

SHWC Director's Meeting Minutes—Zoom conference call 4 June 2020

In attendance: Bob Popp, Chris Spears, Ann Bordeianu, Jim Zeppieri and Mike Woods

1. The current officers are planning on staying on board during 2020 especially considering the disruption and uncertainty caused by the virus but we are looking for people to step up to assume some of these roles in 2021. In particular, Bob Popp, Mike Woods and Jim Zeppieri (who was the president not very long ago and volunteered to stay on the board when he stepped down from the President's role) are looking to step down after this year and we are asking for volunteers to come forward for the 2021 season. In addition, this year, Chris Spears, will take over the Treasurers' role from Dick Thielen and will continue to remain as a board member. Ann will be assisting Chris in this role. Dick, who is not a Board member, has been the Club's Treasurer since when the Club reconstituted itself in the early 2000s and his work has been outstanding. He will be difficult to replace and we greatly appreciate all of his work over the past two decades.
2. Bob has been in contact with Paul Manson regarding the docks and a few of them have been twisted slightly by the winter weather and need to be repaired. In addition, Paul found that some brackets connecting the docks and the fingers have rusted out and are broken and need to be replaced. All of this work is in process and will be completed this year. We are very pleased with Paul's work and since he is in the harbor frequently we are confident that he will keep an eye out for any other issues that might become a problem and will let us know if action is needed.
3. Dick provided the board with the 2019 financials and his recommendation for the 2020 budget for the Club and the Board voted to move forward with that recommendation. As has been the case for the past several years, the member dues were recommended to stay at \$100 and the Board agreed. In addition, Dick noted that the final bill for the dock work done last year was less than anticipated and that he had been keeping a larger amount in the checking account for that expense. Now that we have paid for the work, we will move more of the checking account cash into our CD portfolio. Monies from this year's dues will also be deposited in the CD account. Overall, the Club's financial position is on solid footing as the financial statement attached will attest. [Note that we may not have an in person Annual meeting this year due to the virus issues and if that is the case our plan is to get approval of the \$100 dues for 2020 via email from the members, As part of this we have been updating email addresses as is noted in point number 4 below].
4. The Secretary, Mike Woods, has spent some time recently updating the email addresses for the members. We believe that we now have all emails except for 4 and are in the process of trying to get those as well. It is our hope that we can use emails to distribute many Club related materials to the members (saving money on postage and copying) and possibly even to conduct Club business (eg, an annual meeting?) via email communication under certain circumstances. This may prove to be necessary this year given the problems of the virus if we decide to have an annual meeting (perhaps a virtual one?).
5. There was discussion of updating the web site and making sure that more Club information (eg., meeting minutes, membership information, etc.) is available for viewing. We are sensitive to publishing members' email addresses (and other personal information) and we discussed having

a pass protected section that just allowed the Board members to access that kind of information. This would be especially useful to the Board if there is a safety issue that requires contact with a member. No final decision was made and this continues to be a work in progress and Jim Zeppieri said that he would stay involved with the website and its organization and content.

6. There was discussion on who had access to the PO Box in Sunapee and the safe deposit box at the local bank. We want to make sure that some Board member in the local area could access these locations, especially in an emergency, and we just need to make sure that the key sets for both locations are adequately distributed to a "local" Board member.
7. Bob Popp recommended that we purchase some new dock lights that will be basically flush to the deck and the Board approved an expenditure up to \$350 (think it can be done for more like \$250) to purchase some lights that he has identified. Once in hand, Bob and Chris volunteered to install the lights on each of the main docks.
8. There had been some thought earlier to put some porta-potties at the far end of the parking lot for this season for members' use. However, there is a significant amount of construction and other activity in the area this year and it was felt that others would use the facilities (at our expense) more than the members would. More importantly, there was a concern about keeping everything clean and properly sanitized in the current virus environment. The idea was shelved and may come up again in 2021.
9. The problem of oversized boats was again discussed and we have already informed one member about the problem. As it turns out, this member is in the process of selling his slip and will be off the lake by the end of this season. Given this (ie, the one known problem resolves itself by the end of this season), together with the current situation surrounding the virus, the Board decided to defer moving any other boats that are out of compliance for this year. However, it was strongly felt that we have given enough warning over the past two years (meeting minutes and personal letters) and that any boats not in compliance next year (2021) would be pulled from the slip at the owner's expense immediately at the beginning of the season. Again, the approved slip maximum size limits has been available on the club website for numerous years as well as provided in previous correspondence to all Club members.
10. Finally, the Board discussed signage at the parking lot. Bob and Ann will be following up on this but, in general, we plan to have a larger sign (possibly with stronger language) at both the left hand and right hand side of the entrance to the parking lot. In addition, we plan on putting signs at the end of each dock (harbor side) so that any boat coming up to the docks would know that they are on private property and that they cannot dock their boats to go into town as noted by the board on several occasions.

Meeting adjourned at 8pm

Submitted by: Mike Woods