

Anchors Aweigh Club, Inc.
Steering Committee Meeting
Minutes of April 28, 2015

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

Welcome to all attendees.

Serenity Prayer

Steering Committee Members present: Katie F., Lori M., Joe P., Vidal. Lee Mc M. and Nathaniel L
Board Member absent: Steve I.

Also present: Office Manager Judy B, Clubhouse Manager Mark S. and Mark M.

Minutes of March 24, 2015 were reviewed and approved as submitted by Secretary Kathleen F.

Club Manager's Report: Mark S.

- Several new volunteers working on the counter.
- Mark M. is our new Garden Committee Chairperson.
- Code called us on canopy, will need to attend code enforcement meeting.

Office Manager's Report – Judy B.

- Membership List (as of the 5th of the month) 72, down 3 from last month.
- Utilization Report: 7,139, up 448 from last month. Avg. per day 230. Last March: 5,866
March 2013: 5,641.
- Year-to-date utilization is 20,972 vs. 18,465 last year.

Finances:

- Net Income: March **-1,966.11**.
- Budget for: March \$2,827.00
- End of month Checking Balance: March \$31,630.06.
- End of month Budget Balance March \$26,259.87
- We still have money in 1st State Bank.

Progress for this Month:

- HSAB application completed and delivered. We plan to ask for money for utilities and also money to be able to continue the new meeting with babysitting that is currently being funded with money from this year's HSAB grant.
- New meeting with childcare going well.
- Counter remodel and flooring plan is in the planning stage. Committee includes: Office Manager Judy B, Mike L, Tim B, Steve I, Dan R
- Have signed up for the Grant Writing class offered by Leadership Success Academy along with Lori M. and Vidal.
- Spring Fling netted \$143.16
- Book keeper has not worked out. Would like to bring Kathy M. (pasted BK) into town to help catch up for tax season.
 - Motion by Lori M, Second by Vidal to finance airfare transportation for Kathy M. to help us catch up for tax season. Motion accepted.
 - Motion by Vidal to purchase new office chair. Second by Nathaniel L. Motion accepted.

Fundraisers: Lori M.-

- Spaghetti Dinner postponed till June. TBA (as per Club Manager).
- Meditation Sail May 30.
- Club Manager exploring ideas for PR for the clubhouse.

Treasurer's Report – Tom G. -

- Would like to plan combo Finance/Fundraiser meeting. Date TBA.

House: Mike L. /Mark S:

- No new leaks in the roof.
- Large canopy been donated for the garden.

Grant Report: Judy B. / Joe P.

- Klaus-Murphy: Still waiting to hear.
- Sherriff's Grant: Application completed and submitted.
- HABS: Application completed and submitted.
- 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. Any input welcome.

Current By-Laws can be viewed at: www.anchorsaweigh.com

Garden: Mark M.:

- **New Business/Unfinished Business:**
- Still searching for a candidate for Seat #4 Class A. A lawyer or accountant would be favorable. Clubhouse Manager may have a candidate. Will introduce her at next Board meeting.
- Class B Seat #5 open for re/election in May. Please note dues must be paid by the 5th of the month to vote.

Adjourned 7:40 PM

Respectfully Submitted,

Kathleen S Ford, Secretary AACI

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