

**MINUTES OF MEETING  
OF BID-A-WEE BEACH PARK, INC.  
BOARD OF DIRECTORS  
Saturday, May 20, 2017**

The regular meeting of the Board of Directors of Bid-A-Wee Beach Park, Inc. was held at the public library on Saturday, May 20, 2017. Due to the resignation of Rob Tallent within 90 days of the Annual Meeting of Members, the Board consists of 12 directors. Eleven (11) 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, Mark Lane, Lynda Sheets, and David Smith, creating a quorum for the transaction of business. Juddy Stephenson was 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 March 18, 2017. The minutes were unanimously approved (No NAYS).

**TREASURER'S REPORT:**

Wanda Manning reported a balance in the checking account of \$37,931.42 and total in the Emergency Fund Money Market account at BB&T is \$25,180.31.

**MEMBERSHIP REPORT:**

Debbie Edmondson, Membership Chairperson, reported we have 637 parcels in the community and as of May 19, 2017 we have received 269 paid memberships for the 2017-18 year. Last year, after everyone paid at the beginning of the meeting, to establish a quorum we had 265 members so we are far ahead over the same time last year.

**NOMINATING CHAIR REPORT:**

Debbie Brown reported nominations close on day of meeting and the absentee ballots will go out with the following: BAW Lane/Court, with one opening, David Smith is seeking reelection; A-N, with two openings, Debbie Edmondson is seeking reelection, Regina Merritt and Kay Outlaw are also running; and Seaclusion, with one opening, Jason Dumrongkulraksa is running. In BAW Lane/Court, we have found no one willing to go on the ballot to complete one year left of Rob Tallent's three-year term. Debbie stated we have contacted many others for each section but no one is interested.

**PRESIDENT'S REPORT:**

Jeannie Krohn reported we only have heard back from contractors for the west end naturalization project and she is not sure she will receive bids from the others she has contacted because the job is a small job compared to the usual governmental or commercially awarded projects contractors seek. The directors unanimously agreed (no objections) that it will determine which bid to accept at the meeting following the Annual Meeting on June 3, 2017, regardless of the number of contractors that have submitted a bid since we cannot continue to wait for bids.

**SECRETARY PRESENTATION:**

Dee Gibson then went through the presentation for the membership meeting. Following discussion regarding a few issues / slides, the directors agreed upon a presentation to membership. Directors agreed that BAWBP is long overdue a review of its Articles of Incorporation and directors to work on the review will be appointed at the meeting following the Annual Meeting of Members so recommendations may be presented at the September meeting. If the directors approve the changes, ballots will be mailed to members shortly after the September meeting.

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

/s/ Dee Gibson, Secretary