

WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING
To be held Saturday, August 3rd, 2024, at 9:00 AM
At the WVCA Clubhouse, 549 Gordon Drive, Mohave Valley, AZ 86440

AGENDA

- 1.0 Call to Order
 - Pledge of Allegiance
 - Roll Call
- 2.0 Approve Meeting Minutes from June 1, 2024 – Andrea Pewsey
- 3.0 Approve Treasurers Report for June, 2024 – Carla Awtry
 - a. Update on Taxes
 - b. Update on Financial Audit
- 4.0 Standing Committees
 - a. Building & Maintenance – Lou Michels
 - b. Publicity & Communication – Carla Awtry
 - c. Recreation & Entertainment – Bryan Osborne
- 5.0 Other Committees
 - a. Marina & Beach Committee – Lou Michels
 - i. Marina Garage & Pump House Roof
 - ii. Privacy Fence for Caretaker Residence, Cal-Zon \$4,100.00
 - iii. New Picnic Tables for Marina, \$1,000
 - iv. Replace Marina Exit Gate Damaged by Storm, \$4,600
 - b. Launch Ramp Committee – Chris Young
 - c. Articles of Incorporation Committee – Bob McMahan
 - d. Election Committee (New) – Bob McMahan
 - e. Strategic Planning – Karen Summitt
- 6.0 Old Business
 - a. TSWF – Karen Summitt
 - b. Ballots for Upcoming Launch Ramp Vote – Chris Elvert
 - c. Liens – Carla Awtry
 - d. Growth Zone Membership Software – Carla Awtry, Karen Summitt
- 7.0 New Business
 - a. Board of Governors – Bylaws Vote and New BOG Members – Chris Elvert
 - b. Clubhouse Cooling Station – Chris Elvert
 - c. Clubhouse Floors, Charlie & His Boys – Andrea Pewsey
 - d. Dock Rentals & Signage – Bryan Osborne
 - e. Zoom Subscription, \$219/year up to 250 attendees per meeting – Carla Awtry
 - f. Limit on Number of Vehicle/Vessel Stickers per Member (example; a member has 15 stickers just because they can and never use. It's costly and time consuming).
 - g. Such Other Business as Brought Before the Board of Directors
 - h. Increase penalties for offenders of Beach/Marina rules
 - i. Increase the cost of gate cards
- 8.0 Adjourn