

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

### **Drum Point Club**

#### **Board of Directors Meeting**

**Tuesday, September 14, 2021**

**Call to Order:** The meeting was called to order by President Mary Ann McGowan at 7:00 pm on the Pavilion. (All Board members have been vaccinated for Covid-19.)

**Attendance:** Board members: Mary Ann McGowan (President), Eric Andreas (Vice President), Ed Luczak (Secretary), Bruce Fall, Bill Kurtz, Terra Cooke.

**Minutes:** The Board voted to approve the Minutes of the August 24, 2021 Board of Directors Meeting.

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

- **New Members** – The Board voted to approve new members Dean Troxel and Patty Malenfont.
- **Encompass** – Bruce reported that we are expecting a proposal from Encompass for assessing the Club structures and grounds, and development of a 5-year maintenance plan. Encompass recently repaired the Clubhouse kitchen sink.
- **Upcoming Events** – Bruce and Mary Ann reported on plans for two upcoming events:
  - **Lawn Games and Open Mic Music (Sunday, September 19, 2021)** – Lawn games will be held from 3:00 – 5:00 pm, organized by JJ Johnson. Open Mic Music will be held from 5:00 – 7:00, organized by Bruce Fall and Ed Luczak. Both events are for Club members and their guests. Soft drinks and water will be provided.
  - **Oktoberfest (Saturday, October 9, 2021)** - This event will be co-sponsored by DPC and DPPOA. The Planning Committee met on September 14, just prior to this Board meeting. A music group has been hired, and food will be grilled by volunteers. Soft drinks and water will be provided; attendees can BYOB.
- **Finance Committee** – Mary Ann asked that a meeting of the Finance Committee be held soon to discuss information to be provided to our tax accountant, and other issues. We need the June 30, 2021 year-end report and the 2021-2022 budget.
- **Interim Board Member** – The Board voted to approve Judy Syborski as interim Board member to fill the position vacated by Betsey Herbicek Fehn on June 30, 2021. Board elections will be held in conjunction with the next General Membership meeting.
- **General Membership Meeting** – Mary Ann reported that initial planning has begun for the next General Membership meeting, to be held in October or November. General Membership meetings have not been held in the past year due to the pandemic.

## **Membership Committee**

- **Membership** – Mary Ann and Terra reported that the Club now has 238 members.

## **Rentals Report**

- **Upcoming Rentals** – Mary Ann reported that rentals will be held on September 18 and 25.

## **Security Committee**

- **Signs** – Bill and Bruce recommended that the remaining signs be installed when daytime temperatures are cooler.

## **Technology Report**

- **Gate Keypad Codes** – Ed reported that new temporary keypad codes have been added for September and October. Old codes have been deleted.

**Adjournment:** The meeting was adjourned at 8:10 pm.

**Next Meeting:** The next Board meeting is scheduled for Tuesday, October 12, 2021 at 5:30 pm at the Clubhouse.

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

**Prepared by:** Ed Luczak, Drum Point Club Secretary