

## **Middlesex Club Board Minutes – January 29, 2019**

Directors attending (14): Ben Adams; Lisa Cruikshank; Justin Byczek; Sean McCarthy; Rosemary Jordan; Gerrit Veeder; Dana Dolcetti; Courtney Darby; Jenny Moles; Alison Firgeleski; Kim Adams; Jay Baum; Katie Briggs; Rob Steeves

Directors Not Attending (1): Carol Kennedy

General Counsel: Mike Burke not in attendance

Management: Tad Keating in attendance

### **Minutes**

Approved the Dec 12 minutes

### **President Notes:**

- Motion to approve elected officers 2019 Justin Byczek as VP, Lisa Cruikshank as Treasurer and Rosemary Jordan as Secretary- approved
- Call to motion to nominate Ben Adams for President- approved
- Follow up on recent Code of Conduct- will include in By-Laws and board will have the ability to suspend a member if necessary based on the Code of Conduct
- Discussed meeting dates for year and will plan to alternate Mon/Wed

### **Treasurer's Report:**

- See Annual meeting Report and notes for updates
- Anything big that needs to be discussed for this summer should be brought to the next meeting in March.
- Suggested by a board member to have separate budget meetings to talk finances so each group knows where they need to be financially

### **Manager's Report:**

- Started to put together staff and order furniture for around the pool.
- Will order by February for free shipping looking at chairs, umbrellas and other items around the club. Tad does this annually to make sure everything is in good working order. Should be around \$6K in furniture.

### **Committee Reports:**

See Annual Meeting Notes for all Committee updates

**Next meeting: March 4, 2019 at 7:30pm**