

AACI Board Meeting 1/22/19

Steering Committee In attendance: Daniel R, Chris S., Judy B., Birch O. Chad W., and Beth M.

Dan makes motion to approve minutes. Birch seconds. All in favor of approving last month's minutes.

Finance Report: Chad W. discussed the current finances. There is over \$50,000 in the bank account. The board agreed that \$15,000 would be deposited into the long term savings account.

New business for next month: Dan R. will be taken off the checking account and Chad will ensure that he is the person that is primary on the account.

Garden Report: Spalling, Tom may be able to distribute info regarding the Marathon spalling repair group's report/estimate, either at the next SC meeting, or possibly earlier if he feels he has time to distribute an interim report to SC members.

Grants: Sheriff's Grant, HSAB grant (need to start writing in Feb). Maria will search for more grants for possible eligibility. Dan will email Maria to check into Klaus Murphy Grant, who are a group that often does capital improvements. This may be a grant for the bathroom remodel.

Fundraising:

Red Hot Run - Volunteers needed. Sign up sheet will be set up. All members need to discuss the race at meetings.

Possible Full Moon Sunset Sail in March.

Memberships: They are down. A suggestion was made to have an Anchors Aweigh Clubhouse Sign Up day to happen on 2/18/19. Free coffee and cake will be given and someone will help sign them up (make sure to get emails!).

Options: Memberships for month, 6 months, and 1 year. POSSIBLE: if people sign up on that day for a ONE YEAR membership, they get a free t-shirt??

Current active members is 46.

Groups that rent space at the Clubhouse: Discussion of Tom S. to be the liaison to the groups. Tom S. is not

Dogs in Clubhouse: Members not following the rules will have to be talked to. All dogs must be on leash, not unattended, and they must be well behaved/non-aggressive. Club manager needs to enforce the policy.

Judy will create a referral booklet for services to inform people who are in need of resources are available in the community and outside the Keys.

NEXT MEETING 2/21/19:

POSSIBLE NOMINATIONS:

Birch would like to be nominated as an associate member at the next meeting.

Judy would like to be nominated as board chair.

WIFI Bandwidth? Have different networks been setup? Will they be? Chad will look into this.