

WILLOW VALLEY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING
To be held Saturday, September 7th, 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 August 3, 2024 – Andrea Pewsey
- 3.0 Approve Treasurers Report for July 2024 – Carla Awtry
 - a. Update on Taxes
 - b. Update on Financial Audit
 - c. Update on Liens
- 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 Bathroom & Pump House Roof
 - b. Launch Ramp Committee – Chris Young
 - c. Articles of Incorporation Committee – Bob McMahon
 - d. Strategic Planning – Karen Summitt
- 6.0 Old Business
 - a. TSWF – Karen Summitt
 - b. Growth Zone Membership Software – Carla Awtry
 - c. BOG Bylaws Vote and New BOG Members – Mark Aery
 - d. Clubhouse Floors, Charlie & His Boys – Andrea Pewsey
 - e. Dock Rentals & Signage – Bryan Osborne
 - f. Tree and Bee Removal – Lou Michels
 - g. Limit number of Vehicle / Vessel Stickers per Member
 - h. Discuss Reimbursement for Doug Carney
- 7.0 New Business
 - a. Sticker Location / Side by Sides without Windows
 - b. Increase the cost of gate cards
 - c. Limits on Ice and Bag Size to 7 lbs.
 - d. Monitoring Slip Use
 - e. Summer's Point
 - f. Life Preservers & Signs Stating No Lifeguard
 - g. Cost of registered mail added to accounts
 - h. Boat on Jet Ski Ramp / Jet Skis on Boat Ramp
 - i. Monday Night Football
 - j. Purchase 5 – 8 ft Tables - \$85 @ Sam's Club
 - k. Such Other Business as Brought Before the Board of Directors
- 8.0 Adjourn