Beach Club Inc.

Executive Committee Meeting

Wednesday, October 9, 2019

Rye Library

Present: Gail Sudduth - President, Sara Casassa - Vice President, Rob MacLeod – Treasurer, Amy Tremblay -Secretary, Meganne Fabrega, Alan Lewis, Tiffany McCann, Craig Seymour, and Jeff Ristau – Manager

Remotely: Diana Burnell

Absent: Erik Browning

The Meeting was called to order at 7:10 pm by Gail Sudduth

The Meeting was rescheduled from Tuesday October 9 to Wednesday October 10, due to the Rye Library conference room availability

Secretary’s Report – Amy Tremblay

* One Correction to September Minutes - under Treasures Report; $43K should be $200K
* Minutes were accepted with correction made and will be posted on the website

Treasurer’s Report – Rob McLeod

* Tracking to Budget
* Some members didn’t receive their last statement, and there is an issue with the electronic statement, that the holiday gratuity message may be missed if you didn’t scroll down. Email will go out to entire membership reminding them of invoice due date and a reminder message about gratuity.
* Payroll is down and doing better then budget Jeff will use these payroll dollars to get a head start on some spring work that can be done now such as sanding and painting tables.

Manager’s Report – Jeff Ristau

* Working on closing up the club, next priority is to get Grill Deck & Sea Deck off before next full moon/high tide.
* Pool Heater problems continue. We have one more option to fix, however, if we fix it, we don’t know if it will work until spring. Is it worth the money to repair again? The pool heater we currently have is no longer made, a new heater is about $31.5K, getting more quotes and researching how old the current one is. Turnaround time to install a new one is 3 weeks, so feasible to do in spring. Will have more information at November meeting.
* Working full time through October and getting ahead start on spring projects. Go to part-time in November

Membership –Meganne Fabrega

* As of October 7th. There are currently 280 total units (101 single, 87 spousal, 92 family) = 636 total members.
* No births have been reported, but there may be some new members to add soon.
* There will be three Legacies that will be eligible for membership in the remainder of 2019, one of those Legacies has already requested membership and has submitted the required letter. The other two letters aren’t due until December.

Social -Tiffany McCann

* Working on 2020 calendar, checking tide charts for family night, sand sculpture.
* Co-ordinating social calendar with Abenaqui, (our family night overlaps with A.C.C. adult social) will give them a date for our family night by 12/7 so they can plan their annual event.
* Have started to contact bands for 95th celebration, will also form a committee to work on this event; getting more members involved, excited and vested in the event will hopefully result in a larger attendance.

Technology Report – Diana Burnell

* Survey goes out the end of October, so please email any questions you would like added this year.

Long Range Planning – Crag Seymour

* Nothing to report at this time

Facilities - Alan Lewis

* Bathroom is focus. Subset of EC that were able to meet, met at Beach Club September 21 to finalize criteria

 2 separate entrances

 Proper drainage which will require new slab

 Skylights for light and airflow

 Keep project below cap of $150K

* We have chosen Chinburg as our contractor.
* Met with Rye Building Inspector

 A permit will require full design plans to code, Chinburg will prepare these

 Since we are an historic building, ADA requirements do not apply

 The main constraint of the building code appears to be having sufficient bathroom capacity for usage.

 The building inspector liked our idea had a rinse tower at the beach access.

* Board will need to be communicated with on current plan a draft has been prepared.

New business

* None

Old Business

* None

Motion to adjourn Gail, second Meganne

Meeting adjourned at 9:15

Next Meeting will be held Thursday November7, 2019 at 7:00 pm at The Rye Library

Minutes respectfully submitted by Amy Tremblay, Secretary