Beach Club Inc.

Executive Committee Meeting

Tuesday, September 10, 2019

Beach Club

Present: Gail Sudduth -President, Rob MacLeod – Treasurer, Amy Tremblay -Secretary, Erik Browning, Alan Lewis, Tiffany McCann, Craig Seymour, and Jeff Ristau – Manager

Absent: Sara Casassa - Vice President, Diana Burnell, Meganne Fabrega

The Meeting was called to order at 7:03 pm by Gail Sudduth

Secretary’s Report – Amy Tremblay

* August Minutes were accepted and will be posted on the website.

Treasurers Report – Rob McLeod

* We have a little less cash this year vs. LY, however we have paid off over $200K of debt

Manager’s Report – Jeff Ristau

* St. Theresa’s dinner is tomorrow
* Working with Nicole on closing cocktail party final preparations
* Our fire pull box was going off intermittently, Wirepro came to assess and found a rodent had chewed through the wire. Called GSC Pest management for a proposal to set trap –
* Will send an email to remind members not to lock their lockers over the winter
* Pool heater continues to be a problem Custom Climates and LAARS coming again to make one final effort to get it running properly, if this doesn’t work may have to look at new heater for next year.
* Gail spoke with our Insurance company and is having a change made to the Water Hazard Policy; to enable us

to be able to use the pool in September, without a lifeguard. Will have a sign made; “No Lifeguard on Duty Swim at your own risk”, this will be primarily for lap swimmers and water aerobics. Children will not be allowed in the pool without a parent.

Membership – Gail reported for Meganne Fabrega

* As of September 9, there are currently 280 total units (101 single, 87 spousal, 92 family) = 636 members
* One death since last meeting.
* There will be three legacies eligible for membership in the remainder of 2019, one of the legacies has already requested membership and has submitted the required letter.

Swim – Erik Browning

* No update, big initiative is to find a head coach to help Nicole.
* Will be adding questions to the survey in regard to swim team

Social -Tiffany McCann

* Good end of the season, with lots of events
* Water Carnival was not well attended this year, could have been due to the weather, which wasn’t great that day.
* Sand Sculpture very well attended
* First Bonfire on August 15 will try again to do this next year. But need to have a staff member able to stay with fire and parents need to watch the kids.
* Mel & John came every other weekend, next year may have them come into early September.
* Labor Day Cheeseburger in Paradise 74 people attended, all good feedback food decorations, band, Carl Schwartz did a great job catering.
* 95th anniversary next summer - will start thinking about how to make it a special event, not necessarily black tie but more formal, with swag!

Long Range Planning – Crag Seymour

* Discussed ideas of what we should look at in terms of LRP.
* Recently have done LRP for membership and finance
* All subcommittees chairs should be looking at LRP within each committee, facilities, social etc.
* The biggest initiatives for now, might be looking at resiliency, being more proactive with replacing assets and protecting the property of the club in regard to climate change.

Facilities - Alan Lewis

* Chinburg gave us 2 very detailed design options; 1 similar to layout of what we currently have, the second has additional fixtures.
* Careno gave us only a price for option 2 nothing for option 1
* Ricci still working on bid, fourth contractor didn’t have time in schedule
* Goal is for better drainage, ventilation, lighter, and fixtures & material that will last and easier to keep clean.
* Need to choose a contractor within next couple weeks, to keep scheduling will need to start demolition in October so ready to start construction as soon as the water goes back on in April.

New business

* None

Old Business

* None

Motion to adjourn Craig, second Rob

Meeting adjourned at 9:15

Executive session

Began at 9:16

Motion to adjourn Craig, Second Erik

Executive session adjourned 9:28

Regular Meeting came back to order 9:29

Motion to adjourn Tiffany, Second Gail

Meeting adjourned 9:30

Next Meeting will be held Tuesday, October 8, 2019 at 7:00 pm at The Rye Library

Minutes respectfully submitted by Amy Tremblay, Secretary