

**WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING**

Meeting held at: 549 E Gordon Dr, Mohave Valley, AZ

On September 6, 2018 – 6:00 PM

The Board of Directors meeting was called to order at 6:04 pm by Chairman Randy Stewart. Corinne McMahon led the Pledge of Allegiance. 9 out of 13 board members were in attendance making a quorum.

Roll Call

- Present – Randy Stewart, Paula Hopkins, Teresa Brown, Corinne McMahon, Gil Angulo, Bret Welday, Vince Nelson, Bob Burleson and John Kinghan.
- Absent – Dee Adcox-Kimberlin, Ed Peters, Ryan Lewis, and Skip Henderson.
- Number of General Members attending: 12

MINUTES FROM AUGUST 4, 2018 MEETING

- Teresa Brown read the minutes from the previous meeting. **Vince Nelson made a motion to accept the minutes; Corinne McMahon second. Motion carried.**

TREASURERS REPORT – Revised May and June Treasurers’ reports were handed out. These reports were not accepted. July and August reports were unavailable.

BOARD OF GOVERNORS REPORT - No report.

BUILDING AND MAINTENANCE CLUBHOUSE/MARINA REPORT

- Costs were presented for new cloth canopy cover and declined. Paula Hopkins to check feasibility and costs for a metal canopy cover.
- Pothole repair and brush removal is partially complete. Looking for big equipment help to complete the task. Gil Angulo will work with Paula Hopkins to provide possible solutions.
- Scrub/brush clean up behind the Clubhouse was added to the work list for the Marina parking lots.

PUBLICITY AND COMMUNICATIONS REPORT

- No report.

RECREATION AND ENTERTAINMENT REPORT

- Rib Cook-Off event planning is going well.
- Request was made by a Member to use the Marina/Beach facilities for an End of Summer party of approximately 100 WVCA members and their guests. **Motion was made by Corinne McMahon, second by Bob Burleson to accept the request.** John Kinghan to develop/prepare a usage contract for this event and to use moving forward, similar to the one currently used for Clubhouse events.
- Pancake Breakfast starts up next month – October 7. Prices remain the same.

ARTICLES OF INCORPORATION/BY-LAWS COMMITTEE

- Reviewed proposed changes to the Articles of Incorporation. Board agreed on each specific changes to be presented to the Board of Governors for approval.

OLD BUSINESS

- Marina Launch Ramp and Dredge – **Motion to Table made by Corinne McMahon; second by Bret Welday. Motion carried.** Corinne McMahon working on Dredge costs.
- Marina Cameras – **Motion to Table made by Vince Nelson; second by Corinne McMahon. Motion carried.** Randy Stewart and Vince Nelson to work on systems/costs.

NEW BUSINESS

- Beach parking lot is deteriorating and needs a resurface of some type. Gil Angulo will work with Paula Hopkins on possible solutions.
- Bob Burleson made a motion to increase the number of Saturday meetings from 4 to 6. **Teresa Brown made a motion to affect the change starting March 2019. Corinne McMahon second the motion. Motion carried.**
- Bret Welday inquired regarding co-signing of checks. Board agreed the Chairman, Vice Chairman, Treasurer and one Director will be on the bank signature card to ensure co-signing of checks in the absence of a second Board of Governor signatory, also confirmed all checks must be co-signed. **Motion made by Bret Welday to accept; second by Vince Nelson. Motion carried.**

Paula Hopkins made a motion to adjourn the meeting at 8:27 pm. Cori McMahon second. Motion carried.

Minutes Approved October 4, 2018

Teresa Brown WVCA Corporate Secretary