

Oakwood Club Board Meeting Minutes - FINAL

Tuesday, February 7, 2023 6:00 PM (Central Time)

Attending: President Darwin B, Vice-President Dan M, Treasurer Brian M, Bill K,
Dave L, Todd R, Secretary Andrea M; Absent: Troy M
Committee Chairs: Cherie Q, Ellie P

Club members: Elizabeth K, Kevin K, Barb M, Anne, Matt, Danielle

Preliminary Discussion

1. Call to Order President Darwin B called the meeting to order at 6:00 PM Central Time. Five board members were present; a quorum was achieved.
2. Agenda additions? Neil is requesting a single membership this coming season. Bill moved/Todd seconded to approve agenda with that addition. Motion carried unanimously.
3. Approval of Meeting Minutes: Bill moved/Todd seconded to approve the January minutes. Motion carried unanimously.

Committee Reports

1. **Audit – Janice A.**
Not present, no report.
2. **Membership Relations – John M.**
Not present, no report.
3. **Food – Amy R./Celeste T.**
Amy present, no report.
4. **Planning – N/A**
No formal Chair yet. No report.
5. **Communications – Mark C.**
Not present, see submitted report.
6. **Property – Ed G**
Not present, no report.
7. **Membership Recruitment – Bill K.**
See submitted report.
Bill-clarified that memberships are actually single vs couple. Whether or not they have a lot or not isn't part of their membership. Also, sport passes (volleyball, pickleball) aren't memberships.
-Elizabeth is here tonight - will bring Nativist guests and OW members on 2/11 for a sauna afternoon.
-Explore MN website doesn't want sites listed that are a front for increasing membership. So we should have a separate email that isn't related to membership. Requested Mark create info@oakwoodclub.com for outside marketing purposes.

8. **Constitution & Bylaws – Cherie Q**

Cherie-She and Tina met w attorney Glen McCluskey on 1/19. She requested Andrea send a copy of the most updated bylaws/policies for his reference. (Done on 2/23.) 2/28 is the next meeting with Glen. He will start work on the bylaws after that.

-She agrees with Dave, we're running a club, not a campground. Bylaws shouldn't run the campground, policies do. Bylaws run the club, policies run the camp. So we shouldn't make any changes now, because Glen may change it anyway.

9. **Finance – Brian M.**

Brain-Sandy got the 1099s out to vendors and IRS.

-Planning to send invoices by email this year instead of USPS, will save time, energy, money. Sandy-she and Brian now know that they can attach documents to the email as a PDF so all documents can go by email. They will start sending those in the next week or two. Darwin-can we fill them in and email them back? Sandy-they have to mail the check anyway, so members should print them, fill them out, and mail them back.

-Brian had hoped to have the budget into QB by now but has had personal issues take up his time. Will have it done by the next board meeting.

-Sandy-we're now making .9% interest on our Money Market.

-Dan-Why are we paying \$250 in electric in Dec? Sandy-there are 8 meters, they all draw a little bit of electricity. We also pay \$15 on each meter, even if they're not drawing any electricity.

-Dan-what about the internet fee? Sandy \$110/month. Two DSL/broadband lines from Frontier are now discontinued. Starting next month, we'll only be charged for the one land line. Dave-the only way we can not be charged anything over the winter is to "disable" the lines, but we don't want to do that.

10. **Activities – Ellie P.**

Ellie-has everything lined up except the band for Oakwood Days.

-Darwin-does board want a written schedule or can we go through it now verbally? Do we need to wait and approve it at the next meeting in April?

-Todd-would like to see it written down. Bill-would like to have a written document that Board, Activities, and Food can all refer to.

-Darwin and Ellie will have that document at the next meeting.

Old Business

1. None

New Business

1. Neil's request - Chris is going into hospice care. Neil wants to shift to a single membership instead of a couple.

-Cherie-he could join as a couple but could come on his own.

-Todd-he wants to only join and pay as a single, though. If it's not allowed, he'll probably not renew.

-It's been done in the past in similar circumstances. He'd be grandfathered in as a single, it wouldn't affect the single male member numbers or waitlist.

-Brian moved, Dave seconded to allow it. Motion carried unanimously.

Next Meeting Date Wednesday, March 8, 2023 at 6:00 p.m. Primary discussion will be the caretaker/workamper position.

Adjourn

Dan moved, Todd seconded to adjourn. Meeting adjourned at 7:24 PM.

Respectfully submitted,

Andrea M
Oakwood Club Secretary