

## **Annual Winter Meeting March 12, 2016**

Board members in attendance: Michael McCarthy, Ryan Hutchins, David O'Keefe, John Tarr, Allison Hutchins, Michael Brown, Andy Doherty, Carolyn Halloran, John Shemo

### GENERAL UPDATES

#### Tea Room

Michael gave an update on Tea Room and that they will be reopening and plan to have full service food, snacks, ice cream and drinks.

Discussion came as to the survey that was done last year about building a structure on the Tennis/Basketball Courts and as a result of the survey how to move forward especially as it has changed now that we don't need food service. The board voted to do some preliminary investigation into the cost, zoning and effect on the membership. Ryan to work on estimate and Michael to talk to engineer.

### FINANCIAL REPORT

Need for a treasurer for 2016 with the current one stepping down. Will put the request in the Newsletter as well as monthly email blasts to try to get another member to step up.

As a result of treasurer stepping down the financials were delivered late and Michael, David and Ryan had little time to review. From the review it looks like the association had a profit of \$2,500 for the year and has a bank balance of 74K. Board reviewed the 2016 budget and will continue to work to get the budget to balance. David, Michael and Ryan will take the lead on verifying last year financials and finalizing the budget.

### MEMERSHIP REPORT

Membership was slightly down with 332 paying members last year. This has something to do with the previous year being the highest ever due to Tea Room vote.

Discussed doing a market flier for non-members to highlight what we offer. Allison and Lindsey are going to take the lead.

Discussed the dues and establish that due to rising cost of payroll, taxes and insurance we should raise the junior and full members who most likely use more of the services by \$25.00.

## STORE UPDATE

Goal for 2016 is to set established hours and have volunteers for these times. Focus time on weekends, events and movies.

Discussed new items for 2016 including Tervis Tumblers, pajamas, engraved wine and beer glasses and Clothes. David to reach out to Ruth Beckett for last year inventory.

## CAPITAL EXPENDITURES

Items that were discussed at the end of the year meeting:

Lifeguard Stands – 2017 but start process with Upper Cape Voc to build -Michael

Tennis Courts – Hold until we establish a plan for the courts

Megaphones – Ordered

Slab for Dumpster – Johnny to get price this is needed.

Surfboards – Inventory of existing to determine

## BEACH & GROUNDS

We only have 1 or 2 lifeguards coming back. Will put in newsletter, email members and reach out to other associates about applicants they had to turndown including Town of Falmouth.

Item brought up at end of year meeting was establishing a Lost & Found to eliminate the junk at the wall. Board decided on deck boxes at each entrance for items.

Getting new sandwich boards to highlight events at each entrance.

Schedule established for the beach cleanup, lifeguards and raft launch.

Johnny Hasson to work with town on scheduling seaweed clean up. Michael to confirm with engineer permit is valid.

## CALENDAR, EVENT & MOVIES

Reviewed movie schedule Mike Brown and Amy are going to finalize schedule for the movie and when they will be played.

Events new events that were discussed was Corn hole tournament, Food Truck night for the adult social, golf tournament, illumination date. Michael to work on calendar and do his best to make sure adult social is not night before Falmouth Road Race or Big Game Battle to maximize attendance.

Michael & David to confirm volunteers and programs for Boot Camp, arts & crafts, tennis and dodge ball.

## GENERAL DISCUSSIONS

Police for 4<sup>th</sup> of July weekend Michael to contact as well as some weekly parole. Try to work with Nyes Neck and Seascape.

Locking the tennis courts at night – Lindsey, CO and other volunteered to help we are hoping this will eliminate some of the kids hanging out

Kayaks – Michael to get plan from Tommy how to solve for problem on nonmembers and abandon kayaks

Permits – Michael and his father to get all necessary permits for summer activities.

John Tarr & Ryan motion to adjourn meeting and all approved.