

Drum Point Project, Inc. (DPPI)

Drum Point Club

Board of Directors Meeting

Tuesday, September 15, 2020

Call to Order: The meeting was called to order by President Mary Ann McGowan at 6:30 pm. Because of the coronavirus pandemic, the meeting was held online as a Zoom video conference. Terra Cooke hosted the meeting using her Zoom account.

Attendance: Board members: Mary Ann McGowan (President), Eric Andreas (Vice President), Johanna Icaza (Treasurer), Ed Luczak (Secretary), Bruce Fall, Betsey Herbicek Fehn, Bill Kurtz, Terra Cooke.

Minutes: The Board voted to approve the Minutes of the August 11, 2020 Board of Directors Meeting.

Bylaws Discussion

- **Membership Issues** - Eric led the Board's first formal discussion of the current Bylaws, and how they might be amended. A series of discussions will be held in the upcoming months. The topic for this meeting was Membership. The current Bylaws describe Charter members and other members. The Board discussed whether language describing Associate Membership should be included.
- **Voting Rights** – Eric reported that his understanding of the Bylaws is that there is a fixed number of Voting Rights. Voting Rights are transferred when a member sells them or leaves the Club.

President's Report

- **New Members** – The Board voted to approve the membership applications of 3 new members, contingent on the receipt of their initial dues. Betsey had provided Board members access to the applications for these new members prior to the meeting to enable their review.

Finance Report

- **Receipts** – Bruce reported that the Club received \$30K in August.
- **Finance Committee Meeting** – The Finance Committee is scheduled to meet via Zoom on September 29.
- **2020/2021 Budget** – The Board will discuss the 2020/2021 budget at the October Board meeting.

Rentals Report

- **Rental Agreements** – Mary Ann suggested that our standard rental agreement be updated to include a COVID compliance requirement. Eric will provide the needed bullet point to be included in the rental agreement.

Security Committee Report

- **T-Shirts** – Terra described a plan to procure a T-shirt for each Board member, labelled “Patrol”. Board members volunteered to pay the cost of their own shirt, which is expected to be about \$30.
- **New Signs** – Bill presented a plan to procure 9 new signs and posts for about \$800. Bill will email details of the sizes and sign text to the Board members.

Buildings Report

- **Maintenance** – Mary Ann recommended that the Board construct a list of important and essential building maintenance items that should be included in the budget, and then planned for implementation.
- **Hot Water Heater Replacement** – Mary Ann reported that Larry Reich will provide a quote for replacing the hot water heater. We have previously received a quote from Taylor Gas.

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

Next Meeting: The next Board meeting is scheduled for Tuesday, October 13, 2020 at 6:30 pm.

Current Board of Directors: Mary Ann McGowan (President), Eric Andreas (Vice President), Johanna Icaza (Treasurer), Ed Luczak (Secretary), Bruce Fall, Betsey Herbicek Fehn, Tim Hansen, Bill Kurtz, Terra Cooke.

Prepared by: Ed Luczak, Drum Point Club Secretary