



**Board of Directors Meeting  
March 9, 2016  
6:00pm - Starbucks Pineland Station  
Minutes**

**Call to Order: 6:11pm**

**Approval of Minutes:**

Regular Board Meeting 2.10.16 - Motion to approve Lilabeth Parrish, seconded by Bruce Zimmerman. All voted yes.

Special Board Meeting 2.17.16 - Motion to approve by Bruce Zimmerman, seconded by Vito Magarelli. All voted yes.

**Reports:**

**I. Treasurer's report -**

Vito presented the Quicken Report that shows all transactions from 1/1/16 to date. Current bank balance is \$21,332.16. Taking into consideration checks that have been written but have not cleared, the available cash balance is \$9,559.29. Motion made by Lilabeth to create a budget for 2016 with input from Lilabeth Parrish, Kathy Reynolds and Bruce Zimmerman - Seconded by KR, approved. All voted yes. Budget will be prepared for April Board Meeting.

**II. Social Committee**

**Social dates - changes and contracts**

**St. Patrick's Day** - 105 people registered for party. Will make Operation R&R presentation.

**Re-Up Party** - Date Change to May 5 due to Sonesta giving May 6 to wedding. Liz and Cliff are available only for May 5. Contract still to come.

**Welcome Back** - Hilton Head Beach and Tennis. Attractions Band, September 9. Deposits have not paid, but we have contract in hand. Floor needs to be cleaned.

**Halloween Party** - October 28, Country Club of Hilton Head. Deposit has been paid. Contract in hand. DJ - Jim Bowers (in conversation) 150 maximum attendance.

**Christmas Party** - Hilton Head Beach and Tennis proposed venue on December 9. Requesting Summertime Band at \$3,000, Gary and Kathy Reynolds will donate lodging at their beach house for the band. Contract in hand.

## **Dolphin Head Golf Club 2016 - 2017 contract**

Contract signed and paid in full through May, 2017.

Liability insurance - no liability required.

### **Winter Classic Committee - No report**

#### **III. Membership Committee**

298 associates according to Winter Classic list (includes those that didn't come as I assume they had paid)

388 current members with 122 not renewing from last year.

#### **IV. Dance Committee**

Abbreviated last session in April - 3 weeks instead of 4. Will offer new members \$5 Friday night free instead of 4th week lesson free.

Motion by Vito Magarelli for Bruce to investigate a blue tooth speaker for behind the tables in the Dolphin Head dining room. Kathy Reynolds seconded. All voted yes.

#### **V. Communications Committee**

Monday March 14, Marcia Salera and Steve Prohm will be trained in MailChimp and Website management.

Message in newsletter to encourage members to visit the website and play with it to get familiar with how it works.

#### **Unfinished Business:**

Associate Membership - Must have a definition of Associate Membership and must be part of By-Laws to satisfy IRS requirements. Needs to talk about visitors for Winter Classic and locals. Limits and privileges necessary for Associate Membership. Recommended that Associate Membership is 1/2 the cost of full membership (\$30 full - \$15 Associate).

Discussion followed.

Motion by Bruce Zimmerman to define Associate Membership - consideration to charge \$10 upcharge at Winter Classic for non-members, consistent with other parties. Seconded by Lilabeth. All voted yes. New ByLaw must be approved by the membership. Becky said that she would work with Lilabeth to create associate membership description and prepare it for BOD review in April and May general membership meeting by-laws update.

Need to update By-Laws to reflect current Board and Committee Chairmen. Referencing Article VII, Functions of Committees and Appointed Positions in our club ByLaws, we need to update By-Laws to reflect current Board and Committee Chairmen. The previous BOD realigned the committee chairmanships. We are now looking to align our ByLaw descriptions with the current reorganization of responsibilities among BOD members.

Kathy will work with Vicki to create a budget of membership fees for the year.

Vito initiated conversation regarding changing Club year to February to February - No decision.

### **Preliminary Budget for 2016 - see above**

Member request for information - April 3, 2009 is oldest information that is part of official records. Becky will communicate with member to gain access to Club documents prior to April 3, 2009, at the same time that we provide information requested.

### **New Business:**

Lifetime Members - Motion by Kathy Reynolds to create definition for Lifetime Members. Lilabeth seconded. All voted yes. Kathy will work with Becky to create definition for April meeting.

Quarterly Membership Meetings - January, April, July, October - Consider feasibility of January, May and October. Target By-Law update for May meeting.

Pay Pal - should we add a service charge to transactions that are made online through Pay Pal? Overall consensus was yes. Kathy and Vito will work to review Paypal and make a recommendation.

Should greeters pay \$5 fee? Point of discussion - By Laws prohibit any club member receiving benefit from efforts on behalf of the Club. Include in Newsletter that all workers are volunteers and do not get paid for their services.

### **Adjournment:**

Lilabeth Parrish moved to adjourn. Seconded by Bruce Zimmerman. Meeting adjourned at 8:35pm.

Respectfully submitted,  
Kathy Reynolds  
Secretary

