

## **DRUM POINT PROJECT, INC (DPPI)**

### **Drum Point Club**

### **Board of Directors Meeting**

**Tuesday Aug 24th, 2021**

**Call to Order:** The meeting was called to order by President Mary Ann McGowan at 5:30 pm in the clubhouse.

**Attendance:** Board Members: MaryAnn McGowan (President), Eric Address (Vice President), Bruce Fall, Bill Kurtz & Tim Hansen

**Minutes:** The board voted to approve the Minutes of the July 13th, 2021 Board of Directors Meeting

### **PRESIDENT'S REPORT**

**Encompass Inc** - Gene Benton (President) and Tay Griffith (Manager) presented their company's capabilities as a possible solution for the Drum Point Club in managing repairs and implementing capital improvement projects. They recommend performing an audit / inspection of the two buildings, pavilion, dock, parking lot, septic system and plumbing system and then create a 5 year plan / budget recommendation. Gene Benton was a DPC board member about 7-8 years ago.

MaryAnn mentioned the need for an End of Year Report for the fiscal year (recently ended) including Profit / Loss statement, Income Statement and 2021/2022 budget. She recommended that a finance committee be recreated.

Tim Hansen is updating the membership roster.

MaryAnn has a relative that is investigating erosion control grants (State of Maryland) that the club may benefit from.

### **SECURITY**

Bill commented that the northern entrance across from the DPPOA beach still does not have signage installed. He suggested that we get volunteers to put up the sign once the weather cools down.

### **EVENTS**

Sunday, September 19th will feature two activities 1) 3pm - 5pm **Lawn Games Tournament** of Bocci Ball and Corn Hole Toss organized by JJ and Maggie Johnson and 5pm - 7pm an **Open Mic music event** to be held under the Pavilion organized by Ed Luczak and Bruce Fall

Saturday Sept 25th will feature two beach activities 1) 3pm - 7pm **Beach Fishing Derby** and 2) Spectator watch of the end of the **Annapolis to Solomons Sailboat race** that finishes at Drum Point

Saturday October 9th **Oktoberfest** will feature German food and the duo SwingAway that plays smooth jazz and dance music.

### **NATURE COMMITTEE REPORT**

Tim Says that the Audubon Society is holding off on activities due to Covid.

### **BYLAWS**

Eric plans to review bylaws to see if the board can raise dues. Comments were made that dues have not been increased in a long time.