

Attendees: Dan R., Sandy, Chad W., Tom G., Chris S., Jim K., Leo W., Tom S., Judi B., Lori M., and Beth M.

Dan informed the board that all members need to sign the disclosure of non-felon status.

Election of board members:

Jim Keel nominated as general board member by Lori nominated, Leo second. Jim stated that his strengths are in taking responsibility and conducting research. Dan nominated Sandy for second term, Tom second. Sandy's strengths are connecting with people, dependability, and getting involved.

Board Meeting called to order.

Motion to approve minutes from 10/16/18.

Club manager's report - Tom G.: Received HSAB grant (general funds) in the amount of Conch Train tour on reserved 12/22. The cost is \$350/train. 64 seats per train. Charging \$10 per ticket for the train.

Lori M. will ask the Southernmost Group if they'd like to be the ones baking and stuffing the bags. She will report back (within the week).

Tom would like to have a ticket taker for the train.

The Thanksgiving dinner was a big success.

Tom is trying to learn more about Maria's job to take over some of her duties and make her job lighter.

Treasure's report - Chad W. & Tom S.: Checking account \$16,929.26. Some loss in stock investments, but otherwise doing well. Depreciation is about \$12,000-\$14,000/year.

Finance committee meeting (NOTES ATTACHED). Possibly going to end 2018 with \$20,000 over budget.

AccuPOS is going to help coding current system to streamline daily reports.

Discussion about money put in long term building fund.

Plan to invest \$2500 in the building depreciation fund.

Coffee discussion: There is going to be a vote about whether or not the

Tom G. will get quotes on remodeling the men's bathroom.

Fundraising and Upcoming Events - Beth, Chris, Judi, and Lori:

Anonymous Angels silent auction: Charlie and Lee not present regarding the Anonymous Angels. Chris S. reported that the estimated value of items donated for the silent auction is \$12,000 (value not expected income). Dan provided the jewelry that was donated and will be auctioned at silent auction.

Conch Train Holiday Lights Tour: is a "FUN"raiser. Tickets will be sold at \$5 over cost and raise a small amount of money for the Clubhouse.

A New Year's picnic: will be at Fort Zach on Jan 1.

It was suggested that as we are coming into Snowbird season, we could consider holding two Full Moon Sails during high season, to take advantage of the potential for greater sales with the seasonal increase in folks meeting at the club.

The 5K & Silent Auction Fundraiser: will be discussed further at next meeting. Beth M. will send email about the format of hosting the race.

December 13th 6:30-8:30pm "Mortgage Burning PARTY": to celebrate the 1 year anniversary paying off the building mortgage.

Governance - Dan.: Dan and Jim will meet and discuss bylaws.

Club manager's job description is to be defined.

Garden - Chris S.: Spalling on the corner of the building. Sammy Jones was contacted about giving a quote.

Gate was fixed and no long swings open with the wind.

The steps need painting. Service work?

Irrigation company contacted about getting a quote for created an irrigation system for the garden.

Next board meeting will December 18th.