fry. June 20th. \$15 all you can eat. Fish will be donated by member Clayton.
- Meditation Sail May 30.
- Christmas in August yard sale. Discussion followed.

House: Mike L. - AC will need to be replaced in the near future.

Governance: Steve I. is studying current By-Laws. Any input welcome. **Current By-Laws can be viewed at:** www.anchorsaweigh.com

- Update on audit. Office Manager plans to speak with CPA

Garden: Mark M.-

- Will be starting a regular Saturday garden clean up.
- Seeking large pots for plants.

New Business/Unfinished Business:

- Still searching for a candidate for Seat #4 Class A.

Adjourned 7:50 PM

Respectfully Submitted,

Kathleen S Ford, Secretary AACI