

MINUTES

Westwood Club Board of Directors Meeting

November 29th 2016

DIRECTORS PRESENT: Jean Lewis, Andy Kutzner, Rick Micheri and Jan Semerad

DIRECTORS ABSENT: Larry Bloom and Dick Katz

STAFF PRESENT: Steve Fluss, Reed Reichert

STAFF ABSENT: None

I. CALL TO ORDER

1. The meeting was called to order in the Adult Lounge by President Jean Lewis at 7:15pm

II. GUESTS

1. The Board spoke with Tony Tristan about completing the term vacated by Board member Kissinger.

III. MINUTES

1. A motion was duly made and seconded to approve the minutes of the 10-25-16 Regular Meeting as presented. Motion carried.
2. A motion was duly made and seconded to approve the Executive meeting minutes from 10-25-16 as presented. Motion carried. Discussed items included employee compensation and a homeowner matter.

IV. ARC

1. Reed Reichert reported that the ARC will submit three nominees for the annual landscape award at the January meeting.

V. UNFINISHED BUSINESS

1. The Board discussed room rental rate increases. A motion was duly made and seconded to approve the revised rates as follow. Motion carried.

Room	Rate	Additional Hrs	Deposit	After hours
Gym	\$400 -- 4 hrs	\$75	\$1500	\$75 per scheduled hr./ non-schedule \$250 per 15 mins.
Adult Lounge	\$125- 4 hrs	\$20	\$500	See Above
MPR	\$75 -- 4 hrs	\$15	\$500	See Above
Gazebo	\$20- 4hrs	Regular rate	N/A	None
Kitchen	\$50	N/A	Must rent a room	No additional fees
Fields	\$15- 2 hrs	Regular rate	N/A	None
Stage	\$50			
Parachute	\$100			

VI. NEW BUSINESS

1. The Board discussed a system for volleyball standards. A motion was duly made and seconded to purchase the 30" portable volleyball standards from BSN sports. Motion carried.
2. The Board reviewed bids to purchase a floor scrubber to maintain the gym floor. After discussing multiple options a motion was duly made and seconded to direct Manager Fluss to purchase a model that will fit the Club's needs NTE \$8000. Motion carried.

VII. MANAGER'S REPORT

1. Manager Fluss discussed the progress of the gymnasium project. The discussion included a walk through. Items needing attention were identified.
2. Applications for Board positions have been updated and are now available in the office.
3. A schedule of Luminary sales has been published by the scouts and the candles have arrived. Sales begin 12-1-16.
4. The Halloween Carnival is set for the 29th of this month. Volunteers are welcome.

VIII. FINANCIALS

1. Review of the October 2016 financials was completed. A motion was duly made and seconded to approve the financials as presented. Motion carried.

IX. FOR THE GOOD OF THE ORDER

1. The Board Discussed inviting the entire ARC Committee to the January, May and November meetings. It is hoped this will create a better line of communications.

X. ADJOURNMENT

1. A motion was duly made and seconded for adjournment at 8:40 pm. Motion carried.

Jean Lewis, President

Steven A. Fluss, General Manager