

Drum Point Club

May 16, 2023 Board Meeting Minutes

Call to Order: 5:33 pm

Attendance: Eric Andreas, Ed Luczak, Judy Szyzborsky, Bill Kurtz, Bruce Fall, Tim Hansen, Terra Cooke, Johanna Icaza.

April Minutes: Approved.

Presidents report Eric Andreas

Ballots for the election of new Board members are coming in and need to be counted by mid-June.

The annual meeting for membership will be June 25, 2023 5-6 pm. We need to discuss the annual budget, future plans for DPC and introduce the newly elected officers.

We need to hold an event to bolster attendance and give extra value to our membership. Since this is our 40th anniversary we should invite Ralph Eschelman the former Director of the Calvert Marine Museum to give a talk about the history of Drum Point.

Action Item: Bruce Fall agreed to contact Mr. Eshelman and invite him to speak at the DPC annual meeting. Bruce is authorized to offer him an honorarium.

Treasurer's Report Johanna Icaza

Snapshot:

There are 269 members listed on the updated membership database. There are 228 members that are currently paid up. The DPC checking balance is currently at \$24,150.41; savings balance is \$46665.65; Vanguard balance is \$67217.56. DPC Mortgage debt is \$71,893.22. Current Accounts Receivable are \$10,456.

Current projects:

Invoices for the new FY will go out soon. Johanna can produce most bills in Quick books that be sent automatically but will need to send some via U.S. mail so will need some help stuffing envelopes at the end of June.

Johanna is updating QB with delinquent payments or change in member status. Several fobs have been turned off and this motivates payment. Johanna will continue to call delinquent members.

Action Item: Johanna will provide Tim and Jane updates to the membership database.

Action Item: Johanna will contact Chris McCready for the June annual meeting.

Rentals

Mary Ann McGowan is still recovering from an accident and is not available for the immediate future.

Action Item: Johanna and Judy will contact Mary Ann to determine her status and when she can return.

Decision: Judy will temporarily take over the rentals until Mary Ann can return.

The need for a list of future rental contracts should be compiled. There was a discussion of the development of a fillable PDF form for rental proposals to be placed on the DPC website.

Building and Grounds Bill Kurtz

There was a discussion concerning changing gate codes and patching and repainting the concrete patio.

The John Deere mower needed repair but Cindy worked with Larry Reich to fix the problem. The large tractor has a diesel leak and needs to be taken to a shop for repair.

Gary has been cutting brush around the property but one member complained about a critical zone violation.

Membership Terra Cooke

There is one new membership for April Annette and Steve Schneider.

Events Bruce Fall

Drum Point Day is scheduled for July 1, 2023 1pm to 7 pm. The band called Monkey Business will perform 2-4 pm and Leonard Taylor may be hired to perform from 4-6 pm.

DPC will host a Plein Air painting event the morning of July 1, 2023

The Maryland Osprey Festival is scheduled for April 6, 2024. Events will begin Wednesday April 3, 2024. Johanna and Sal Icaza propose make Drum Point a refuge zone for Ospreys.

Action Item: Johanna will put together a proposal to explore the possibility of making Drum Point an osprey refuge.

A crab fest was proposed for sometime in August or September 2023.

The next open mic night will be May 25, 2023.

Bruce stated the need to have a digital system for members to RSVP events.

Action Item: Bruce will look into what system best fits our needs.

Technology Ed Luczak

New fobs have been purchased and Link System has been paid for a maintenance contract.

It appears that many of our gate entrance codes have been publicized to non-members. We need to change these codes including the clubhouse and Cindy's access. We should have a set of secret codes only used by Board members; a set of codes for contractors and temporary codes for renters. We need to observe more carefully who is going through the gate and using the property and grounds.

Next Meeting: Tuesday June 13, 2023 5:30-7:00 pm.

Adjourn: 6:45 pm.