

February 2017 Board Meeting Minutes – 2/13/17

7:07 Call to order

Members Present:

President Kevin Fuller, Treasurer Maynard Cowan via Telecommunication, Directors Ken Hargis, Chris Lock, Steve Satchwell, Steve Fye, and Kristin Elliott

Also Present:

General Manager Hali Loving, Past President Kouri Antinone

Kouri Motions to accept minutes as amended Steve Fye Seconded

January Minutes Approved:

Thanking Matt Koutchar for Food. Thank you for Kouri for all the hard work, presented Gavel. Plaque has been updated for past and current president names

Treasurer Report:

Maynard Cowan talking about current expenses. Profit and loss report handed out showing January 2017 Vs. January 2016. Points out

Bank Charges are a lot higher than what they should be. Hali is going to be looking in on this to see why the charges are so much higher

Gas Company is possible looking at the incorrect meters and that could explain the higher gas

Hali states that there should be no reason that the gas bill is so high.

Steve Satchwell states to check the price of gas to see if it has gone up, also points out that, there was no boiler for a small amount of time and that could effect this.

Kouri asking where there is a legit idea of where there might be a gas leak, asking if the club should come in and audit their system.

Professional fees are up because the clubs accountant is reconciling the books. A few mistakes have been found and are being taking care of.

Steve Satchwell to Hali, asking to bring to the next board meeting the markup of the clubs inventory Hali agrees.

No more questions for Maynard.

Secretary Report:

No Report

Manager's Report:

Reprice inventory, Radiator by the bar is leaking, Al's Sewer service has come out and cleaned the lines, Suggested to get the

Apartment 718 has been audited and priced at \$900 – \$1000. Hali is proposing that the rent should be \$600.

Percentage could be taken from rent to go towards repairs while Chris and Veronica are living in the apartment. Steve Fye believes this is an ideal win - win situation for the tenants and the club. Maynard agrees with Steve Fye. Bathroom has been repaired along with the slopping ceiling.

Steve Fye Motions to allow Hali to move forward with Rental Agreement for Chris and Veronica to move into apartment 718, Seconded by Kristin. Kouri would like to leave open for discussion. No Further discussion. All in favor.

Hali Leaves 7:46

Rhian, speaking of building and grounds. Rhian states that the hill by the club needs to be cleaned as it is starting to fall into the street. Plumbing concerns

Maynard is concerned that the plumbing is not that old. Hali rewords what actually needs to be replaced

Kristin brings up to Rhian that there are several dead trees that need to be removed.

Membership report:

Eighteen (18) new members in January, but we are still down from last year. Kevin states that we are responsible for New Members and must be strong in bringing new individuals in. Motion to approve without seconded by Steve Fye. End of Membership Report.

Web and Media:

Ken Hargis needs everyone to confirm what email he or she want to use for the new domains. Maynard asked Ken

Social Media:

Kristin is working on guidelines for employees for posting on social media. Kristin likes that Kevin has been sending recommendations about things to post. End Social Media

Art Committee:

Kathy is out of town and cannot attend

Kevin thanks Kouri for the last art show by Eliza Schmitt. Kouri offers to give her number to the new art Director if they have any questions. End Art Committee.

Ten Minute Recess taken at 8:02 back at 8:14

Unfinished business:

Kouri talking about Liquor License. Everything has been done and we do have our Liquor license up to the end of October.

Thank you Maynard for registering Kouri as the Registered Agent. Maynard states that our Accountant should be set as the Registered Agent. Monica the Accountant has agreed to be the Registered Agent. There is no concern with the clubs accountant being a Registered Agent. Kristin is asking to confirm that the club is not going to be charged for this service. Ken would also like to confirm. Everything has been dealt with per Kouri.

Steve Satchwell moves to have a Registered Agent email be created and sent to both Kevin and Monica Kouri Thanks Maynard. For making sure, that we have the agency changed from Thom Wright to Kouri All documentation has been updated and at 100%. We should have no issues.

Thanks to Maynard and Laura Dungan for making sure that, all documentation was ordered correctly and all together.

Thank you Kouri for all your important work.

Kevin states that he has moved Communications goal as a separate action. Kevin brought this to the board's attention. Everyone on the Board likes what they see.

Kevin states that these goals are to not be taken lightly.

Board agrees to work on the goals presented.

Maynard would like to recommend picking out individual goals and state what each of the board members could do to make that a realization.

Board agrees to Maynard's Recommendation.

Kevin would like to ask the board if we would could have a consent agenda for all committees. Therefore, we could discuss what is going on with Committees before the board meeting so that we could stay on task.

Kouri states concern in the streamlining of the consent agenda, due to all members of the APC to sit in on our board meetings unless in Executive Session.

No other concerns on this issue.

Constitutional Amendment issue being addressed.

Proposed Amendment is to add emailing out the list of Constitutional Amendment instead of just mailing. Kevin brings up the fact that there was a few individuals that would like to continue receiving their communications the old fashion way. Kevin brings up the concern over the emails being incorrect. Steve Satchwell states that the Amendment does say "OR" when discussing the Amendment about communication via email. Kristin would like access to the database to see what she needs to do in order to fix the communication.

Chris Lock Moves to have the rest of the Database Discussion to be moved off the record due to time constraints

Ken Hargis Moves to have Constitutional Amendment concerning adding Email as a form of communication to members, Seconded by Steve Fye. All in favor

The Current Constitution and the Amendments need to be posted on a club bulletin and mailed out. This needs to happen within Seven Days.

Membership Cards:

Kevin states that he would like to move to a plastic membership card for more durability with a mag strip on the back with the members info attached to it. Kevin is stating that we should just have just a standard

Kouri is asking what the benefit of the mag strip. Maynard states that the magnetic strip could enable us to better track the buying habits of our customers so that we could tailor our ordering to help keep costs down on stock.

Steve Satchwell Motions to adjourn meeting Steve Fye Seconds

Meeting adjourns at 9:03