

Call to order at 7:04 pm

Members present: President Courtney Foster, Vice President Laura Dunagan, Treasurer Maynard Cowan, Secretary Sarah Blanton, Director Ari Vigil, Director Ken Hargis, Prospective Building and Grounds Chair David Hayden

Members absent: Director Sam Allen, Director Chris Burnett, Director Will Fitzpatrick(?)

Also present: Interim General Manager Harry Greene

Reading and Approval of Minutes

Ken moved to approve minutes, seconded by Laura

### Officers' Reports

President Report:

Nothing to report that will not be addressed later in the meeting

Vice President Report:

There were 73 responses to the Members' Survey. The survey was sent twice to approximately 300 members. 20% or more indicated they would prefer no smoking or different smoking options. A general vote on the smoking policy is past due and should be held at the general meeting.

Treasurer Report:

All sales were down over last year, but membership income increased.

Water decreased due to repairs

Other costs were generally as expected

Loss for the month mostly due to decrease in sales of beer and wine.

(Some details of report were lost with the audio file)

Secretary Report:

Nothing to report. Courtney requested corrected versions of 2018 minutes from former Secretary Rhian Hibner to be sent to Ken once obtained.

### Committee Reports

Manager's Report:

It has been a poor month. Nothing significant is different, however, tips and sales are down. Harry is considering bringing back trivia night on Thursdays. Thursday needs some sort of event/draw for members. The standards and expectations for the ground maintenance have been raised: cleaning, closing duties, etc. The current focus is on events and completing necessary repairs/maintenance this month.

Membership:

240 members currently, 6 new, 8 renewals. As of today, that is 254, by the end of the month it will be 226. The question was raised regarding social memberships: should they have an option to include spousal membership?

Web and Media:

Minutes from past meetings are needed to update the website, again, will need to obtain from Rhian. Some discussion re: the event inquiry form.

#### Social Media:

Still no chair for the committee. Harry has been running point with Facebook posts, a bi-weekly newsletter through email. He has not started utilizing hashtags yet.

#### Art Committee:

Shawna is still not engaged. It was suggested she be removed as chair and the board reach out to the Harwood Art Center.

#### Events:

Discussed during Manager's report

#### Buildings and Grounds:

Courtney would like to appoint David Hayden as Building and Grounds chair. David accepted, and will connect with Kelly Rowley and Josh Lovato regarding recent and current projects. Many improvements have been completed lately. The couchatorium is next on the list of projects. We are in need of donations for the room, mostly in the form of gaming consoles and games. The swamp coolers will be winterized and the heaters prepped and turned on. This will be a cost of approximately \$150.

#### Unfinished Business

Liquor License Update—an extension on the license was obtained due to certain items not being submitted/found with the paperwork (tax, lease, zoning, etc.). This is possibly due to a change in the requirements. Inquiries were made in 2016, but with no response. Laura and Courtney will go to the county clerk to get everything needed to complete the application. Courtney will follow up on the status.

Member Survey—discussed previously

Board Recruitment—A committee is needed to cover recruitment. Laura has posted the relevant information. She would like a deadline set for submissions, so there are no last-minute items. The rules for voting rights need to be scrubbed and clarified (spousal eligibility, etc.). Perhaps board members who are not running could assist. The General Member meeting will be Sunday 12/9. The last board meeting will be held at noon that day, followed by general members at 2 pm.

#### New Business

Attendance—Sam has missed the last 3 meetings. Need to follow up to determine why and if he is going to continue as a director. Will attends meetings but is often late.

Laura moved to approve new members, seconded by Sarah

7:52 pm Ken motioned to adjourn, seconded by Maynard

