

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

### **Drum Point Club**

### **Board of Directors Meeting**

**Tuesday, February 8, 2022**

**Call to Order:** The meeting was called to order by Vice President Eric Andreas at 5:40 pm in the Drum Point Club Party Room.

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

**Minutes:** The Board voted to approve the Minutes of the January 18, 2022 Board of Directors Meeting.

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

- **Membership Mailings** – Two membership mailings are planned:
  - **March 15**– This mailing will announce the slate of candidates identified by the Nominating Committee. Nominations will also be taken from the floor at the March 23 General Membership meeting. Eric will prepare the text of the email.
  - **May 1** – This mailing will include the final 2022-23 budget for approval by the membership, and ballots for election of the 4 open Director positions.
- **Current Board Member Terms** – Ed reported that 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, and all three have indicated they are interested in running for another term. Betsey Herbicek Fehn's 3-year term expired on June 30, 2021; this board position has been vacant since that time.
- **Nominating Committee** – A Nominating Committee was formed to identify a slate of 4 candidates to run for the 4 Board positions to begin July 1, 2022. Three of the Board positions will be 3-year terms; the 4<sup>th</sup> Board position will be a 2-year term. The Nominating Committee includes: Bruce Fall (chair), Terra Cooke, and Karen Hansen. Bruce reported that the committee has met and has identified a preliminary list of candidates. The final list will be presented at the March 8 Board meeting.
- **Continuation of Nominating Committee Work** – Eric and Bruce announced that the Nominating Committee will remain active through 2022, and will identify other Club members who are interested in becoming future Board members.
- **Spring Membership Meeting** – The Spring General Membership meeting will be held Wednesday, March 23, 7-9 pm. The Board will discuss the past year's Club activities, and

will present the proposed 2022-23 annual budget. Nominations will be taken from the floor for the four open Board positions.

### **Finance Committee**

- **Meeting** – Johanna reported that a meeting of the Finance Committee is planned for Thursday, February 24, at 5:30 pm. Inputs for the 2022-23 annual budget will be discussed.
- **Annual Budget** – Johanna requested inputs for the 2022-23 annual budget.

### **Building/Facilities Committee**

- **Hot Water Heater** – Bill reported that Taylor Gas installed our new water heater on Friday, January 28. The total cost including parts and labor was just under \$3,000. The new water heater is working fine, and hot water is once again available in the Clubhouse kitchen and rest rooms.
- **Furnace** – Bill reported that quotes have been received from Graves and Taylor Gas for replacement of the large furnace (for the Party Room). The Board voted to approve the furnace replacement, and gave Bill the authority to evaluate the quotes, select the vendor, and manage the installation project. Bill will report progress to the Board. Funds for the furnace replacement are allocated in the 2021-22 budget. The large furnace was installed in 1990 (32 years ago). The replacement furnace will be considerably more efficient, and will reduce our heating costs.
- **Thermostats** – The two Ecobee thermostats in the Clubhouse are not working properly. Tim will contact Betsey to get login information. Bill and Ed will look into their operation, and recommend changes if necessary.
- **Door Locks** – The combination locks on the main door and storage room door have stopped working. Bill will look into the problem.
- **Security Cameras** – Ed reported that he has installed a Wyze security camera on the pavilion as a test. The camera will be evaluated over the next few months to determine if it meets the Club's needs. Ed emailed more details of the camera's capabilities to the Board members.
- **Boat on Property** – Tim reported that a boat has been found hidden in our woods near the lake. Johanna will try to determine the owner. Once the owner had been found, they will be asked to remove the boat. If the owner is a Club member, they can move the boat to one of the Club kayak/canoe racks.

### **Events Committee**

- **Osprey Festival** – Johanna and Bruce reported that preparations continue for the Osprey Festival, to be held at the Club on April 2, 11 am - 4 pm. The Club has hired Deana Dove and her band (trio) to perform at the festival. Because the event will be

open to the public, the Club's liability insurance has been enhanced for the day of the festival.

- **St Patrick's Day** – Bruce reported that a St Patrick's Day party is being planned for March 17, 7-10 pm, and will be held either on the pavilion or in the Clubhouse. The party will be for Club members and guests. The party will include a chili cook-off, a group game (e.g., bingo), and a few songs performed by Club members. Members will be asked to bring deserts. Prizes may be awarded for best chili, best desert, and best costume.
- **July 4 Weekend** – Bruce reported that initial plans are underway for a July 4 party, to be held at the Club on either Saturday, July 2 or Sunday, July 3.

#### **Nature Committee**

- **Audubon Events** – Tim reported that a successful Audubon bird walk was held at the Club on Saturday, February 5 for Drum Point Club members and guests. 17 people attended the event. All activities were held outside. Approximately 30 species of birds were identified during the walk. Another bird watching event is planned for May.

**Adjournment:** The meeting was adjourned at 7:15 pm.

**Next Meeting:** The next Board meeting is scheduled for Tuesday, March 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