

Special Board Meeting

January 2, 2019

Quorum: Ron Ball, Tim Powers, John Statler, Bob Stumpf

Meeting Called to Order at 5:00 PM.

**Motion by Bob Stumpf**

I move that the following appointments be made to the 2019 Board to fill vacancies created by the resignation of three duly elected Board members who resigned in December, 2018:

1. Michael Woodcock, Sports, who had been appointed to fill the vacancy created by Sean Gleason through December 31, 2018, be reappointed to fill the vacancy created by Kathy Flanagan through December 31, 2019;
2. Fred Jenne, At-Large, be appointed to fill the vacancy created by Kevin McCarthy through December 31, 2019; and
3. Brett DeGallery, Full Golf, be appointed to fill the vacancy created by Ron Morris through December 31, 2019.

Seconded by John Statler.

Discussion: None

Voted: Ron Ball, Tim Powers, John Statler, Bob Stumpf

Vote Count: 4-0 unanimous approval

Tim Powers resigned his board seat effective immediately. The board thanked him for his service.

### **Motion by Bob Stumpf**

I move that Deborah McManus be appointed to the 2019 Board through December 31, 2019 to fill the vacancy created by the resignation of Tim Powers on January 2, 2019.

Seconded by Ron Ball.

Discussion: None

Board Members Voting: Ron Ball, John Statler, Bob Stumpf, Michael Woodcock, Fred Jenne, and Brett DeGallery

Vote Count: 6-0 unanimous approval

### **Motion by John Statler**

I move to propose the following slate of officers for the 2019 Board to serve in the position adjacent to their name:

- Chair, Deborah McManus
- Vice, Bob Stumpf
- Treasurer, Michael Woodcock
- Secretary, Ron Ball

Seconded by Michael Woodcock.

Discussion: We may be asked to assist with minutes, Ron will let us know when he'll be out of town.

Board Members Voting: Ron Ball, John Statler, Bob Stumpf, Michael Woodcock, Fred Jenne, Brett DeGallery, and Deborah McManus

Election Results: 7-0 unanimous approval

### **Committee Assignments**

Discussed the board committee structure as outlined in the By-Laws. Committees meet on a monthly or quarterly basis as needed. Each committee chair selects their members with a minimum of 3 members. Members can serve on a maximum of one committee each. Committee chairs attempt to get a wide-cross section of representation on their committee. Each committee will have a staff representative. The role of the committee is to provide advice and counsel to the board, they do not make policy decisions or manage employees and budget. The following committee chairs were appointed:

## Standing Committees

- Finance – Michael
- Membership – Bob
- Golf & Greens – Brett
- Tennis – Fred
- Harbor Club - John

## Other Committees

- Harbor Club Expansion Project – John
- Social & HC Interior Design – Ron
- Technology/Communications – Deborah

**2019 Board Meeting Schedule** The board kept the meeting schedule to 7:00 PM on the fourth Monday of each month:

January 28	July 22
February 25	August 26
March 25	September 23
April 29 (5 <sup>th</sup> Monday due to holiday)	October 28
May 20 (3 <sup>rd</sup> Monday due to holiday)	November 25
June 24	December 16 (3 <sup>rd</sup> Monday due to holiday)

The Annual Meeting of the Membership will be Tuesday November 12<sup>th</sup>.

The January 28 meeting agenda will include a 2018 financial review and 2019 budget review and approval. Each committee will report on committee member selection. A consolidated 2019 event calendar that includes golf, tennis, and HC/social will be reviewed and approved at February's board meeting.

Meeting adjourned at 5:15 PM.