

SOLEDAD CLUB

Executive Committee Meeting Minutes June 18, 2014

The meeting was called to order at 9 a.m. by President Sandy Howland. Attendees were Sandy Howland, Dru Seidel, Phil Nerhood, Sally Cain and Monica Dlugos.

Phil Nerhood: Bridge Director's Report:

Ms. Howland asked Phil Nerhood to give an update on bridge issues, particularly the Thursday night ACBL bridge which Mark & Maritha are no longer doing at the end of October. He noted that the Thursday night bridge game a couple of weeks ago was only 4 tables but that last week there were 10 tables. This could be the result of the Esplanade Bridge Club closing. Larry Sherman has expressed an interest in being the Director for Thursday night but wanted more money than we currently pay the other directors. The committee decided to monitor the usage over the next couple of months to see if we continue to have more tables. If so, the Board will decide in October if usage has increased at which time Director's fees may be increased for all directors. Phil will discuss this decision with Larry.

The minutes from the April 9, 2014 meeting were reviewed. Dru Seidel made a motion to approve which was seconded and passed unanimously. Phil Nerhood excused himself from the remainder of the meeting.

President's Report: Sandy Howland

Lease renewal update: Sandy spoke with Charmaine and was told that the lease renewal is still with the attorneys but we expect to have it relatively soon. She did not have an answer as yet as to our request that our rent be "discounted" for a period of time to off-set the \$23,000 expense of replacing the balcony. Sandy said she had talked to our attorney, Joe Fox regarding our lease as relates to all repairs which we are responsible for. In addition, he confirmed that the Hatfield Trust we are receiving can only be used for the benefit of the club and its members and cannot be used for building repairs/expenses.

Sandy informed the Committee that Linda Shohet had recommended a friend for the Club Manager position, Donna Steel. Sandy has met with her twice and is very impressed with her. She is retiring from her current job on August 1st and is interested in the Club Manager/President position. The Committee discussed compensation for 3 key positions. Dru Seidel made a motion to pay stipends to the Club Manager/President, Treasurer and Secretary to start as of September 1, 2014 in the amounts of:

\$350 per month for a Club Manager or President position

\$200 per month for Treasurer

\$100 per month for Recording Secretary

The motion was passed unanimously. Sandy also noted that she had met with Tom Hensley from Helms Management and had clarified the working relationship.

Kim Dumas is working on the Club's website update which should be ready fairly soon. It will be more user friendly and she will be happy to come do a demonstration to the Director's and others who would then be able to upload their own information.

2nd VP Report:

Sally Cain had nothing to report other than the tickets for the July 5th party are on sale.

Treasurer's Report: Monica Dlugos

She presented the financial report through May which is attached and filed for audit. The club's income and expenses are almost the same. The Club's Capital Expenditures are high due to the A/C Units, New Balcony, etc.

Corresponding Secretary: Dru Seidel

Dru had nothing to report.

The next meeting will be a General Membership Meeting on September 17, 2014

The meeting was adjourned at 9:35 a.m.

