Agenda BOD September 14, 2022

Attendees: Michael Liskiewicz, Keith Dickerson, Russell Glerum, Hugh Veal, Linda Lumpkin, Elaine Corales

Absent: Barb Maksimowicz

Guests: None

Meeting brought to order @ 7:04 PM

1. President to propose final approval on July BOD meetings minutes. Minutes for August 2022 approved and filed.
2. VP membership report: No change in membership. Numbers remain the same as presented in August.
3. Treasurer report :
   1. Checking: $17,249.07
   2. Savings: $26,186.04
   3. CD: $26,333.67
   4. Income this month: $ -0-
   5. Expenditures: $10,338.87 (dock work; 1st responder day expenses)
   6. Loss for the month: $10,338.87
4. Finance report: nothing to report
5. Building & Grounds report:   
   A. Have several estimates to rake beach. Chair feels that buying a rake for PWSCC would actually save us money in the long run; and it could be stored at Russell’s home. Expenditure would be around $2,000.00. BOD decided to table this suggestion until our February 2023 meeting. Keith will continue to gather information as to type-total expenditure, etc. for this meeting.  
   B. Ceiling tiles in the clubhouse replaced as necessary. Had extra tiles left over so they are stored for future use.  
   C. Outside kitchen window still needs done. Hope to accomplish before winter weather sets in.  
   D. Found a “chair cart” to make storage of current chairs better. Will purchase one and then see in another is necessary.  
   E. Clubhouse driveway has been weed sprayed.
6. Community Action report:   
   A. No trunk or treat this year.  
   B. Luminaries for Halloween: exploring balloons or orange lights for homes to say “We have candy – please stop and get some”. Community could get the lights from us.  
   C. September 18 Meet and Greet nixed. Will be moved to October and announced on our PWSCC Facebook Website.
7. Entertainment report: Nothing to report.
8. Dock Master Report:   
   A. Finger piers will be fixed in the spring.  
   B. A few boards on the pier had to be replaced.  
   C. Jerry Bushrod will be called to clean the port-a-john. Much trouble getting them to come out and clean it. Keith Dickerson offered to speak to Jerry.  
   D. Slip 24 has been retired.

OLD BUSINESS:   
FYI: Ralph Cook pier paperwork has been done and signed.

NEW BUSINESS: None

ACTION ITEMS: 2 for Keith. (Beach rake info gathering; speak with Jerry Bushrod about toilet clean out)

Meeting adjourned @: 7:38 PM

NEXT MEETING IS:

November 9 @ 7 PM

Meetings for the rest of the year are as follows: No meetings after November 9. Next meeting February 2023