

January, 2025 Meeting Minutes

Meeting minutes : Approved last month and August

Anissa / Jim / Skeeter absent

Budget we are 98% to the budget

Ann - Office - looking at a collection agency to get some money for past dues.

We have looked a 2 different companies

We will begin to look more closely at that and decide what

4 positions - apply for candidates if you are interested you need a bio and a statement for running

Looking a merchant services because of fees for those services.

We are going to do an investigation to see if we will discontinue that option

Kay is retiring the end of our fiscal year.

We are looking at candidates and will be doing interviews FEB10

Nonresident for the position

Bring the person in March and train with Kay

Bright speed - phone issues,3rd time tomorrow and hopefully it will be changing

Chad -

Maintenance -

Tim has retired please thank him for his service he has contributed for years

The board is looking to replace or add services we are getting quotes

We will keep everyone informed on the decision

There is a lot of blind spots on the roads the guys have done a great job fixing those areas

Social

Sponsor tables are sold out

We will have the oyster roast this sat

Next Feb we will have a chili cook off -

Feb 8th Pancake breakfast here at the club house - look at the campground, brand new picnic tables from the boyscouts

April 6th - Annual Meeting for Woodrun

April 26th - Island time band - Woodrun Banquet

- Sell tickets - meal served - silent auction - live auction - need help with volunteers

Easter and other events coming

John - Bylaws for Clubhouse rules - rental

During the week the downstairs is closed until 5pm

Only service animals allowed in the building

No outdoor heaters allowed

Chad / Ann 2nd

Ann - Security

All things are going well

Any issues we address them

Gate issue

Then opening the back gate due to weather conditions maintenance did a good job with that

If there is an issue we contact eKG

One employee had an issue and we addressed it

The packages are going well no issues

If you order amazon it goes to your home

Reach out to the guard house

Any packages on the weekend will be left at the guard house

Any questions please contact them

For the most part its going well any issues let us know

Butterfly is going ok.

If you have not given your guest a pass they will not be able to get in