

Bayshore Beach Club, Inc.
Board of Directors Organizational Meeting
May 15, 2021

Meeting was called to order by Acting Corporate Secretary William Nightingale at 4:09 pm.

The newly elected Directors were introduced to the General Meeting of Members as follows:

Kenn Apel	District 1	2021-2024
Gina Bebek	District 2	2019-2022
Steve Sager	District 3	2020-2023
Jacque Smith	District 3 (at large)	2021-2024
Tom Hurt	District 4	2019-2022
Carolyn Gardner	District 5	2021-2024

The following directors continued as Directors:

Mark Mugnai	District 6	2020-2023
William Nightingale	District 7	2019-2022

Quorum

Kenn Apel	District 1	
Gina Bebek	District 2	
Steve Sager	District 3	
Jacque Smith	District 3	
Tom Hurt	District 4	
Carolyn Gardner	District 5	
Mark Mugnai	District 6	
William Nightingale	District 7	Acting Corp. Sec

Director Nightingale sincerely thanked the previous Board Directors for their service.

Officer Nominations/Elections. Nominations were taken from the sitting Directors for Officers as follows:

William Nightingale was nominated for President by Mark Mugnai and it was seconded by Jacque Smith. The vote was unanimously cast in favor. Motion Passed.

Tom Hurt was nominated for Vice President by Mark Mugnai and it was seconded by Steve Sager. The vote was unanimously cast in favor. Motion Passed.

Jacque Smith was nominated for Corporate Secretary by Steve Sager and it was seconded by Mark Mugnai. The vote was unanimously cast in favor. Motion Passed.

Secretary/Treasurer Admin Position. There was general discussion about this position and we are currently looking for a permanent person to fill this responsibility. Motion seconded and unanimously passed that Rose Bradshaw, as temporary office administrator, would continue in this position along with a month-to-month temp bookkeeper, until a permanent Office Administrator was selected. At that time, the Board may take any further action needed.

Bank Signatories. There was discussion about the requirement of the three new officers and one alternative needing to execute a new signature card at Columbia Bank. The Motion was seconded and unanimously passed that the following directors would become the new signatories: William Nightingale, President; Tom Hurt, Vice President; Jacque Smith, Corporate Secretary; and Kenn Apel, Director would be the Alternate. The following signatories of former officers would be removed: Mark Cook, Michael Bradshaw, Kathi Lenz and Shelly Woodke.

Budget. The budget submitted to the Board didn't have the previous year-to-date actual monetary values but instead listed the budget for 2020-2021. This made it difficult to review the budget to come up with an accurate projected budget.

Tom Hurt moved and it was seconded that the Social Committee's budget be increased from \$6,000 to \$10,000 since we would no longer be able to have pot lucks and meals would need to be catered for at least part of the coming year due the Pandemic. Motion Passed.

There was general discussion about the new website costs not being included in the presented budget of \$250 so the budget for the website was increased to \$600 to cover the actual costs. The Motion was seconded and unanimously passed. There was also discussion about selecting a volunteer member outside of the Board to administer the website.

There was general discussion about the amount of \$7,500 for attorneys' fees and whether that amount was appropriate. Tom Hurt moved and it was seconded by Carolyn Gardner that attorneys' fees should be increased to \$10,500. Voting in favor: Ken Apel, Gina Bebek, Tom Hurt, Carolyn Gardner, and Mark Mugnai. Voting against: Steve Sager and Jacque Smith. William Nightingale abstaining. Motion passed 5-2-1.

There was general discussion about the annual membership dues being increased from \$240 a year to \$250 a year. Tom Hurt moved and it was seconded by Kenn Apel to raise the annual dues to \$250 a year. Voting in favor: Kenn Apel, Gina Bebek, and Tom Hurt. Voting against: Steve Sager, Jacque Smith, Mark Mugnai and Carolyn Gardner. William Nightingale abstained. Motion failed 4-3-1.

Old Business:

Discussion about the public opening of the pool was tabled until Monday for a Special Board Meeting due to the late hour.

Adjournment. Motion was made, seconded and passed to adjourn the Board Meeting. The meeting was adjourned at 5:28 pm by President William Nightingale.