Beach Club Inc.

Executive Committee Meeting

Tuesday January 14, 2020

Rye Library

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

Absent: Diana Burnell and Meganne Fabrega

The Meeting was called to order at 7: 01 pm by Gail Sudduth

Secretary’s Report – Amy Tremblay

* Correction Optima Bank is now Cambridge Trust
* Minutes were accepted with bank name correction and will be posted on the website

Treasurer’s Report – Rob McLeod

* We have a cash balance of $190K, outstanding debt of $35K ending the year exactly where we expected which is good.
* Have not used any capital for operational expenses
* Will start looking for a new local bank to work with, looking for one that will be easy for online banking for Kathy and staff can easily go to, to cash paychecks.
* Time to start working on 2020 budget

Manager’s Report – Jeff Ristau

* We had lots of great photography entered for the Holiday card contest; chose Reggie Hall’s 3rd of July image, may post the other photos on the website.
* The staff holiday bonus went out.
* The end of January will reach-out to see who will be coming back next season.
* We may have Mike from UNH for the swim team, and we need a new kitchen manager.
* The traditional wreaths were hung for the holiday and came down on January 10
* The building is in good shape so far, no major damage
* Have been keeping the water level in the pool below the tiles to avoid any damage to the tiles if the water freezes
* Staying in contact with Tower Hill in regard to LAARS replacing the pool heater and staying in contact with Customer Climates if we choose a new pool heater. To make sure, we will have it working and installed in-time for opening.
* Booked the 3rd of July Fireworks
* Booked Black Label Landscapes for geraniums

Membership –Meganne Fabrega (Gail read report)

* As of January 12th there are currently 277 total units (99 single, 87 spousal, 91 family) = 632 total members. 2 deaths, 1 birth, and 1 resignation.
* The two legacies that were eligible for membership in the remainder of 2019 did not submit letters. Next legacy birthday is April 18th.
* The letters requesting information update for applicants will go out via email by February 28th.

Swim - Erik Browning

* Have to look at the survey results more deeply, but so far, it looks as if 9 swim team families responded to survey and looks positive!

Social – Tiffany McCann

* First draft of calendar is completed
* Swim team start date depends on when kids get out school this year
* Confirmed dates for;
	+ May 23 - Opening
	+ June 28 – Annual Meeting per bylaws
* Considering a Great Gatsby theme for Labor Day / 95th anniversary party
* Starting to research bands and think about caterers
* Putting together a committee to help plan and hopefully increase attendance.

Facilities - Alan Lewis

* We received our final permit this afternoon for the bathrooms
* The contract was signed on 12/3
* We have the Fire department approval with a monitoring system, outside (we have a sprinkler system inside)
* Chinburg will start January 15, the contract says they will finish by mid-April
* We will choose the finishes/fixtures

Long Range Planning – Craig Seymour

* Looking for suggestions to form a committee- if anyone knows anyone interested
* Possibility of a UNH group that is looking at the changes on the seacoast do a research project

New business

* None

Old Business

* None

Motion to adjourn meeting Sara second Tiffany

Meeting adjourned at 8:00

Next Meeting is scheduled for Tuesday February 11, 2020 at 7:00 pm at The Rye Library

Possibility it may be rescheduled for another day that week

Minutes respectfully submitted by Amy Tremblay, Secretary