

SOLEDAD CLUB
Board of Directors Meeting Minutes
January 15, 2014

Meeting was called to order at 9 a.m. by President Sandy Howland. In attendance were Sally Cain, Dru Seidel, Monica Dlugos, Phil Nerhood, Sanford Schane and Rita Godshalk. Missing were Tom Hensley, Renee Hirsch, Patti Gorman and Linda Shoheit.

President's Report:

Lease Renewal: Steps can take up to 3 months. If and when approved, retroactive to March 1st.

Sanford agreed to be Parliamentarian. There are 3 open positions on the Board. The 1st VP is an important position as this person must agree to take over as President. Phil knows most of the people on the list as possible candidates and will speak to them. He'll invite them to the next meeting.

2nd VP Report

Fence is now taller than before and a discussion ensued about what to put there. It will need water and plants, something with color. Not ground cover, but something that would keep people from getting too close to the fence and looking over it or walking on what is planted there. Sally will get bids and bring them to the next meeting.

Free luncheon dates for Spring and Fall were established: Wednesday, April 2; Thursday, April 10; Friday, April 11; Tuesday, April 22 and Friday, October 10; Wednesday, October 15; Thursday, October 23 and Tuesday, October 28. Party dates and lunch dates will be posted on bulletin board and on website.

Treasurer's Report was given by Monica Dlugos and is on record.

Recording Secretary: Motion was made by Phil Nerhood to approve November 13, 2013 minutes. It was seconded and carried.

Corresponding Secretary: Dru Seidel was hoping it wouldn't be necessary to publish a new book, but so far there have been 26 changes. Last year the cost was \$495.00, and it was suggested that the party and luncheon dates be added. Dru made a motion to put out a 2014 directory not to exceed \$600. It was seconded and approved.

Housekeeping is Juliann Byrne.

Bridge:

Phil Nerhood reported that income is up from last year even though numbers of players are dropping. This is due to increased rates. A decision was made to discontinue Thursday night bridge as of October 23, 2014. Maritha and Marc are retiring and it is not cost-effective.

Charities:

Soledad Club gave over \$10,000 to charities in 2013.

Maintenance Management: Year-end written report on repairs for 2013 completed. Tom Hensley had hand surgery so was unable to attend meeting. Vince is doing a thorough cleaning this month. Toilet leak was repaired.

Old Business:

Monica made motion to update website at a cost not-to exceed \$1500.00. It was seconded and carried.

New Business:

Sandy sent letter to membership that 2012 through 2013 was a very good year for the Club. Profit from operations was positive.

Meeting was adjourned at 9:55 a.m.