

Drum Point Project, Inc. (DPPI)

Drum Point Club

Board of Directors Meeting

Wednesday, February 10, 2021

Call to Order: The meeting was called to order by Vice President Eric Andreas 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: Eric Andreas (Vice President), Johanna Icaza (Treasurer), Ed Luczak (Secretary), Bruce Fall, Tim Hansen, Bill Kurtz, Terra Cooke.

Minutes: The Board voted to approve the Minutes of the January 27, 2021 Board of Directors Meeting.

President's Report

- **New Members** – No new members were discussed.
- **Newsletter** – Board members suggested that a quarterly (rather than monthly) newsletter would probably meet our current needs to communicate with the Club membership.

Finance Committee

- **Reports** – Johanna prepared and distributed a Statement of Activity Report (January 2021), and a Statement of Financial Position Report (as of January 31, 2021). Board members discussed the new format of the reports.

Membership Report

- **Dues Payments** – Tim reported that dues payment was received from a new member.
- **Gate Fob Deactivation** – Johanna provided a list of 10 Club members who now owe 2 years of dues. The list includes the numbers of the member's key fobs. Ed said that the Gate Committee will deactivate the set of 10 key fobs in the gate readers, and notify the Board when the task is completed.

Buildings Report

- **HVAC** – Bruce reported that he is investigating the cost of replacing our HVAC (heating and air conditioning) system. He is talking to several potential contractors.
- **Kitchen Appliances** – Bill reported that he has researched the cost of replacing the refrigerator and dishwasher. It will be more cost effective to purchase a new basic

model refrigerator than to purchase replacement shelves for the current refrigerator, which are very costly.

Security Committee Report

- **Committee Meeting Planned** – Bruce reported that the Security Committee plans to meet next week, and will make detailed plans for Spring activities, including the initiation of beach patrols, installation of the new sign, and purchase of patrol T-shirts. Board members suggested that the committee create written protocols for how the beach patrols will operate, including how patrol members will interact with individuals encountered on the beach. The initiation of beach patrols should be announced on the Club website, and in the new newsletter.

Grounds Committee

- **Spring Cleanup** – Tim reported that a Spring Cleanup event is being planned. Members will be invited to participate in our annual cleanup of the grounds and gardens.

Nature Committee

- **2021 Events** – Tim reported that the committee is planning new events for the year, including quarterly birding events with the Audubon society. The Clubs birding events last year were very successful, and attracted a good number of Club members.

Other Business

- **Bylaws Update Committee** – Eric proposed that a small group of about 3 board members make suggested updates to the Bylaws and present them to the Board for consideration. Board members agreed that this approach would be more effective in moving this project forward.

Adjournment: The meeting was adjourned at 7:25 pm.

Next Meeting: The next Board meeting is scheduled for Wednesday, Feb 24, 2021 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