

**Draft**

## **Drum Point Club**

### **Meeting Notes December 12, 2023**

**Call to Order:** 5:33 PM

**Attendance:** Eric Andreas, Bruce Fall, Judy Szynborski, Ed Luczak, Mary Ann McGowan, Bill Kurtz, Tim Hansen

**Minutes from last meeting:** Accepted

#### **President's Report Eric Andreas**

##### Polar Plunge

Eric has recently been contacted by Our Lady Star of the Sea Catholic Church regarding using the Drum Point Club for another Polar Plunge fundraiser for the church. The proposed date will Saturday February 3, 2024 8 am to 12 pm.

*Decision: The DPC board approved the Polar Plunge event in keeping with our philosophy of supporting community activities.*

##### Establishment of a Five year planning committee

DPC has several capital improvements for the buildings and grounds over the next several years. We will need to carefully plan the priorities and funding for these improvements.

The committee should be three to five club members and should maybe comprise in part former board officers. We may want to form a working group to identify and choose prospective candidates. The process needs to get started soon and should be announced at the winter meeting.

Bruce Fall suggested that we get our financial report in order before moving forward as this will impact present and future budgets.

##### Winter Meeting

Eric proposed to hold a winter membership meeting January 20, 2024 at 10 am. The Board unanimously agreed.

#### **Committee Reports**

**Cell Tower Lease Judy Szynborski**

The taxes on the cell tower have increased and Mark Fisher the cell tower contractee is responsible for the difference, however, DPC has not sent him invoices for the difference. The current charge is \$1091 that is only about a \$28 difference for the 6400 square foot area. We do need an accounting from the cell tower company.

### **Property Taxes Judy Szynborski**

Our taxes have increased and we are uncertain why. We have a complicated plat of lots that form our thirty-four acre property one in particular the county owns.

### **Treasurer's Report Johanna Icaza**

No report Johanna was absent

### **Club Policies Ed Luczak**

ED proposed two new written policy and procedure documents PP-Board 3 and PP Board 4. The former outlines officer responsibilities and the later outlines the standing committees and their roles and responsibilities. *Both were approved with minor edits.* Please see the attached documents.

### **Events Bruce Fall**

- ❖ The following events have been scheduled:
- ❖ Christmas sing along December 14, 2023
- ❖ New Year's Eve Party December 31, 2023 8 pm
- ❖ Polar Plunge February 3, 2024 8 am to 12 pm
- ❖ Valentine's Open Mic February, February 8, 2024 7pm to 9 pm
- ❖ St Patrick's Day 7 pm to 10 pm

We need to establish a date for the Easter egg hunt.

There was a discussion of the possibility of purchasing a stage for musical performances.

### **Buildings and Grounds Bill Kurtz**

There is little to report.

The store room is cleaned and de-cluttered

- ❖ We need to change batteries in the smoke alarm
- ❖ We need to deep clean the annex and office.

### **Technology Ed Luczak**

Very little to report

### **Membership Terra Cooke**

No report Terra was not present

### **Nature Tim Hansen**

Sherman Suter of the Audobon Society made contact with Tim who will attempt to schedule a bird walk event this winter.

Tim will begin the process of standing up a formal Nature committee in the near future as outlined by PP-Board-4 as developed by Ed Luczak.

**Next Meeting:** January 16, 2024 5:30 pm

**Adjourn:** 7:16 pm