

## **Drum Point Project, Inc. (DPPI)**

### **Drum Point Club**

### **Board of Directors Meeting**

**Tuesday, October 20, 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), Ed Luczak (Secretary), Bruce Fall, Betsey Herbicek Fehn, Tim Hansen, Bill Kurtz, Terra Cooke.

**Minutes:** The Board voted to approve the Minutes of the September 15, 2020 Board of Directors Meeting.

#### **President's Report**

- **New Members** – The Board voted to approve the membership applications of a new Associate member, contingent on the receipt of their initial dues.
- **New Club Email Address** -- The Board voted to approve the adoption of a new email address for Drum Point Club: [drumpointclub@drumpointclub.com](mailto:drumpointclub@drumpointclub.com) . (We have been using [clubdrumpoint@gmail.com](mailto:clubdrumpoint@gmail.com) .) Our Webmaster, Jane Luczak, obtained this address from our domain name vendor. This new email address is consistent with our web address, which is [www.drumpointclub.com](http://www.drumpointclub.com) .

#### **Finance Report**

- **Report Deferred** – The report of the Finance Committee and Treasurer were deferred until the November Board meeting.

#### **Membership Report**

- **Voting Rights** – Mary Ann proposed that the Membership Committee use the months of January and February 2021, when there are no event rentals, to research the contents of the Club office to help determine the number of Voting Rights currently in reserve.

#### **Rentals Report**

- **Upcoming Event Rentals** – Mary Ann reported that two rentals are scheduled in the next few months, on December 5 and December 25.
- **Long-Term Rental of Boardroom** – Bruce reported that he will meet with Cindy Scribner to discuss the possibility of her long-term rental of the Boardroom. The proposed

arrangement would allow the Club to retain use the room on weekends for Clubhouse rental events such as weddings, in which the Boardroom is often used as a bride dressing area. If an agreement can be reached, it would provide additional income to the Club to offset rental losses during the pandemic, and would provide Cindy a quiet area to work-from-home during the pandemic.

### **Security Committee Report**

- **Security Project Progress Report** – Terra reported that she is investigating sources for purchasing the “Patrol” T-shirts. Bill reported that he is working to finalize the text that will be written on the signs. The estimated cost of the 9 signs and posts is \$850.

### **Buildings Report**

- **Exploding Toilet Issue** – Bill and Mary Ann reported that the exploding toilet in the women’s rest room has thankfully been repaired. The Board expressed its great appreciation for those who dealt with this alarming issue.
- **Septic System** – Mary Ann reported that the septic system requires maintenance. The extent and cost of the maintenance is still unknown.

### **Bylaws Discussion**

- **Discussion Topics** - Eric led the Board’s second discussion of the current Bylaws, and how they might be amended. The discussion focused on membership and voting rights.

### **Phragmites Issue**

- **Phragmites Removal Proposal** – Tim discussed a “Scope of Work and Estimate” received from EcoHaven LLC for the removal of phragmites from the Drum Point Club property. The company uses a solarization technique to kill the underground phragmites rhizomes. Using this technique, the phragmites are first cut with weed whackers and then covered with thick black plastic sheeting for 10-12 months. The proposal included a map of the Club property showing where the treatment would be performed. The estimated cost is \$11,800. The Board decided to defer action on this proposal.

**Adjournment:** The meeting was adjourned at 8:30 pm.

**Next Meeting:** The next Board meeting is scheduled for Tuesday, Dec 15, 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