

Coastal Caroline Newcomers and Social Club
Board Meeting Minutes
February 16, 2023

Meeting called to order: 10:00 a.m.

Attendance:

Absent: Rosanne Martino, Activities Liaison; Kathy Combes, Communications Manager

Present: Gary Freeman, President; Beth Hutchinson, 1st Vice President; Phil Wagner, 2nd Vice President; Steve Martino, Treasurer; Lynn Hart, Secretary; Carolyn Voorheis, Event Manager; June Szymanski, Membership & Hospitality; Rick Combes, Website Manager

Minutes from January 19, 2023: Approved by Beth Hutchinson; seconded by Gary Freeman. All board members approved the minutes.

Old Business:

- 53 members attended the general meeting in January.
- May 11th meeting will be held, followed by a picnic at the Presbyterian Church. Board members will investigate local restaurants as possibilities for food provision.
- Treasurer's Report: Bank. Statement: \$4051.68; actual balance is \$3800.17 after outstanding checks clear the bank
- Bylaws were reviewed and edited by Board members. They will be posted on the club website for membership perusal prior to general membership approval at the March meeting.
- Job descriptions for the board have been revised and approved by the board. Phil Wagner made a motion for approval and Caroline Voorhies seconded it.
- There are 282 members in the club to date. Fifty-nine (59) of these are new members.

New Business:

- March event will be a St. Patrick's Day dinner at the Elks Lodge in Calabash. A \$100 check for a deposit will be given to the lodge. The current contract with the lodge needs to be amended to state that the deposit is refundable until 3/9/2023 to ensure we have 50 attendees. To date, there are 24 members who have paid for this event; more have signed up.
- It was decided that members be given a chance to speak for a few minutes at each general meeting. This is an opportunity to share knowledge of upcoming community events outside the scheduled club activities. Also, member ideas and suggestions could be shared.
- Insurance Policies: June Szymanski will do more research on this issue. Phil Wagner suggested looking into information on an umbrella policy. The purpose would be to provide additional coverage for individual board members on top of their homeowners, car insurance, etc. and what the club carries. Phil is going to see if the North Carolina Insurance Commission would be able to come and speak with the board about the possibility/need for additional coverage.
- Refreshments will be provided at the March and April meetings. Coffee and donuts will be provided as they were in February.

- Events planned: **April** – Franklin G. Burroughs-Simeon B. Chapin Art Museum, Myrtle Beach;
May – Sunset cruise on the Cape Fear River.
June – Theatre of the Republic in Conway, North Carolina, for a performance
- **Ideas for Future Speakers:** Brunswick County Water and Sewer to discuss water quality concerns; Wild Horse Rescue Farm

-**Adjournment:** Motion made by Steve Martino to adjourn the meeting; seconded by Phil Wagner; approved by all board members at 12:00 p.m.