

DRAFT

Drum Point Club

Meeting Notes February 13, 2024

Call to Order: 5:35 PM

Attendance: Eric Andreas, Mary Ann McGowan, Bill Kurtz, Terra Cooke, Judy Szyzborski

Call to Order: 5:48 PM

Attendance: Eric Andreas, Ed Luczak, Mary Ann McGowan, Bruce Fall, Bill Kurtz, Tim Hansen, Johanna Icaza

Minutes From Last Meeting: approved with one revision

President's Report Eric Andreas

Club Operating Schedule

In order to satisfy the DPC by laws the Board needs to notify members of the upcoming election and the list of potential candidates and ballot by mid March but no later than May 1, 2024.

The board needs to identify persons to serve on the nominating committee soon. Jane Luczak and Karen Hansen will be asked to serve on this committee.

Spring Meeting Date

DPC also needs to identify a date for the spring meeting.

Decision: After some discussion Saturday April 20, 2024 10 am to 12 pm was chosen.

We will need to have a proposed budget and ballot for the election of board members as well as an agenda, if possible. The board will need to propose a yearly fee increase at this time.

Call for Five Year Plan Participants

We need to choose participants for this meeting soon. We could tap former board members for this task as they may have a better historical perspective of club infrastructure needs.

Treasurers Report Johanna Icaza

Snapshot

- Members: 238
- Associate Members: 26
- Delinquent Members: 55 (from 12/2023)
- Checking Balance: \$33,537.29
- Savings Balance: \$46,726.47
- Vanguard Balance: \$65,560.03
- Mortgage Debt: \$59,669.22
- I am updating QB and when done will enable a comparison of the actual expenditures versus the budget for the current year.
- I will be gathering information for Chris McReady so he can have EOY tax statement

Building and Grounds Bill Kurtz

Points to Consider

- We are performing maintenance and repair of two John Deere tractors.
- Do we want to purchase two more picnic tables?
- *Decision: yes, next year.*
- Should we purchase mulch or use free mulch from the landfill?
- *Decision: Purchase mulch*
- Consider replacing telephone poles used as a border for the parking lot.
- *Decision: This should be part of the 5 year planning.*
- Should we consider repairing/replacing pier walkway from the parking lot?

- *Decision: We should repair missing and broken boards and consider replacement in the 5 year plan.*
- Are there any plantings or landscaping to be done before the Maryland Osprey and Nature Festival?
- *Decision: We should spread mulch. The Nature Group will be getting some consultation on native planting and Bay-wise gardening this year.*
- Should we put better signage directing visitors to the club on Berrada and Rousby Hall Road?
- *Decision: We should do this but may need to consult with Calvert County on Rousby Hall about where to place the signage.*
- Will there be a clean-up day for the club grounds.
- The Nature Committee will coordinate several clean-up events throughout the year.

Judy Szybnorski noted that she had called Carl Bowen regarding the hazardous downed fence near the DPPOA beach access. Mr. Bowen will need a tractor to pull up and remove the fence.

Events Bruce Fall

No report. Bruce was not present. Judy brought up the Easter egg hunt on March 23, 2024. She needs to stuff about 1500 eggs and could use some volunteers.

Rentals Mary Ann McGowan

There is currently much interest in renting the DPC facilities. Limiting renters to club members has not affected demand.

There was a discussion about getting renters security deposits back in a timely manner. Mary Ann will work with Johanna to ensure promptness.

The Boy Scouts will be camping March 8-10, 2024. They will want some projects to do for us.

Membership Terra Cooke

One new member was approved and one applicant was declined.

Nature Tim Hansen

The first committee meeting was held January 24, 2024. There were sixteen participants. Several topics were proposed and discussed concerning events, activities, invited speakers and field trips.

The next meeting will be February 25, 2024 at 2 pm.

Next Meeting: March 12, 2024 5:30 pm

Adjourned: 7:14 pm