Beach Club Inc.

Executive Committee Meeting

Thursday November 7, 2019

Rye Library

Present: Gail Sudduth - President, Sara Casassa - Vice President, Rob MacLeod – Treasurer, Amy Tremblay -Secretary, Meganne Fabrega, and Jeff Ristau – Manager

Remotely: Diana Burnell and Alan Lewis

Absent: Erik Browning, Tiffany McCann and Craig Seymour

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

Secretary’s Report – Amy Tremblay

* Minutes were accepted and will be posted on the website

Treasurer’s Report – Rob McLeod

* Have about 20 unpaid bills but will check to make sure all receivables are in next week when Kathy is back from vacation.
* Met with Cambridge Trust (formally Optima) they have a new bill payment system coming the 1st of the year, which will be good for us.
* Email regarding Holiday Bonus seemed to work, next year will add holiday bonus as a line item to the invoice, with a message asking if you would like to contribute.
* November Financial Report will be done next week.

Manager’s Report – Jeff Ristau

* Working with Matt to finish winterizing the club
* Sea deck put away storm boards up
* Lost a few shingles, in last storm, this happens every year during a storm – have called to have them replaced asap
* This year have doubled the storm fence that goes around the pool in hopes it stops a little more of the debris that goes in.
* The pool pump is out and has been taken for repair and storage for the winter.
* Pool closed - water off.
* Booked pool opening for April 17th , which is earlier then we normally do, so we have time to test the heater.

Membership –Meganne Fabrega

* As of November 5, there are currently 279 total units (100 single, 87 spousal, 92 family) = 636 total members.
* One birth and one resignation have slightly adjusted the numbers above, thought the total member count remains the same.
* There are two Legacies that will be eligible for membership in the remainder of 2019. The two letters aren’t due until December.
* Have drafted a letter to be sent to primary sponsors for the top 5-10 applicants on both lists; to obtain current contact information, total number of family members including children’s names and birthdates, continued interest in joining the club and what the current costs are.

Technology Report – Diana Burnell

* Less than 100 Survey responses so far – will send out a reminder in a week to complete the survey.
* Next year EC should take a test survey to see if we need to change and/or add options and more space for comments.

Facilities - Alan Lewis

* We are ready to start bathrooms; need Board approval and the Town approval.
* Subset of EC that were able to meet, met at Beach Club September 21 to finalize criteria
* Gail will send a hard copy letter to the board regarding a special meeting and email the bathroom packet which includes the plans/drawings.

New business

* None

Old Business

* None

Motion to adjourn regular meeting Rob, second Meganne

Meeting adjourned at 8:40

Executive session

Began at 8:45

Motion to adjourn Sara, second Meganne

Executive session adjourned 9:05

Regular Meeting came back to order 9:06

Motion to adjourn –Gail, Second Rob

Meeting adjourned 9:07

Next Meeting will be held Tuesday January 14, 2019 at 7:00 pm at The Rye Library

Minutes respectfully submitted by Amy Tremblay, Secretary