

**BAYSHORE BEACH CLUB
EMERGENCY BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 30, 2023**

In Attendance via Zoom

Kenn Apel, President	Division 1
Steve Sager, Director	Division 3
Tom Hurt, Vice President	Division 4
Carolyn Gardner, Corp Sec	Division 5
Storr Nelson, Director	Division 5
Vivian Mills, Director	Division 6
Michael Vest, Director	Division 7

Absent

Kate Guptill, Director	Division 1
William Nightingale, Director	Division 7

President Apel welcomed everyone to the Emergency Board of Directors Zoom meeting; he determined a quorum was present. The Board of Directors’ Meeting was called to order by President Apel at 1:00 pm.

This emergency meeting was held to discuss the development of the nominating committee and the recruitment of volunteers. The BOD determined they have until February 19th to approve and get the committee developed. The next BOD meeting is scheduled for February 18th. There still remains “open time” to recruit members for the committee.

Motion: Director Mills moved and was seconded by Vice President Hurt to nominate Director Vest as the liaison of the nominating committee. Vote was taken, motion passed 6-0-1.

Apel	Yes	Vest	Abstain
Hurt	Yes	Guptill	absent
Nightingale	absent	Nelson	Yes
Sager	Yes	Mills	Yes
Gardner	Yes		

President Apel would like members to understand that service on the committee is only a short time commitment, 6 weeks or so, and a lot of the process is already set in place. PLEASE consider serving on this highly important committee.

Member Dwayne Hayden served on the nominating committee last year and definitely understands the process. Member Hayden has been a Bayshore member since November 2001, and is serving on the Budget committee.

Motion: President Apel moved and was seconded by Director Vest to nominate Member Dwayne Hayden to serve on the nominating committee. Vote was taken, motion passed 7-0.

Apel	Yes	Vest	Yes
Hurt	Yes	Guptill	absent
Nightingale	absent	Nelson	Yes
Sager	Yes	Mills	Yes
Gardner	Yes		

Motion: Director Nelson moved and was seconded by Corporate Secretary Gardner to adjourn the meeting. Vote was taken, motion passed 7-0.

Apel	Yes	Vest	Yes
Hurt	Yes	Guptill	absent
Nightingale	absent	Nelson	Yes
Sager	Yes	Mills	Yes
Gardner	Yes		

Adjournment. The meeting was adjourned at 1:07 pm

Minutes prepared by Kathy Drossel, Bayshore's Office Coordinator