

Minutes to PWSCC monthly Board Meeting----June 8, 2011

Meeting started at 7:30

In Attendance: Zip Cook, New elected President / Edie Mann, Vice President / Betse Lewis, newly elected Secretary / Jim McLanahan, newly elected Treasurer / Rusty Mann, Building and Grounds,
Ted Terrell, Community Action, / Richard Eggeling, newly elected Dock Master.

Minutes from May 11, 2011 meeting were read and Edie voted to approve as read, Jim seconded the motion,

Zip had several things to report. Bill Clark from Northern Neck Electric said the electrical work at the marina would be done this weekend. He will be asked to leave some of the telephone poles he is replacing at the marina for future use. The website is a priority this year as to keeping it up to date. The bill is \$118.00 for two years. Zip has changed the website address for all Board members, any mail that is sent to a Board member under the members title will be forwarded to the said Board member at their personal e-mail address. For example, if an email goes to the Treasurer at PWSCC, it will be forwarded to Jim, etc. We are still looking into internet for the building.

Vice President Edie Mann has said the misunderstanding with the households of PWS and the members of PWSCC has been noted and fixed. Each house joining is 1 membership. Additional people who live in the same house and are eligible to be members, are NOT counted as a membership. Edie will do a continuing membership drive during the summer to non-members.

Treasurer Jim McLanahan reported there is \$16589.18 in the bank account as of May 31, 2011 Also Jim will see if Mike Gray might be interested in the vacant lot that PWSCC owns.

Finance Committee, acting chairman Betse Lewis showed the Annual 2011/2012 report that was handed out during the Annual Meeting on June 4, 2011. Noteworthy is the \$10000 that has been designated to the Boat and Pier for the third stage of the Marina Project. This will be discussed at a later date with the Boat Committee as to get their input into the final stage of the marina improvement project. Some of this money will come from future slip rentals and key rentals in the spring of 2012.

Building and Grounds, Rusty Mann - Money has been allotted to fix the roof at the back of the main Community Center Building. Rusty will look into this and take care of it. Also, \$3000 has already been allotted for the new floor in the main building. We need to get this done ASAP. The mooring balls at the beach have to be removed. Rusty will put plan together and will report to Zip. Action has to be taken ASAP on this project. There will then be put in place a new mooring ball field, which has to be presented to the authorities by July 1. All mooring balls will be out of the water by July 10. Rusty and Edie will present a letter For NOTICE TO COMPLY to the Commonwealth of Virginia.

All sub acquian fees and correct other fees have been paid so that any one can now apply for lifts for any slips approved by the dock master. This blankets the whole pier. Permits are \$25.

Boat and Doc Master Richard Eggeling - Richard is still checking and double checking for slips that are rented and open slips. He is also going to re-number the slips from 1-46 with odd/even sides. He is going to fix some of the boards with screws and has been given the information for our account with Rankins. It will also be mentioned in next years bills for slips that if you are not a member by the annual meeting, you will lose your place on the waiting list and if you rejoin after the meeting in June, you will go to the bottom of the waiting list for slips, just as any new member would.

Community action Ted Terrell - Ted reported that the Holly Vista drained reported stopped up has been cleaned out by VDOT.

Entertainment - Made \$100 on the Spring semi-annual Yard Sale.

No old buisness

No new business.

Next Meeting July 13, 2011 at 7:30

Respectfully submitted, Betse Lewis, secretary