

Admirals Cove Beach Club

ACBC BOARD MEETING

Minutes for MAY 17, 2023

6:32PM

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>

Dennis Egan
Anne Lynam
Michael Pursell
Sharon Savereux
Karen Nelson
Jim Kunz

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Need to approve April & May minutes at the June Board Meeting

PRESIDENT’S REPORT

- The following Items were discussed:
 - New pressure washer needing to be purchased
 - The weekend of June 3rd approved work will begin at the playground, bluff, and ditch area, moving fence to property line along with a few other maintenance items.
 - Work party is planned

OFFICER REPORTS

VICE-PRESIDENT - no report

TREASURER

Financial balance sheets approved. Payment disbursement approved; sheets were circulated via email and hard copies. Motion by Mike, 2nd by Karen, motion carried, moved to approve.

- The following Item was discussed:
 - We are doing well with collecting dues, we have hit the budget projected target

SECRETARY- no report

- The following Item was discussed:
 - Jim reported that he is very satisfied with the verification process that Branch Services in doing with recording the dues/payments, we will transition the mail pick to them moving forward.

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COMMITTEE REPORTS

GROUND AND BUILDING

See above -under President's report

LAKE COMMITTEE- no report

POOL COMMITTEE

- The following Items were discussed:
 - Need work party to get ready for opening day
 - We have a total of 8 life guards - all from Coupeville
 - Anne & Judy have volunteered to help in the office on an as needed basis
 - Swim lessons flyer went out – ½ of the lessons are sold out
 - Swim lesson fees - \$50.00 non-members, \$25.00 members
 - ACBC has \$160.00 scholarship program
 - Lyons club offers to pay 50% for qualifying families
 - Pool slide - Total cost of slide is \$7000.00, so far \$2500.00 (5, \$500 donations) has been collected to purchase the slide. Jim will set up a Go-Fund me for the folks that want to donate towards the purchase of the pool slide. The club will make up the difference up to \$4000.00, these funds are in the budget. Motion by Mike, 2nd by Jim, motion carried, moved to approve.

BUDGET AND FINANCE- no report

LONG RANGE PLANNING

- The following Item was discussed:
 - Focusing on pool building replacement

COMMUNICATIONS

- The following Item was discussed:
 - Sharon will put together a work party flyer to send to the communication committee to send out

BYLAWS

- The following Items were discussed:
 - Karen reached out to last year's committee to see if they want to still participate
 - Working on setting up an initial meeting to go over the questions that folks have sent in
 - Please send Karen any questions you have about the bylaws, and or what you would like addressed
 - Idea - set up community workshops

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NOMINATING

Mike will keep looking for one more volunteer to become a Board Member.

GOVERNMENT RELATIONS- no report

TELLERS- no report

SOCIAL

We have a BBQ planned for Sunday, May 28th to celebrate Memorial Day

WELCOMING- no report

SHORE ARMORING- no report

UNFINISHED BUSINESS

- Community Emergency Plan (County EMS) (MYN) - Anne put note in newsletter
- ACBC Phones – stay with current phone line
- Building and Grounds Chair. – looking for a co-chair Chris will co-chair
- Associate Member Fees – \$422.00 – During budget planning for next year address associate pool fees, consider adding assessment fees

NEW BUSINESS

- Dominic Schedule – week after Memorial Day
- New hire – Matthew a resident from the cove has been hired for odd jobs, e.g., level out drain filed, cleaning up and grading the parking lot, paying him \$17.00 hr.
- Scotch Broom removal / septic inspection – complete and passed
- Boiler Inspection – next month
- Posting on website – get everything posted

MEMBERS' FORUM**

EXECUTIVE SESSION

ADJOURNMENT 830PM