

Admirals Cove Beach Club  
**ACBC-Whidbey.org**

**MINUTES FOR BOARD OF DIRECTORS MEETING**

**21 May, 2019**

**CALL TO ORDER:** 6:31 PM

IN ATTENDANCE: Dustin Frederick, Martin Lull, Karen D'Ewart, James Kunz, Alicia Turner.

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES:** Done via email.

**PRESIDENTS REPORT:** Dennis Egan is on vacation. Dustin Frederick is filling in for this meeting.

**OFFICER REPORTS:**

**VICE-PRESIDENT:** Dustin Fredericks, no report.

**TREASURER – FINANCIAL REPORT:** Alicia Turner, all looks good in the financial reports.

**SECRETARY:** Marty Lull, I went to Island County Clerk and got a print out for remittance to ACBC regarding a previous vandalism case. This was delivered to Branch Business Services, along with the Club's mail.

**COMMITTEE REPORTS:**

**GROUNDS AND BUILDING:** Marty Lull, Preparing for BBQ this upcoming weekend. Mowing, trimming, graded the parking lot, lots of cleaning. I inspected all of the playground equipment. Pressure washed the basketball court, playground, and Shelter area.

**LAKE COMMITTEE:** Mike Tenore, Still trying to get an exact figure for treating the lake (\$12,000.00??). Looking for better numbers on the outfall pipe. The committee may bring a proposal to the BOD, to treat the lake, late winter or next spring.

**POOL COMMITTEE:** Marty Lull, algae growth in the pool was reported to me. Turned on the pump and adjusted chemicals. The pool will be vacuumed on Friday; will be ready for opening on Saturday. Pool committee members will clean both shower rooms, outside restrooms, and office. Steve Marrow got our tablet set up to do credit cards payments at the office.

New life guards have toured the pool area, and have a work schedule set up. Free swim on Sunday.

**BUDGET AND FINANCE:** No report.

**LONG RANGE PLANNING:** No report.

**COMMUNICATIONS:** Newsletter went out, first one by email. About half were emails, a huge savings on mailing costs.

**BYLAWS:** No report.

**NOMINATING:** No report.

**GOVERNMENT RELATIONS:** No report.

**TELLERS:** No report.

**SOCIAL:** They are on vacation. They will be ready for BBQ.

**WELCOMING:** Jim Kunz, connected with James Meek and picked up info. Not getting info of new residents from Branch Business Services.

**UNFINISHED BUSINESS:**

**Picnic tables:** Done.

**Site Drawing:** Ed is working on it.

Life Guards: 7-9 have been hired, just as needed.

Secretary of State: Dennis is working on this.

Committee lists: updated and on the website.

Basketball hoops: the pool one is here, and needs to be assembled. Working on quotes for the playground ones.

**NEW Business:**

Past dues and assessments: in progress, working with the attorney.

Standing Rule #4, e: Returned check fees are now \$25.00. This will need to be changed to \$35.00, to match our bank fees.

Motion: To increase returned check fees to \$35.00, made by Alicia Turner. Seconded, by Jim Kunz. Approved, by all.

An inquiry from a renter: wants to know to become a 'member'? Jim will follow up as part of the 'welcoming' function.

**MEMBERS FORUM\*\***

**Stephen Kobyik provided the following questions, with answers by Dustin Federick, and the BOD.**

1. The newsletter indicates 'pool lessons' and even 'private parties' are open to all ACBC members (and associates). No reference to 'members in good standing only'. Other sections in the newsletter where appropriate indicate 'members in good standing only'. I asked this question in last month's BOD meeting and you indicated members in good standing applies with no objections from the other members of the BOD. In a subsequent email I requested it be clarified in the newsletter and the president said no changes, members should already know this fact. To go further he indicated that the BOD will turn its back and not make inquiries to whether anyone taking 'pool lessons' or 'private parties', that are ACBC members are in good or not good standing.

a. Since members not in good standing will be allowed to sign up for pool lessons they pay the member rate of \$25 correct or are they considered 'other' and pay \$50? If \$50 why?

Answer: Dustin, they would pay \$50 because, for the purposes of the lessons, they are "other".

b. Since private parties and swim lessons signups are thru Branch Services the BOD has or will inform Branch Services to ignore the status of any ACBC members signing up for swim lessons or if a member of a 'private party' correct?

Answer: Dustin, not sure if we have notified Branch Services, but I would support such a notification because anyone taking swimming lessons is doing so under the Lion's Club rental agreement and ACBC is not limiting the participation to members in good standing. Such a limitation would defeat the purpose of providing the swimming lessons to members of the greater community.

c. If any member can sign up for swim lessons or be a focal (local?) or a member of a 'private party' no problem correct?

