

**Drum Point Project, Inc. (DPPI) d/b/a Drum Point Club  
Board of Directors Meeting  
Tuesday, May 20, 2022**

**Call to Order:** The meeting was called to order at 5:41 pm.

**Attendance:** Board: Mary Ann McGowan (President), Eric Andreas (Vice President), Johanna Icaza (Treasurer), Bruce Fall, Tim Hansen, Bill Kurtz, Terra Cook, Judy Szyzborski. Guests: Ralph Swartwood, John Cox, John Johnson, Sal Icaza.

**Minutes:** The Board voted to approve the minutes from the April 12, 2022 Board of Directors Meeting.

**Guest Reports:**

John Cox (sponsored by Ralph Swartwood) requested once again to reserve the right with DNR to duck hunt along the club shoreline to prevent other hunters from doing so. The reservation is for 3 years. All hunting will be done by boat. The season runs from the end of October through January. The application must be postmarked by end of May.

>A motion was carried to approve submittal of an application by John Cox to DNR.

Johanna Icaza (on behalf of Sal Icaza) asked if the club was willing to sponsor the 2023 Osprey Festival. The estimate for attendance next year is 600. All the parking will be at the high school, except for the handicapped and members. The festival will once again be held on the first Saturday in April.

>A motion was carried to host the 2023 Osprey Festival at the club next April.

John Johnson inquired about continuing the murder mystery dinners. He thinks the last one went well with 23 people attendance and 14 character portrayals. The kit can be used up to 14 different times and other themes are available. Dinner could also be catered with at a cost of about \$22-\$30 for a full dinner. John doesn't think there should be more than 20 characters and that 40 would be good crowd. The Board needs to get back to John on whether we want to host another murder mystery dinner.

**President's Report:**

Grizzly Mountain BBQ requested to rent space at the club for its food truck. The Board decided this is not in keeping with the club's mission.

>A motion was carried not to rent space to Grizzly Mountain.

**Annual Meeting:** The annual meeting is scheduled for June 26 from 5 to 7 pm. A wine tasting is planned after member meeting courtesy of Mike and Caroline Hart. The club will provide cheese and crackers, etc. At the annual meeting, the Board shall report the results of the ballot. So far, 45 ballots have been received. Johanna has agreed to put the results in a spreadsheet. Eric has agreed to draft an agenda for annual meeting.

**Dues:** There was a reminder that invoices need to be mailed by July 1. Past due notices for this year have been mailed. Johanna will provide Ed with the names of unpaid bills from last July and these members will have their fobs deactivated. The question was raised whether we should cut off fobs earlier than 8 months for those who haven't paid.

**Community Rentals:** The question was raised as to whether renters in the community should be allowed to use the club if the rental owner is a member. This issue was tabled for the next meeting.

**Membership:**

Susan and Steve Walker were approved as associate members. It was agreed that Monique Combs can be reinstated as a member by paying the initial membership fee of \$500.

>A motion was carried to end the admission of associate members at the end of June 2022.

**Board Business:** The question was raised whether the board should continue to do certain business via email or whether extra meetings should be scheduled to catch up on work. The issue was tabled for further discussion.

**Buildings and Grounds:**

The club is investigating the need for a separate restroom facility that would rely on a holding tank instead of septic. This would allow renters to remain undisturbed during events, but still provide members with decent facilities during such events. Initial estimates are in the range of \$30,000. More detail will be available at the next meeting.

The need to open the clubhouse restrooms to members was also discussed given the lack of any further Covid restrictions and the availability of cleaning services.

>A motion was carried to open bathrooms once men's urinal is fixed and a cleaning schedule is set for twice a week on Monday and Friday.

**Insurance:** There was a discussion to get a new fire policy for the facilities.

>A motion was carried to get a new fire coverage policy not to exceed \$4,500.

**Rentals:** There was a discussion regarding issues that have arisen with non-member rentals of the facility.

>A motion was carried to freeze non-member rentals pending reevaluation by the Board. The website will need to be edited to reflect this.

**Events:** Drum Point Day is scheduled for July 2, 2022 from 1 to 7 pm. There will be entertainment from 3 to 6pm. Deanna Dove will play solo and there may be a jazz trio as well. Bruce agreed to talk to Rhea about support for Drum Point Day and to organize a committee for the event.

**Forest Stewardship:** Drum Point Forest Service Plan is due for renewal. Judy agreed to take up the issue and meet with the DNR officer in June. Johanna agreed to make the appointment.

**Timetree:** Johanna has set up a Timetree account for invitations to club events.

**Next Meeting:** Tuesday June 14, 2022 at 5:30pm

Meeting adjourned at 8:11pm