

Drum Point Project, Inc. (DPPI)

Drum Point Club

Board of Directors Meeting

Tuesday, April 12, 2022

Call to Order: The meeting was called to order by President Mary Ann McGowan at 5:30 pm in the Drum Point Club Party Room.

Attendance: Board members: Mary Ann McGowan (President), Eric Andreas (Vice President), Ed Luczak (Secretary), Bruce Fall (via speakerphone), Tim Hansen, Terra Cooke, Judy Szyborski.

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

President's Report

- **Board of Directors** – The Board welcomed Judy Szyborski to the meeting. The Board had previously approved Judy as the temporary replacement for Betsey until the next Board election. Judy is on the ballot for the Board of Directors election.
- **Membership Mailings** – A mailing to the membership will be made by May 1. The envelope will include a copy of the proposed 2022-23 budget, and a ballot to be voted by the members and returned by mail by June 1. Members will be asked to vote for the four open Board of Director positions, and approval of the budget.
- **Spring Membership Meeting** – The Spring General Membership meeting was held Wednesday, March 23, 7-9 pm in the Clubhouse. The Board discussed the past year's Club activities and presented the proposed 2022-23 annual budget. No nominations for Board of Directors were presented from the floor.
- **Annual Membership Meeting** – The annual meeting is scheduled for Sunday, June 26, at 5:00 pm in the Clubhouse. The results of the mail ballot for the four open Board positions and approval of the budget will be announced. A social event will be held after the meeting; the Club will provide light snacks and beverages.
- **Insurance Coverage** – Bruce took an action item to review the Club's insurance coverage, and determine if payments for all required policies are included in the annual budget.

Finance Committee

- **Annual Budget** – Copies of the annual 2022-23 budget were provided to the membership at the March 23 Membership meeting. It will be mailed to the membership on May 1 for approval by mail ballot.

Rentals Committee

- **Easter** – Mary Ann reported that the Olivet Methodist Church will hold an Easter sunrise service at the Club at 6:30 am on Easter Sunday.

Membership Committee

- **Certificates** – Terra reported that she will begin scanning the new Certificates before providing them to new General Members.

Events Committee

- **Past Events** – The St Patrick’s Day Party (March 17) and Osprey Festival (April 2) were both very successful. The Board thanked the organizers.
- **Planned Events** – Several events are planned:
 - **Murder Mystery Party** – April 23, organized by John and Maggie Johnson.
 - **Women’s Group Bunco Night** – April 25, organized by Libby Fall.
 - **Open Mic Music** – April 28, organized by Bruce Fall and Ed Luczak.
 - **Bird Walk** – May 7, organized by Tim Hansen.
 - **Women’s Group Luncheon** – May 10, organized by Libby Fall.
- **Drum Point Day** – Drum Point Day will be held at the Club on Saturday, July 2, and be co-sponsored by DPC and DPPOA. Planning for the event has begun. Two or three porta-potties will be rented.

Buildings Committee

- **Locks and Keys** – Mary Ann reported that she will make copies of the emergency entry keys for the three combination door locks (Clubhouse, Storage Room, and Game Room) and provide a set to each Board member. If the electronic door lock or batteries fail for one of these doors, the door can be opened with the emergency entry key.
- **Ecobee Thermostats** – Mary Ann reported that the Clubhouse heating/AC systems will soon need to be reset for the cooling season. Tim will look at the Ecobee thermostats in Bill’s absence.
- **Electrical Work** – Ed reported that power was restored to the shed after a circuit failure. A spotlight on the pavilion was replaced to improve lighting near the front steps. SMECO replaced three of the orange pole lamps around the parking lot and driveway.

Adjournment: The meeting was adjourned at 7:00 pm.

Next Meeting: The next Board meeting is scheduled for Tuesday, May 10, 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, Judy Szyborski.

Prepared by: Ed Luczak, Drum Point Club Secretary