Answer: Dustin, Correct.

d. How is the BOD going to rectify the violation of By-law Article III Section 4 not only in regards to pool use by members in good standing but outside 'private parties' with no members in good standing sponsors?

Answer: Dustin, at the present time the BOD has taken the position that the bylaw regarding members in good standing does not apply when we rent the facility to another entity. We do not put MGS conditions on the rental agreement. In exchange for the rental fee we essentially allow the renter to invite non-members and MNGS.

Standing Rule #10 indicates all children under 13 must be accompanied by an adult or responsible person when at the Club facilities.

a. Who is the responsible person (no age given) or adult that will accompany the under 13 children during the swim lessons and private parties? Especially 'others for swim lessons'.

Answer: Dustin and Board, the lifeguards substitute for the responsible person requirement. Should align with our insurance policy. Need to check state regulations. Check with Camp Casey and see what their policies are?

2. Standing Rule #20 references 'private parties'. I can find no other reference to it anywhere not even a definition. The president and the BOD at last month's meeting indicated it could be any group, Boys and Girls Club, Girl Boy Scouts, SPU, Soccer Club, Anybody's birthday or reunion, any private party from around the world.
  - a. Define the parameters and any restrictions of 'private party'  
Answer: Dustin, each request for a private party would be reviewed by the Board on a case-by-case basis to insure safety and security as well as the guests.
  
3. Standing Rule #20 applies only to members in good standing or member sponsored groups. At the BOD meeting the indication was private parties will include groups outside of ACBC jurisdiction or even membership.
  - a. Will 'private parties' still require a member in standing to sponsor the group and be present during the party?  
Answer: Dustin, the rule does not require that an MGS be present and it is my understanding that some sort of member sponsorship is required and that could be accomplished by any MGS member of the community or Board.
  
4. Standing Rule #20 indicates private parties will only be allowed to use the pool after hours and are expected to assist in covering the pool.
  - a. According to the approved committee report this rule no longer applies in multiple fronts. What is the presidents or BOD plan to revise the rule to accommodate the changes? Remember according to this rule the BOD can change the fee schedule only.  
Answer: Dustin, I don't understand this question, but in general the Board will revise the Standing Rules, as necessary.  
Board, should we eliminate the words, "after hours"?  
Karen moved that the BOD needs to revise and clarify Standing Rule #20.  
Karen moved, James seconded. All approved.
  
5. Standing Rule #23 references By-laws Article III Section 6 "Privileges of the Club" and committees.
  - a. Article III Section 6 Does not exist.  
Answer: Dustin, good catch, a typo. It should reference Section 4.  
Dustin moved that the BOD revise Standing Rule #23 to read Article III, Section 4, instead of Section 6. Alicia seconded. All approved.  
By- laws: Section 4; amend the by-laws to allow for the above changes.

Bottom Line: In order to accommodate this year's pool plan are the By-laws or Standing Rules going to be revised? If so when?

Answer: Dustin, it is possible that both could be revised, but not sure when. The Standing Rules can be revised at any time, by a majority vote of the Board. My recommendation to the Board would be that we clarify the By-law coincident with the annual meeting, along with any other recommended changes.

In general please provide confidence to all members that the BOD believes in high ethical standards and that any plan does not violate our non-profit status.

Answer: Dustin, I am confident that the plan does not violate our non-profit status, however, I would support having our legal counsel review the matter and report any recommended changes to the Board.

James and Nora Flood:

1. Who to contact for road signs repairs?

Answer: BOD, Island County.

2. Do community groups have to pay for the use of the "Shelter"?

Answer: BOD, Depending on use, and if all participants are members, and MGS. Contact the Social Committee to reserve.

3. Hearing much animosity regarding paying dues/assessments. What is the money used for?

Answer: BOD, explained how the budget process worked. Invited them to join committees. Also, explained that financial/budget information is posted on the web site.

Doug Fielding: Asked about our insurance coverage regarding the swim lessons and private parties?

Answer: BOD, it will be checked into.

**ADJOURNMENT : 7:39 PM**

\*\*This time is set aside for members to speak to the Board regarding subjects of concern or interest. Members wishing to speak shall sign up before the beginning of the meeting, listing name and address

clearly. All asking recognition will be allowed to speak. Please limit your comments to 3 minutes. Questions may not be answered immediately if all information is not available, but responded to as soon as possible. Input requiring a lengthy comment is best submitted in writing. Anyone certainly has a right to disagree with the Board policies and decisions and to ask questions of the Board regarding same. Personal attacks and use of abusive language against the Board or community members are not appropriate and will not be tolerated. Any speaker engaging in such conduct will no longer be recognized during the Members Forum time and if the conduct persists, will be asked to leave the meeting.