

Minutes from ACBC BOARD MEETING
Sunday, January 12, 2014

Meeting was called to order at 2:15 p.m.

Board members present: Ed Delahanty, Suzy Palmer, Jean Salls, Chris Hendrickson, Fred Salmon, Dustin Frederick. Kurt Blankenship via phone.

First order of business was to elect officers.

President

Jean Salls nominated Suzy Palmer as President. Suzy declined the nomination and nominated Ed Delahanty. Fred Salmon second. M/S/C approved. Unanimous.

Packet of documents distributed by Suzy Palmer; items included Standing rules, Bylaws, Articles of Incorporation and written Island County Court Order regarding the injunction against removing the pool.

Vice-President

Ed Delahanty nominated Suzy Palmer as Vice-President. Second Fred Salmon. M/S/C. Unanimous.

Secretary

Motion by Dustin Frederick to have Karen Shaak continue as Secretary. Second by Suzy Palmer. M/S/C unanimous to approach Karen if she wants to continue. If not, Ed will ask for other community volunteers and report back to Board members.

Treasurer

Discussed nomination for Treasurer. Fred Salmon is willing but wants to know what is involved. He will talk with several Cove members to determine their interest. Grace Accounting in Oak Harbor is working on our 2012 IRS tax report and has also agreed to prepare a filing for the short year October 1st-December 31st, 2013.

Possible candidates for Treasurer were discussed.

Other Items

President Delahanty suggested signing “ethics” document that is online. He asked that Board members to download and sign and bring to next meeting on February 8, 2014.

Discussed a possible change to Board meeting start time and agreed to put it on the agenda for February meeting.

Discussed a workshop for non-profits. Next one is in Bellingham (one day workshop). Suzy Palmer distributed information she received at a non-profit workshop last year.

General discussion regarding generating income in addition to dues.

Discussed allocation of keys.

Discussed need for Agent of Record. Dan Jones is the current Agent. The Agent’s name must be filed with the State. The purpose of the agent is to be available to receive official club correspondence e.g. legal documents.

Discussed alarm system. Ed Delahanty is first responder. Fred Salmon is considering being the back-up.

Discussed need for new signage.

Discussed agenda for next meeting:

- . Newsletter
- . Meeting time
- . Committee formation
- . Finalizing Secretary and Treasurer positions

- . Year-long calendar
- . Report on pool and lawsuit relating to the pool
- . Pool phone
- . Shelter rental

Discussed lawsuit and how to move forward. Board will need to meet prior to next meeting after talking with our respective legal counsel. Working session was scheduled for January 25th at 2:00 p.m.

Discussed newsletter content, frequency and mailing costs.

Discussed year-long schedule and agreed to add to agenda for next meeting.

Discussed shelter rental and need to have a new person. Joanna Weeks was suggested.

Discussed the phone in the pool building and the possibility of adding call forwarding to avoid calls being left on voice mail for long periods.

Discussed Board contact information. A list will be created and disseminated to all Board members.

M/S/C to adjourn meeting at 3:30 p.m. Suzy Palmer/Dustin Frederick

Respectfully submitted,


Dustin Frederick, Acting Secretary