

Anchors Aweigh Club, Inc.  
Steering Committee Meeting  
Election Seats 6 & 7  
Minutes of November 24, 2015

Meeting called to order at 6:55 pm by Tom G.

Serenity Prayer

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

Board Member absent: Lee McM, Steve I, Nathaniel L.

Also present: Office Manager Judy B., Club Manager Tim B, Chris S and Ruth C.

**First order of business: Elections seat 6 and 7.** Presided over by Secretary Kathleen F.

Lee McMannis via Judy B nominates Kenny J. Neither party is present. Next election May 2016.

Kathleen F. nominates Vidal. Vidal shares how rewarding and educational the experience of sitting on the Board has been for him and would be honored to serve again.

Judy B. nominates Tom G. Tom shares his passion for the Anchors Aweigh Club and would love to remain on the Board.

By unanimous vote Vidal is re-elected to Seat 6 and Tom G. is re-elected to seat & 7 of the AACI Steering Committee Board.

Board then re-appoints Tom G. as Treasurer.

Gavel passes back to sitting Chairperson Tom G. and Steering Committee meeting commences.

*Minutes* of the September and October meeting reviewed and approved.

*Club Manager's Report:* Tim B.:

- Two incidences of drinking in the garden, subjects were 86'd for 30 days.
- Vents were installed in shed. Still have tree branch lying on roof. Case of books in storage room will be donated to jail.

*Office Manager's Report* – Judy B.

- Membership List (as of 5<sup>th</sup> of month) 67, down 3 from last month.
- Utilization Report: 5,252, up 46 from last month. Avg. per day 169. Last October: 6,007, October 2013: 5,970.
- May want to re-think/move Sunday Kid Care Provided Meeting to Tuesday or Thursday, attendance down on Sundays.

**Finances:** Profit & Loss

- Net Income October \$6,839.69.
- Budget for October \$2,917.00.
- End of Month Checking Balance: \$32,466.04.
- End of Month Budget Balance \$1,665.77
- End of month Mortgage Balance: \$120,025.29.

**Progress for this Month:**

- Received \$7,000.00 from the Linville Family Foundation.
- Received donation \$2,000.00 from G. Ross McKee, Jr.
- Motion by Judy B. to add donations to roof fund. Second by Tom G. Motion approved.
- We are now at \$13,703.00 toward the roof fund. \$5,000.00 for tenting is also in hand.
  - So far have spent \$19,666.29 on counter remodel, including 8 new stools on order. Total budget for project \$25,000.00. With Board approval would like to buy ceiling fans. Board approves.
  - New A/C will cost approximately \$5,200, 2<sup>nd</sup> estimate as per Mike L. Item for next year budget.

**Treasurer's Report** – Tom G. – See Officer Manager's Report.

**Grant Report:** Judy B. /Joe P.

- Klaus-Murphy: Pledges matching grant for half of total roof budget of \$29,800. When we have our portion they will submit their portion.
- Sherriff's Grant: Application due first week February.
- United Way: Received \$1.29 from 2013 grant.
- HSAB: Our 2016 grant request; \$20K.

**Fundraisers:** Lori M.-

- Meditation Sail date TBA.
- Thanksgiving Dinner. Turkeys ready for pick-up and prep.
- Holiday Silent Auction postponed. No venue available. Possibly in February.
- Conch Tour Train Ride Holiday Lights Tour: December Saturday 19<sup>th</sup> 6:45 PM departure. Tickets \$15 adult/\$5 children.
- Christmas Dinner.

**House:** Mike L. - Absent

**Garden:** Chris S.:

- We received \$1,000 donation in memory of Mark M., past garden chairperson, for garden fund.
- Ken King, Golden Bough Tree Service, trimmed garden trees, cost \$750. Remaining \$250 will be used for new garden tables, chairs and ashtrays as per Judy B.

**Governance:** No Report

**New Business/Unfinished Business:** Search for candidate for Seat #4 Class A.

Next Board Meeting December 22nd.

Adjourned 7:50 PM

Respectfully Submitted,

Kathleen S Ford, Secretary AACI