

August 12th, 2019
Call to Order: 7:20PM

Members Present: President Laura Dunagan, Vice President Justin Cumley, Treasurer Maynard Cowan, Secretary Courtney Foster, Directors Ken Hargis, David Hayden, Will Fitzpatrick

Also Present: General Manager Shaun Gay

Reading and Approval of Minutes: Laura mentions that it should be “Filing” not “Finalling”. Ken motions to approve minutes as amended. Seconded by Maynard, motion passes.

Officers Reports:

President:

Nothing that won't be mentioned later on.

Vice President:

Nothing to report.

Treasurer:

For July, it was an okay month. Our bar sells were fantastic. With our total income for last month, we made \$10K more than we did in this period last year. That is phenomenal, despite losing our cigarette revenue. Our expenses are in line with what we can expect, nothing out of the norm. There are a few things to look at; we needed to buy a few tech equipment and pay our liquor license fees, which are higher, because our membership is booming. There were a few repair and maintenance fees but it's nothing to bat an eye at. We had a few rental fees, re: swamp coolers and such but nothing major. Bottom line, we're \$3K in the black and up about \$12K from last year. Well done.

The fiscal year to date: income from the bar, we're up \$15K from last year. Club rentals, memberships, all doing great. Our membership sales are the highest we've seen in a while; Not only new members but retention. Overall, we're up by about \$30K from last year. Though, we are spending a little bit more than we did last year. Way to go, team!

Secretary:

Nothing to report.

Manager's Report:

Shaun is our official, newly elected GM. Way to go, Shaun!

Shaun reminds us about the hidey hole and the work that he and David have been doing on it. It's currently a little better, but there's a lasting fix that we're working toward. The Luau was amazing. Thanks for everyone who volunteered. The attendance wasn't as big as we hoped but it was still well attended and enjoyed. What could we do better? Laura thinks that we can direct the games and events a little better. We made up our expenses and our membership was happy, so it was a huge success! Shaun has noticed that art has been selling, which is fantastic. We have a new receiver for our sound system, a new apple TV, a new coffee machine, and great new cabinets for behind the bar [thanks, David]! Things are looking good. We've replaced the swamp coolers in the apartments. We have cornhole and other new games available to our membership. Karaoke night is really popping off and becoming a bit too intense. We've been receiving noise complaints and are being a bit overpacked. We need to be conscious about keeping the Green Room windows closed to help with the noise. We should also think

about getting a few more smoke eaters to stop the alarms from going off. We might need a barback on those nights to help Veronica out. Shaun wants to revamp our social media presence and is going to try to make relevant, timely posts and put pictures up, making our pages nicer. He wants our website to look better. Ken and Shaun will get together to make this happen. There's a movie being filmed here next month! We'll be closed for two days for the filming and we'll need staff here to supervise. We need to figure out how to compensate the staff for their time and their potential lost tips. We should take the average tip amount for the last two months for the days in question and pay them for those potential tips, on top of their hourly wage. Thank you, Shaun, for all of your hard work!

Break at 7:55pm
Reconvene at 8:02pm

Committee Reports:

Art Committee:

GPG is on now, though they didn't take up as much room as they normally do. Tiffany Christmas might take up the rest of the space but that's up in the air. Sabrina Smith, Dave Jordan, and Ella Eleven will be taking on September together. Justin has someone lined up for October and there are talks with potentials for the rest of the year. Thank you to Justin for taking on this position and doing a great job.

Buildings and Grounds:

Shaun touched on a lot of it in his report. Kelly and David painted a bit over the weekend and have been working on general small repairs. The trim should be up and done in the couchatorem. There are a few small expenses for the little "honey-do" things, but it's nothing exorbitant, though there's possibly a lot of man hours needed.

Web And Media:

Nothing much to report though Laura wants to talk about our mobile version. Laura also brings up doing a small revamp of our site in general; just some basic font and color scheme changes. Ken is willing to make any changes and freshen it up, but he needs direction for the design. Shaun and Ken will get together on this.

Social:

Shaun wants to make sure that we're more active on instagram. Justin will help out. Everyone should be taking photos and sending them along and/or posting to all of our pages, including the website.

Membership:

There's one pending member who said she was a first responder but is actually a social member, we'll collect the difference from her next time she's in. This month we have 18 new members and 15 renewals. At the end of the month we have about 20 members lapsing but we're going to retain most of them. We did turn off the Auto Renew function online to stop the double charging/refunding people. With no renewals, we're at 260 members. There is question over one pending member with supposed sexual harassment charges. Courtney would like to deny this person membership. There's discussion over whether these allegations are documented or founded. There is publicity surrounding this person, though there haven't been any convictions. It is our prerogative as a board to approve or deny membership. Ken motions to accept all incoming members excluding the person mentioned. Seconded by many, with none opposed, motion passes.

Events:

Nothing that wasn't touched on earlier.

Unfinished Business:

Liquor license has been submitted. We're all good. Tax issues should be resolved quickly.

New Business:

None

Maynard motions to adjourn. Ken seconds. Motion passes, adjourn at 8:45PM