

Drum Point Project, Inc. (DPPI)

Drum Point Club

Board of Directors Meeting

Tuesday, November 24, 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. Tim Hansen hosted the meeting using his Zoom account.

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

Minutes: The Board voted to approve the Minutes of the October 20, 2020 Board of Directors Meeting.

President's Report

- **Community Service** – Mary Ann reported that a local student will perform 25-30 hours of community service that is required for graduation by doing a variety of outside tasks at the Club, including cleaning and trash pickup. Cindy will monitor the tasks.
- **Duck Hunting** – Mary Ann reported that a Club member holds an exclusive license from Maryland DNR for duck hunting in the waters off the Bay side of the Club property. He has held this license for several years.
- **Newsletter** – Mary Ann asked for a volunteer to write a monthly newsletter that will be emailed to the Club membership. The newsletter author will send the text of the newsletter to our webmaster, Jane Luczak, who will email it to the members using MailChimp. Jane will need an updated list of members and email addresses.
- **Shoreline Management** – The Club has received a proposal from Coastline Design, P.C. to do a site survey and assessment, and develop a shoreline plan and cost estimate for managing erosion on the Club's Bay shoreline. DPPOA has engaged this firm to develop a plan for managing shoreline erosion at the Community Beach. Breakwater structures that DPPOA might build would most likely impact the adjacent Club shoreline. Eric recommended that we seek the advice of Club member Curt Larsen, who is an expert in shoreline management issues.
- **Nominating Committee** – The Board voted to approve the appointment of Ralph Swartwood as the chair of the next Nominating Committee. This committee will identify a slate of candidates to fill Board positions being vacated on June 30, 2021. The 3-year

Board terms of Bruce Fall, Betsey Herbicek Fehn, and Tim Hansen will expire on that date. Ralph will identify two additional Club members to comprise the committee.

Finance Report

- **Dues Collection** – Johanna reported that about 70% of members have paid their dues for this year.
- **Dues Billing** – Bruce reported that the Finance Committee plans to send out a dues billing in January.
- **2020/21 Annual Budget** – The Board voted to approve the proposed 2020/21 Annual Budget. The proposed budget covers the period July 1, 2020 – June 30, 2021.
- **2019/20 Year-End Financial Statement** - The Board voted to approve the 2019/20 Year-End Financial Statement. The Profit and Loss report covers July 1, 2019 – June 30, 2020.

Membership Report

- **Legacy Certificate List** – Tim noted that he has emailed to the Board a spreadsheet containing a list of voting rights (certificate) holders, based on his research of the membership notebook in the Club office.
- **Member Interests** – Tim noted that he has emailed to the Board a list of about 20 recent new members, and the Club activity areas they have expressed an interest in. Betsey suggested that the full membership be surveyed to identify their interests.

Rentals Report

- **Upcoming Event Rentals** – Mary Ann reported that she expects a large number of rentals next season, if the State allows group gatherings. Many rental events that were cancelled in the past 8 months have been carried over for next year.
- **Long-Term Rental of Boardroom** – Johanna reported that Cindy Scribner is no longer interested in a long-term rental of the Boardroom, because her work-at-home situation has changed.

Security Committee Report

- **Security Project Progress Report** – Bill and Bruce reported that the text for the new security signs has been finalized. The committee will proceed to purchase the signs.

Adjournment: The meeting was adjourned at 7:45 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