

Minutes of the October 22, 2019 Board of Directors' Meeting

The meeting was called to order at 6:48 pm by Chairperson Judy B. In attendance were Board Members Judy B., Chad W., Chris S., Zach B., and Manager, Tom G.

The meeting began with the Serenity Prayer.

The minutes of the September meeting were read and amended to replace the Citizen with the Konk Life, to replace April with August, to replace Dan cleaned the chairs with Dan D. repaired the strapping on several of the aluminum garden chairs and had the broken chairs re-welded, to replace \$15,000 with \$3,905.10 and to replace Fantasy Fest meetings will be held throughout the +with The Clubhouse will be open Fantasy Fest night. Meetings will be held at midnight and 2:00 am. A motion was made to approve the minutes as amended by Chad W. and seconded by Chris S. The approval vote was unanimous.

Club Manager's Report: Tom G.

Tom reported on the financial health of the Clubhouse. He stated:

Checking account 1: \$9,142.40

Checking account 2: 150.00

Prudent Reserve: 22,813.91

C.D. 15,000 (The C.D. is for 11 months at 2.58%)

He stated that the signers for the Community Foundation funds need to be changed to Judy B and Chad W. He will secure the paperwork to make that happen.

He stated that the \$3,905.10 from the Sheriff's grant has been received and applied toward our insurances.

A discussion was held about the Unsung Hero award and a suggestion was made as to who the Board would like to see get that award.

Tom stated that we really need a fundraising chairperson. Zach said that he would be willing to try it and he and Judy B. are going to meet to discuss it

Tom reminded us that we need to start announcing the Silent Auction, asking for people to secure donations and volunteer to help out the day of the auction

Tom has found vodka bottles in the Garden. He was able to identify the person responsible and warned him not to continue bringing alcohol into the Garden.

Tom reported that, so far, the bathroom remodel has cost \$3,848.75. This amount is just for the plumbing. We have not yet received a bill from John Castro.

Zach B. stated that he has experience with building and insurance and could help with those issues as needed.

Treasurer's Report:

Chad W. expressed concern about the Prudent Reserve fund and stated that the Prudent Reserve should not be volatile.

He was also concerned about access issues for the signers.

Fundraising:

The Moonlight Meditation Sail was held on Sunday, October 13th. The fee was \$30.00 and the event was sold out. All of the food and beverages were donated as was the use of the boat. Our friend Haig, of Danger Charters, did a wonderful job of hosting the event and the Clubhouse realized \$780.00 from the event.

Beth M. was not in attendance but sent a message saying that Fury will do a sunset sail for us in the future on one of their big boats for \$180.00 to pay their crew only. She said that she could reserve it. Since some of the attendees had questions and Beth was not there, the decision was made to table the discussion until next month.

Human Resources: Judy B.

Nothing to report.

Garden: Chris S.

Chris stated that we currently have masonry cracking and she is concerned about the depth of the cracks. Chad W. said that Sammy has looked at it and that it is a surface crack only that can be cleaned up with bleach. Tom will take care of it.

Chris also told us that Winn Dixie has orchids for sale after they have bloomed and she would like some for the Garden. Tom said that the Attitude Adjustment group would buy some.

Chris also mentioned that we ought to see about getting banners for the Silent Auction. Chad W. said that he would follow up.

Grant Committee:

Maria will turn in the HSAB paperwork for reimbursement as soon as she returns to work.

There being no more business, Zach B. made a motion to adjourn and Chad W. seconded it.

The meeting was adjourned and closed with the Serenity Prayer.