

Drum Point Project, Inc. (DPPI)

Drum Point Club

Board of Directors Meeting

Tuesday, March 8, 2022

Call to Order: The meeting was called to order by President Mary Ann McGowan at 5:40 pm in the Drum Point Club Party Room.

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

Minutes: The Board voted to approve the Minutes of the February 8, 2022 Board of Directors Meeting.

President's Report

- **Nominating Committee** – The Nominating Committee has reported the following slate of 4 candidates to run for the 4 open Board of Director positions to begin July 1, 2022: Bill Kurtz, Ed Luczak, Mary Ann McGowan, and Judy Szyborski.
- **Membership Mailings** – Two membership mailings are planned:
 - **March 15** – This mailing will announce the slate of candidates identified by the Nominating Committee, and remind members of the Spring Membership Meeting to be held on March 23. Short bios will be included for the candidates.
 - **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.
- **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.
- **Calvert County Emergency Services** – The Board reviewed the procedure by which county emergency services can get through the gate. A "knox-box" is attached to the Club gate, and contains a gate key fob that will allow entry. Emergency services have a key to the knox-box.
- **Porta-Potty** – Our contract is for weekly cleaning of our single porta-potty.

Finance Committee

- **Meeting** – Johanna reported that the Finance Committee met last week and prepared a draft proposed budget for 2022/23.

- **Draft Annual Budget** – Johanna led a discussion of the draft proposed budget, which she had previously emailed to the Board. Each line item was discussed. The amounts for the Cleaning and General Maintenance line items were increased as a result of the discussion. Johanna will update the draft and email it to the Board for email approval. The Board-approved proposed budget will be presented at the March 23 Membership meeting, and subsequently mailed to the membership on May 1 for approval by mail ballot.

Rentals Committee

- **First Rental** – Mary Ann reported that the first rental of the season will be on Saturday, March 19. The renter wants to use the wooden arch; Mary Ann asked that it be returned to the pavilion, and left there for future rentals.
- **Not-for-Profit Rentals** – Mary Ann reported that several not-for-profit organizations have requested rentals, including the Boy Scouts and two churches. The Scout troop has held a weekend campout at the Club the last several years, and we have charged a nominal fee per camper. The Club has previously allowed a church to hold an Easter sunrise service at no cost.

Events Committee

- **St Patrick's Day Party** – Bruce reported that the St Patrick's Day party will be held Thursday, March 17, 6:30 - 9:30 pm. The party will be for Club members and guests, and will be BYOB. The party will include a chili cook-off, a bingo game coordinated by John and Maggie Johnson, and live Irish music performed by Club members and coordinated by Andy Benson. Prizes will be awarded for best chili, best costume, and winner of the bingo game. A bingo game was purchased, and can be reused at future events.
- **Boy Scout Campout** – The annual Boy Scout campout is scheduled for March 25-27.
- **Osprey Festival** – Johanna reported that preparations continue for the Osprey Festival, to be held at the Club on Saturday, April 2. Three porta-potties will be rented for the event. Event workers will assist attendees in parking their vehicles along the driveway.
- **Yard Sale** – Mary Ann reported that she is discussing with DPPOA the idea of holding a joint DPPOA/DPC yard sale event at the Club on a Sunday afternoon in June.

Security Committee

- **Signs** – Bill reported that he installed 10 "Private Property" signs on trees at the Club property lines near the DPPOA Community Beach. The signs also line the beach and lake sides of our property.
- **Walkway Lights** – Bill reported that he installed two solar LED lights along the walkway from the parking lot to the pavilion.

Technology Committee

- **Gate** – Ed reported that the motorized gate was disconnected several weeks ago after freezing rain at night caused the gate magnetic lock to freeze, and Cindy had difficulty getting out in the morning. The gate has now been reconnected, as the risk of overnight freezing rain has passed.
- **Security Camera** – Ed gave a demonstration of the video received from the security camera being tested on the pavilion, by casting the live video to the Party Room TV.

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

Next Meeting: The next Board meeting is scheduled for Tuesday, April 12, 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