

# DRAFT

## Drum Point Club September 13, 2022 Meeting Minutes

**Call to Order:** 5:32 PM

**Attendance:** Eric Andreas, Mary Ann McGowan, Johanna Godfrey de Icaza, Terra Cooke, Ed Luczak, Bill Kurtz, Tim Hansen

### **Proposals from DPC Member John Johnson:**

#### *1. History Wall for DPC;*

Mr. Johnson, a DPC member is the President of the Calvert County Historical Society. He points out that The Drum Point Club has had an interesting history that goes back decades and the Drum Point grounds go back to the colonial period. John has access to early photos and memorabilia about the club through the CC Historical Society and would like to curate and develop a “wall of history” about the club and area. He will share his findings at a future time to the board. The board agreed that this would be of interest to DPC members.

**Decision:** The board voted unanimously to provide wall space in the building for the project.

#### *2. Re-landscape the area around the firepit*

John showed a picture of a nearby restaurant grounds that had a sandy surface, Adirondack chairs and picnic tables. Such landscaping would require the transport of a great amount of sand and investment in outdoor furniture.

Eric Andreas pointed out that it is in the critical zone and would require a permit that could be costly. Tim Hansen noted that prickly pear cacti are growing in the area and are a protected species. Although the idea would be more aesthetic and probably more useful but it may not be feasible due to regulatory restraints.

**Decision:** the board will consider this proposal and need more information before any approval can be made.

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

Eric stated that DPC had a good summer season and that the membership appeared to be happy about the condition of the grounds and the various events that were held in the warmer months.

Eric proposed that we clean and organize the storage and maintenance room, the office and the meeting room. We could do this over the winter and will need volunteers.

### **Committee Reports:**

#### *Building and Grounds Bill Kurtz*

The air conditioner in the main building stopped working. Ricky Graves was called and installed a new capacitor. He has not yet charged us for the work. It is not known whether or not he will include this with other work that is planned. Ricky stated that the AC should have several more years of life and recommends that we not replace it yet.

The main furnace, however, is in need of replacement and Ricky will provide a quote to replace it. Taylor Gas will provide a quote as well.

At the August meeting Bill was asked to get quotes to replace the worn sign at the entrance stating "Attention Use Facility at your own risk". Bill went to Smartsign.com and got a quote of \$71.89 for an 18" X 24" sign. A 10' 4 X 4 to mount it will cost \$17.50. Bill also obtained a quote for two stencils stating "No Diving" and "No Jumping" for the pier.

**Decision:** The Board approved the purchase of these items and noted that the DPC credit card be used to pay it.

#### *Rentals, Mary Ann McGowan*

Mary Ann proposed that we consider half-day rentals during the week, when very few are scheduled for a reduced price. The Board noted that the cleaning costs are the same for an all-day or half day event. The possibility to enhance rental revenue stream was discussed. After a lengthy discussion the consensus was that this was a good way to improve revenue and provide a lower cost rental fee to our members.

**Decision:** we will allow discounted rentals and call them "mid-week rentals". They may be scheduled Monday, Tuesday and Wednesday and the charge will be \$250 with a \$100 deposit. This will be on a provisional basis.

Mary Ann stated that we need to purchase more cleaning supplies but don't have a lot of room to store them. Eric stated that reorganizing the storeroom will help.

Mary Ann said that the floor in the main room was often dirty after an event and the Yoga session on Tuesday evening had to lie on it. She proposed to switch cleaning from Thursday to Tuesday. After a discussion it was decided to have Carter, Cindy's son clean the floor before the Yoga session on Tuesday.

There will be a wedding October 22-23 and Mrs. Sanguetti will have her 100<sup>th</sup> birthday party at the club soon.

Mary Ann will be traveling during the next rental and needs a back up to inspect the cleanup. The board suggested that Cindy be asked to do that.

Ed pointed out that he had developed a checklist for evaluating the cleanup and will send copies to Board members.

There was a discussion about the dumpster which is difficult to open.

**Action Item:** Mary Ann will contact Evergreen Disposal to see if there is another dumpster that is easier to open.

*Membership, Terra Cooke and Tim Hansen*

A person who inherited his father's voting rights (8) recently redeemed them by paying back dues. The question arose whether in this scenario whether we retire old certificates and issue new ones or whether we carry on with the original certificate under the estate of the deceased member.

**Decision:** DPC will issue new certificates under the inheriting person's name.

A member who has four voting rights wishes to sell them back to DPC. Buying back voting rights be the policy and do we charge a transfer fee?

**Decision:** If requested, we should buy back voting rights and not charge a transfer fee.

*Events, Bruce Fall*

DPC will have an open mic night on September 15, 2022 and Oktoberfest on October 9, 2022. The Flipping Eyelids will perform and are very good. The Flipping Eyelids band needs to be paid before the Oktoberfest event.

*Current Finances, Johanna Godfrey de Icaza*

The finances are pretty sound. DPC has \$101,809.85 in two savings accounts. The list of late-paying membership accounts is quite long (67 members) with a total of \$23,502.08 worth of dues that have not been paid. Several are over two years late. Johanna will be following up with phone calls and letters as appropriate.

Action Item: Tim will draft a letter to send to those members that are in serious arrears.

Action Item: Johanna will provide copies of the telecom contract to all board members.

*Technology, Ed Luczak*

The security gate has been repaired and is working well. The motherboard was destroyed probably by lightening. The cost was \$2,345. The budget for the gate was \$2,000 so we are over several hundred dollars.

A second security camera has been installed on the pavilion in the corner to observe who uses the door. We are using WAZE applications so Eric and Ed can see videos in real time.

We need to ensure that the landline telephone is working properly.

Meeting Adjourned at 7:35 PM

Next meeting is Monday October 17, 2022 5:30 pm at the clubhouse.