

Drum Point Project, Inc. (DPPI)

Drum Point Club

Board of Directors Meeting

Tuesday, July 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), Johanna Icaza (Treasurer), Bruce Fall, Bill Kurtz, Terra Cooke, Judy Szynborski.

Minutes: The Board voted to approve the Minutes of the June 21, 2022 Board of Directors Meeting.

President's Report

- **Board of Directors** – As a result of the members mail ballot, the following four people were elected to new terms as Directors: Bill Kurtz, Ed Luczak, Mary Ann McGowan, and Judy Szynborski. The members also approved the 2022-23 annual budget.
- **Officers** – The Board voted to elect the following officers for the year beginning July 1:
 - President – Eric Andreas
 - Vice President – Mary Ann McGowan
 - Secretary – Tim Hansen
 - Treasurer – Johanna Icaza
- **Associate Memberships** – In accordance with the motion approved by the Board at its meeting on May 20, 2022, the Board suspended its approval of applications for new Associate Members after June 30, 2022. The DPC website has been updated to indicate that no new Associate Members will be accepted. Existing Associate Members are not affected by this decision.
- **Retaining Membership Issue** – The Board clarified the policy that General Members who sell their Drum Point Club property can retain their membership in the Club as long as they continue to pay their annual dues.
- **Certificates Issue** – A member that owns several Voting Rights has asked if he can sell them back to the Club. The issue was tabled for future discussion.
- **Operating Schedule** – All actions required of the Board by the Club Bylaws for the fiscal year have been completed.

Finance Committee

- **Annual Budget** – The annual budget was approved by the members in the mail ballot.

Rentals Committee

- **Procedures** – Mary Ann reported that she is revising the rental procedures.
- **Rentals to Non-Members** - In accordance with the motion approved by the Board at its meeting on May 20, 2022, the Board suspended the writing of rental contracts to non-members after June 30, 2022. The DPC website has been updated to indicate that no non-member rentals will be accepted.

Membership Committee

- **New Members** – Terra reported that the following new members have been approved:
 - New General Members – Jack and Suzannah REYNOLDS, Helen CAROLINE, Tate and Keri ERA, Tim ALLOR.
 - New Associate Members – Eric and Heather WILSON, Darlene BREMER and Ray BRULE, Susan and Randolph FRANK, Janet and Frank BELLIZZI.

Events Committee

- **Past Events** – Drum Point Day was held at the Club on Saturday, July 2, and was very successful.
- **Yoga Classes** – Yoga classes for Club members and guests will be held weekly at the Club beginning Tuesday, August 2, from 6-7 pm. The instructor has certifications and insurance. Participants are asked to donate \$5 per person, per class, to the instructor.
- **Murder Mystery Party** – The second Murder Mystery Party at the Clubhouse is being planned for September or October.

Grounds Committee

- **Club Canoes** – Gary Breeds has reported that the Club’s two canoes have been found on the beach in the morning, and one of the paddles is now missing. Gary will lock our canoes to the kayak/canoe rack with cables and combination locks.

Security Committee

- **Signs** – Several old signs should be replaced, including “Use Grounds at Own Risk” near the entry gate, and “No Diving” and “No Jumping” at the pier.

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

Next Meeting: The next Board meeting is scheduled for Tuesday, August 9, 2022 at 5:30 pm.

Current Board of Directors: Eric Andreas (President), Mary Ann McGowan (Vice President), Tim Hansen (Secretary), Johanna Icaza (Treasurer), Ed Luczak, Bruce Fall, Bill Kurtz, Terra Cooke, Judy Szyborski.

Prepared by: Ed Luczak