

**MINUTES OF MEETING
OF BID-A-WEE BEACH PARK, INC.
BOARD OF DIRECTORS
Saturday, March 18, 2017**

The regular meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held at the public library on Saturday, March 18, 2017. Due to the resignation of Rob Tallent within 90 days of the Annual Meeting of Members, the Board consists of 12 directors. Ten (10) directors present were: Jeannie Krohn, President; Dee Gibson, Secretary; Wanda Manning, Treasurer; Mack Carter, Parliamentarian; Debbie Edmondson, Membership Chair; Debbie Brown, Tom Graham, Winston Griggs, Lynda Sheets, and David Smith, creating a quorum for the transaction of business. Mark Lane and Juddy Stephenson were absent. The President, Jeannie Krohn, called the meeting to order at 9:05AM and Dee Gibson, Secretary, recorded the minutes.

The President called for approval of the previously distributed minutes of the Board meeting held on January 14, 2017. The minutes were unanimously approved (No NAYS). Jeannie then called for reports of officers and membership.

SECRETARY'S REPORT:

Dee distributed copies of the annual letters for review which included a letter for those that have not joined, one for those that are members in the current year and one for residents that have already paid for the upcoming fiscal year, June 1, 2017-May 31, 2018.

Following extensive discussion about posting nominations in the members only section of the website, it was unanimously decided board nominations would not be posted on the website.

Dee then reported that renting the projector and screen each year for the annual meeting presentation costs about \$250, still less than copying all the material for distribution. She stated we could purchase a projector for about that amount and save rental fees. Following discussion, Winston Griggs made the motion that we purchase a projector and screen if under \$500 and call an email vote from directors if the costs are higher. Mack Carter seconded the motion, which was unanimously approved (No NAYS).

TREASURER'S REPORT:

Wanda Manning reported a balance in the checking account of \$19,639.57 and total in the Emergency Fund Money Market account at BB&T is \$25,169.80. Wanda also reported she would distribute balance sheets to the directors when the accountant provides them.

MEMBERSHIP REPORT:

Debbie Edmondson, Membership Chairperson, reminded the directors we reached 400 members at the end of 2016, a membership record, and we already have 40 members for 2017-2018 (9 checks haven't been entered yet but of 31, 15 are residents that did not join last year).

PRESIDENT'S REPORT:

Jeannie Krohn reported a flag warning system sign was taken from a boardwalk. The City and insurance company require the signs at every entrance so a replacement will be ordered.

She then reported on the completion of #1 boardwalk and named the volunteers, expressing our gratitude to them. She mentioned a member sent a check for snacks/water since he could not help. The workers said they'd like lunch so we started purchasing lunch for workers, which we should have been doing all along since these men work so hard and give up so much time to save us money on contractor costs. Costs for #1 through completion were \$7,748.83:

\$6,165.24 lumber; \$30.56 gasoline for generator; \$246.79 lunches for volunteers; \$830.47 bolts/screws/hardware; \$475.77 equipment rental, water, trash-dumpster removal. The directors agreed that compared to #4 total costs of over \$50,000, this project is a complete success-done by loyal volunteers who serve their community. If they will volunteer one more year to get #6 redone, all boardwalks will be re-done and only require general maintenance.

Lynda Sheets reported her husband, Frank, estimated \$5000 for #6 (to be done next year), which will be a ramp with seating areas and no steps, along the same plan as #1, except turns will not be necessary to meet code for incline per foot requirements. #6 will be about 145 feet (adding approx. 30 feet to the current length). Jeannie stated we will add \$1000 for dumpster rental and other incidentals since Frank's estimates include all materials. Since lumber prices increase, we may be required to increase the estimate next year.

Jeannie then reported that she, her husband Charles, and Tom Graham changed the codes on the locks. She requested the directors approve the purchase of additional locks so we have a supply since we have only one lock left as backup. She also informed the directors that one of the biggest problems we have is that the LLDJJ plunger breaks inside the lock with little pressure but the manufacturer has built a new, much more durable model. Tom Graham made the motion we order five new sets of locks (approximately \$637) and order 10 plungers (\$149.50). Mack Carter seconded the motion, which was unanimously approved (No NAYS).

Regarding the west end naturalization project, Jeannie reported that she is in contact with the engineer and we hope to have the permits issued any day. We are waiting to hear whether a maintenance agreement will be required. We already maintain the area so that would not result in additional responsibility. She discussed plans for posts and rope to block off parking as it currently exists and said we need a minimum of three bids to consider for the work. Jeannie reported she contacted the appropriate officials regarding financial assistance on the project and was told that perhaps some money could be appropriated for 2021 but it is not likely.

The President called for volunteers to seek donations for door prizes because Dee, Debbie, Wanda and herself are far too busy in the time prior to the meeting to also go out and find door prizes as they have in previous years. It was started to instigate more interest in attending the meeting but it seems to have grown to take far too much time at the meeting. Lynda Sheets said she would ask the ones she gets every year and Mack Carter said he would donate the Shuckums certificates. We will also have beach balls Debbie Edmondson obtained from the tourist information center. The directors agreed those would be appropriate.

There was discussion regarding complaints about sound volume at the annual meeting. Jeannie explained we will be able to check the sound prior to the meeting this year. We will also request people come forward and fill chairs in the front or come forward and stand during the financial presentation. The Treasurer stated she announces that financials will be available for review after the meeting and no one has reviewed them.

It was agreed that the annual meetings have greatly improved and various community members have expressed their gratitude to some directors.

Debbie Brown agreed to take on Nominations for the board again this year since this is her last year to serve on the Board. Debbie has been elected twice to represent Seaclusion and is not eligible to seek election again. For A-N, Juddy Stephenson has decided not to seek reelection and Debbie Edmondson agreed to run again for her second and last term. In BAW Lane/Ct, David Smith agreed to seek his second and last term; and since Rob Tallent resigned within 90 days of the Annual Meeting we need someone on the ballot from BAW Lane/Ct to serve the one year remainder of Rob's term. Dee stated if we can find enough people interested in serving, we need more people on the ballot than vacancies in a section to provide choice.

The Directors approved the annual meeting letters.

Following general discussion, there being no further business, the meeting was adjourned at 10:25 AM.

/s/ Dee Gibson, Secretary