

Draft

Drum Point Club

Meeting Notes November 13,2023

Call to Order: 5:35 pm

Attendance: Eric Andreas, Ed Luczak, Judy Szynborski, Bill Kurtz, Bruce Fall, Tim Hansen

President's Report Eric Andreas

Clubhouse deep cleaning event

The clubhouse is looking great after our cleaning efforts last weekend. A special thanks to Bill and Kathy Kurtz, Tim and Karen Hansen, Gary Breeds, Terra and Chris Cooke, Bruce Fall, Cindy Scribner, Judy Szynborski, Amelia and David West, Rose Mellies, Dean Troxel, Janet Bellizzi, and Jane Luczak.

Cell Tower Taxes

The company that owns the cell phone tower that leases a lot owned by DPC agreed to pay the county property taxes for the lot. Since we have a new Forestry Trust plan the taxes have increased by about \$1000 per year. DPC needs to send an invoice to the cell tower company for the difference.

Additionally, there is a new company that will be taking over ownership of the cell tower headed by State Delegate Mark Fisher.

Action: Judy Szynborski will develop an invoice for the taxes not paid and will make contact with the new ownership.

Five Year Plan

DPC needs to have a better plan for capital improvements (as opposed to a maintenance plan). We need to establish a committee to make recommendations about what improvements are needed and in what priority. We need to solicit interest in such a committee. The committee should consist of five members and should start in January 2024. Ed Luczak suggested past club presidents would be a good choice.

Action: Judy Szynborski could create a general outline for the work. Jane Luczak will sent out an email to members to solicit volunteers.

Winter Meeting

It is desirable to have a winter meeting for the general membership to communicate current activities and receive feedback.

Decision: DPC will hold a meeting for the general membership on Saturday January 20, 2024 10 am to 12 pm. Coffee and donuts will be provided.

Committee Reports

Club Policy Development Ed Luczak

Ed has volunteered to develop specific policies that better explain and flesh out the guidance of DPC bylaws. Ed presented three draft policy documents. (1) An overview of the DPC policies and procedures that covers terminology and definitions of policies and procedures. (2) Policies and procedures concerning the Board of Directors. This includes the number of Directors, terms of Directors, Limits on consecutive terms, Board vacancies, Nominating committee, Election of Directors and DPC Officers. (3) Policies and procedures for Board of Director meetings including schedule of meetings, location, agenda, quorum, minutes and club member attendance.

Any draft policy and procedure document may be revised as needed and submitted to the Board for approval.

Decision: the BOD approved of all the draft documents developed and submitted by Ed Luczak.

Treasurer's Report Johanna Icaza

No report as Johanna was absent.

Events Bruce Fall

Bruce discussed the schedule of events developed by the Events Committee:

- ❖ Open mic night November 9, 2023
- ❖ Dinner Dance December 2, 2023 with the band Monkey Business
- ❖ New Year's eve December 31, 2023 Game night 7-10 with Karaoke thereafter.
- ❖ Open Mic Valentine's day February 8, 2024
- ❖ Polar Plunge (no date yet)
- ❖ St Patrick's Day Friday March 15, 2024

- ❖ Maryland Osprey and Nature Festival April 6, 2024

Bruce also discussed purchasing a display case to be mounted at the corner of the clubhouse that will show current events and other noteworthy information. The cost for two of these cases would be about \$1100.

Decision: the BOD approved the purchase of these display cases.

Rentals Mary Ann McGowan

No report as Mary Ann was absent.

Building and Grounds Bill Kurtz

- ❖ Bill pruned the bushes around the clubhouse.
- ❖ Gary Breeds installed a disabled parking sign.

Technology and Security Ed Luczak

- ❖ Ed made a You Tube video of how to manually open the gate.

Nature Tim Hansen

Dr Sherman Suter from the Audubon Society who has lead bird walks for DPC members has not responded to my emails. We may have to find another bird expert to lead future walks. (Note: Dr. Suter did contact me soon after this meeting so hopefully we can schedule an event in 2024.)

Next Meeting: December 12, 2023 7:30 pm

Adjourn: 7:01 pm