

## Drum Point Project, Inc (DPPI) d/b/a Drum Point Club

### Board of Directors Meeting Tuesday June 21, 2022

**Call to Order:** The meeting was called to order at 5:30 pm

Attendance: Bard: Mary Ann McGowan (President) Eric Andreas (Vice President) Bruce Fall, Tim Hansen, Bill Kurtz, Terra Cook, Judy Szyzborski

**Minutes:** The Board voted to approve the minutes from May 20, 2022

#### **Presidents report:**

\*The bathrooms in the building are now open. The invoices for membership dues will be sent July 11, 2022.

\*Associate Members applications deadline is June 30<sup>th</sup>. Associate membership will be suspended after June 30, 2022. The website was updated as such.

\*Discussion to adjust the due date payment from billing and shorten the FOB cut off period for members who are delinquent in dues payment. Too many members don't pay dues but still have access to the Club for quite a while which is concerning. If a FOB is cut off due to lack of dues, the member will need to pay dues in full to activate the FOB.

**A motion was carried to limit the FOB cut off to 30 days after July 1 invoices are due. FOB cut off date will be September 1, 2022. And every year thereafter.**

. \*Bathroom facilities for gatherings and rentals. Judy will check pricing for various portable bathroom options for future use.

\*The Annual meeting was attended by approximately 50+ members. All went well. The wine tasting by Carolyn Hart was enjoyed by all and added a nice touch to the meeting. Judy purchased the wine from Patuxent Wine & Spirits for the tasting.

**Rentals report:** Mary Ann reported *non-member* rentals are suspended. Only membership rentals will be permitted. Ed will make changes to the DPC website

**Membership Report:** Tim reported the current count is 260 members and 37 associate members.

Terra mentioned new memberships are coming in and the website language needs to be updated to reflect Affiliate membership will be suspended June 30, 2022.

Several new memberships have been approved as follows:

#### General Membership

Evonne Hawkings/Kenneth Powell      Russel and Tara Tokarski      Rob and Jenn Edwards      Courtney Woods

Helen Caroline, and Elaine Smith

Associate Membership : Ameila and Dave West, Judi Kane, Kimberly Haag, Nicole Doub & Daniel Bowman, Nicole Szyzborski & Chris Dean, and Kyle Williams was approved as an associate member at the meeting

**Events:** Bruce will prepare a volunteer list for the July 2<sup>nd</sup> Drum Point Day. Rhea Webster with DPPOA has her volunteers ready. Discussion about wrist bands, coolers, food, beverages and set up for the event occurred. Wrist bands and a couple of coolers will be ordered. Murder Mystery dinners maybe of interest in the Fall. More discussion needed.

**Treasurer Report:** Johanna was not present. Mary Ann mentioned Chris McCready, CPA is the accountant for DPC and he should be able to provide monthly reports to make it easier for the Treasurer position.

**A motion was carried** to ask Chris McCready, CPA to prepare monthly financial reports for DPC.

**Building and Grounds:** Eric mentioned a footing with a fence remnant on the beach needs to be removed to prevent injuries. Gary, Eric and Bill will look at what repairs are needed.

**Insurance:** Bruce recommended an annual security and fire extinguisher check occur for Insurance purposes.

**Old Business:** DNR Forest Stewardship Plan paperwork needs to be reviewed, completed and returned to DNR .

The discussion postponed to the next meeting.

**Next Meeting July 12, 2022**

Meeting adjourned 8:15 pm

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