

Admirals Cove Beach Club

ACBC BOARD MEETING

Minutes for January 27, 2024

2:35pm CALL TO ORDER – IN PERSON MEETING AT THE SHELTER

ZOOM LINK AVAILABLE – see website or click below:

<https://us02web.zoom.us/j/6548872824?pwd=d3NndXhDSlI0QWQzUndyYUxxNm5rUT09>

Last Years Officers

- Dennis Egan
- Jim Kunz – served full term
- Karen Nelson
- Mike Pursell
- Sharon Savereux
- Mark Valencia – absent tonight - served full term

New and Current Officers/Positions

- Dennis Egan – for President
approved, motion by Anne, 2nd by Kristen, motion carried, moved to approve.
- Kristen Iversen - new Board Member
approved, motion by Dennis, 2nd by Anne, motion carried, moved to approve.
- Steve Kobylk – new Board Member
- Anne Lynam – new Board Member – for Treasure
approved, motion by Steve 2nd by Sharon, motion carried, moved to approve.
- Karen Nelson – for Vice President
approved, motion by Anne 2nd by Jim, motion carried, moved to approve.
- Mike Pursell
- Sharon Savereux – for Secretary
approved, motion by Anne 2nd by Steve, motion carried, moved to approve.

- The following Items were discussed:
 - ACBC Board meeting will remain the 3rd Thursday of every month, 630pm
 - The Board will have a retreat on 2/24/24 – 9am – 4pm

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Approved 21 December 2023 minutes at the Annual Meeting that proceeded this meeting.

PRESIDENT'S REPORT

Dennis reported the AED training paper work has been completed.

OFFICER REPORTS

Reports were discussed at the Annual Meeting that proceeded this meeting.

VICE-PRESIDENT

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TREASURER

SECRETARY

- The following Items were discussed:
 - picking up mail from the post office – we will have branch services pick up the mail on a 6 months trial and will continue if no issues, with the exception when ballots go out. Approved, motion by Anne 2nd by Steve, motion carried, moved to approve.
 - How many keys to the post office box are needed, this still needs discussion, e.g. if there is only one key who will pick it up from branch services during ballot seasons.

COMMITTEE REPORTS

GROUND AND BUILDING

- The following Items were discussed:
 - Shelter – Widows/we need to get bids
 - Pool - fence
 - Dennis will research a crew that can work for volunteer hours

LAKE COMMITTEE

POOL COMMITTEE

BUDGET AND FINANCE

LONG RANGE PLANNING

COMMUNICATIONS

BYLAWS

NOMINATING

GOVERNMENT RELATIONS

TELLERS

SOCIAL

WELCOMING

SHORE ARMORING

UNFINISHED BUSINESS

NEW BUSINESS

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MEMBERS' FORUM**

EXECUTIVE SESSION

3:50pm