

Drum Point Project, Inc. (DPPI)

Drum Point Club

Board of Directors Meeting

Tuesday, January 18, 2022

Call to Order: The meeting was called to order by Vice President Eric Andreas at 5:30 pm. The meeting was held online as a Zoom video conference.

Attendance: Board members: Eric Andreas (Vice President), Ed Luczak (Secretary), Johanna Icaza (Treasurer), Bruce Fall, Tim Hansen, Bill Kurtz, Terra Cooke. Club members: Gary Breeds.

Minutes: The Board voted to approve the Minutes of the December 14, 2021 Board of Directors Meeting.

Vice President's Report

- **Nominating Committee** – On June 30, 2022, the 3-year terms of Board members Mary Ann McGowan, Ed Luczak, and Bill Kurtz will expire. All three are eligible to serve another term. Betsey Herbicek Fehn's 3-year term expired on June 30, 2021; this board position has been vacant since that time. Eric named a Nominating Committee to identify a slate of 4 candidates to run for these 4 Board positions to begin July 1, 2022. Three of the Board positions will be 3-year terms; the 4th Board position will be a 2-year term. The Nominating Committee will include: Bruce Fall, Terra Cooke, and Karen Hansen. The Nominating Committee will meet and elect its Chair, and begin the process of identifying the slate of candidates. The Chair will report to the Board President or Vice President on their progress.
- **Letter to Members** – A letter was sent to the membership that summarizes the Club's financial position and announces the next General Membership Meeting for March 23.
- **Grounds Committee** – The Board voted to approve Club member Gary Breeds as the new Chair of the Grounds Committee. The Board thanked Gary for volunteering for this open position.

Finance Committee

- **Reports** – Johanna provided the report "Treasurer Snapshot – January 18, 2022".
- **Credit Card** – Johanna reported that the Club credit card will soon be paid off.
- **Annual Budget** – Johanna requested inputs for the 2022-23 annual budget.

Membership Committee

- **Membership List** – Tim reported that he has emailed to the Board members an update to the membership spreadsheet.
- **Total Membership** – Tim and Terra reported that there are now a total of 244 members, of which 31 are Associate Members.
- **New Members** – Terra reported that two new General Members were approved by an email vote of the Board (Colon and Greif).

Building/Facilities Committee

- **Hot Water Heater** – Bill reported that Taylor Gas has been selected to replace the water heater. The installation will take place on Friday, January 28. The total cost including parts and labor is just under \$3,000.
- **Furnace** – Bill reported that a quote has been received from Graves for replacement of the large furnace. Another quote is expected from Taylor Gas.
- **Dishwasher and Kitchen Updates** – Board members began discussion of replacement of the dishwasher and other kitchen improvements for next year’s budget.
- **Security Cameras** – Board members discussed the need for security cameras around the outside of the Clubhouse.

Events Committee

- **Osprey Festival** – Bruce and Johanna reported that preparations continue for the Osprey Festival, to be held at the Club on April 2, 11 am - 4 pm. The Board voted to approve the expenditure of \$500 to hire Deana Dove and Band to perform at the festival. The expense is allocated to the Events budget.
- **Valentine’s Day** – The Valentine’s Day Open Mic Music event scheduled for February 10 has been cancelled due to the Covid-19 omicron surge.
- **St Patrick’s Day** – Bruce reported that a party and open mic music event is being planned for March 17.

Nature Committee

- **Audubon Events** – Tim reported that an Audubon Field Trip is scheduled to be held at the Club on Saturday, February 5. The event is for Drum Point Club members and guests; about 50 people are expected to attend. All activities will be held outside. The Board voted to approve holding this event.

Adjournment: The meeting was adjourned at 6:45 pm.

Next Meeting: The next Board meeting is scheduled for Tuesday, February 8, 2022 at 5:30 pm.

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