

Drum Point Project, Inc. (DPPI)

Drum Point Club

Board of Directors Meeting

Tuesday, October 8, 2019

Call to Order: The meeting was called to order by President Mary Ann McGowan at 6:40 pm in the Drum Point Club meeting room.

Attendance: Mary Ann McGowan (President), Ed Luczak (Secretary), Bruce Fall, Betsey Herbicek Fehn, Tim Hansen.

Minutes: The Board approved the Minutes of the September 7, 2019 Board of Directors Meeting.

Financial Report

- **Reports Reviewed** – The Profit & Loss, Balance Sheet, and Member Dues Receivable reports as of September 30, 2019 were reviewed. Copies of these reports were emailed to Board members prior to the meeting.
- **Member Dues** – Mary Ann reported that work continues on improving how member dues payments are recorded.
- **Cell Tower Income** – The payment received for the cell tower is now \$892 per month.

President's Report

- **Membership Procedures** – Mary Ann reported that membership procedures are being updated for improved efficiency. Betsey is the new membership committee chair. Tim and Karen Hansen are assisting Betsey as committee members. A new membership application form is being created.
- **Membership Types** – Mary Ann led a discussion of Drum Point Club membership types: Charter, General, and Associate.

Membership Report

- **New Members** – Betsey reported that she has been contacted by 12 people that are interested in becoming new members. She has received initial membership payments from 6 of these; 2 are General Members and 4 are Associate Members. The Club now has approximately 32 Associate Members.

Rentals Report

- **Pavilion Trash Cans** – Mary Ann reported that renters often want to move the pavilion trash cans so that they do not appear in photos. The trash cans are very heavy, and leave marks on the newly painted pavilion floor when they are slid. She asked the Board for suggestions on solving this problem. One idea is to place the trash cans on heavy-duty wheeled dollies, such as those sometimes used for heavy planters.
- **Pavilion Heaters** – Mary Ann suggested that the Board consider the purchase of one or two propane tower heaters for use on the pavilion during Fall and Spring events.

Events Report

- **Oktoberfest** – Bruce reported that the Oktoberfest event was very successful, with approximately 82 people present at peak attendance. The event was co-sponsored by Drum Point Club and DPPOA.
- **DPPOA Shared Events** – The next DPC–DPPOA shared event is July 4, 2020.
- **New Year’s Eve** – Planning will begin soon for the DPC members-only New Year’s Eve party.
- **Fall Bonfire** – Bruce reported that he is making plans for a DPC members-only Fall bonfire event.
- **Roadshow** – The Roadshow event is being planned for January or February 2020.
- **Texas Hold’em** – A Texas Hold’em event is being planned for November 2019.

Buildings Report

- **Phase II Renovation Project** – Bruce reported Phase II of the Renovation Project has begun and should be completed in about 3 weeks. Phase II will install new siding on the East Building (Board Room and apartment) and perform other miscellaneous repairs.
- **Outside Shower** – Bruce reported that PVC pipes on the outside shower may break with frequent use, and result in water damage under the new siding. He is investigating replacing the PVC with more durable copper tubing.

Grounds Report

- **Gardens and Grounds** – Board members observed that the mums and gourds obtained for the Oktoberfest party were very attractive and thanked the committee for their efforts.

Nature Committee Report

- **Projects** – Tim reported that the committee is undertaking several projects:
 - Install monofilament fishing line disposal tubes near the pier.
 - Give names to the trails at Drum Point Club (e.g., “The Paul Kerman Trail”).
 - Mark the trails with colored blazes, possibly using durable vinyl tags.
- **Audubon Bird Event** – Tim reported that the recent event was very successful, with 12-15 people attending. A repeat event is being planned for March-April 2020.

Technology Report

- **Front Gate** – Ed reported that our gate contractor has repaired the magnetic lock on the front gate. The lock had to be replaced. The cost of parts and labor was \$880.
- **Wi-fi in Board Room** – Ed reported that he will try to improve Wi-Fi reception in the Board room by using a Wi-Fi Extender.

Adjournment: The meeting was adjourned at approximately 8:25 pm.

Next Meeting: The next Board meeting is scheduled for Saturday, November 2, 2019 at 10:00 am. Brook's conference line will be used to enable Board members to connect remotely. Future Board meetings will usually be held the 1st Saturday of the month, or the 2nd Tuesday of the month.

Current Board of Directors: Mary Ann McGowan (President), Eric Andreas (Vice President), Brook Edinger (Treasurer), Ed Luczak (Secretary), Bruce Fall, Betsey Herbicek Fehn, Tim Hansen, Bill Kurtz. Ralph Swartwood resigned his seat on the Board effective September 30, 2019. This seat remains vacant.

Prepared by: Ed Luczak, Drum Point Club Secretary