

10/26/2004

MINUTES FROM SOUTHERN 1752 CLUB MEETING

APRIL 21, 2004

SOUTHERN PINES, NC

The meeting was held at the Holiday Inn –Southern Pines, NC. The meeting was called to order by President Barry Greene. The officers present for the meeting were Barry Greene and Mike Seniuk –Treasurer. The first topic to be discussed was the fact that the current VP of the club- Arch Hamilton and the current VP Brian Pierce were not present at the meeting as they both had moved from the company side to the agency side. Technically the organization Arch Hamilton moved to does have a company affiliation, but he was uncomfortable assuming the office of president because there would be a conflict with the way the by-laws were currently written. Arch has offered to maintain the website for the club irregardless of his status with with the club.

The discussion then led into the current officers and what would be done to replace Arch as incoming President. There was discussion of Barry remaining as President for another term, Mike Seniuk would then move up to VP and new Treasurer and Secretary would be installed. The final decision on the officer question was moved to the executive committee to be decided and be reported to the club in entirety that evening at the final night banquet.

The next topic of discussion was the treasurer report. Mike Seniuk gave the treasurer report and that led into a discussion of the new club shirts, hats and pins that were to be distributed. In the case of the shirts, and the pins and hats would need to be sold to individual members of the club. The cost of the shirts was originally to be \$25. It was determined after a lengthy discussion that set up fees and shipping and taxes was greater than anticipated and the \$25 would not be sufficient to cover the cost of the shirts. There was a motion to increase the price of the shirts to the members by \$7 to \$32. After discussion this motion was voted on and passed. It was decided in another motion to charge members \$10 for the hats and \$ 5 for the pins.

The next topic of discussion was defining Associate Member. There is a definite interest in allowing former members of the club that have gone into the agency side to be allowed to remain active with the club in an Associate member role. There was a debate on how far ranging the definition of Associate member would be and AD Stuart called for the executive committee to take it up as a topic of discussion and report back to the club members. AD mentioned that the by-laws of the club would have to be rewritten to allow Associate Members.

AD Stuart asked for and received permission from the club to move forward with an audit of club's financial records from prior years. The cost to the club would be approximately \$150.

The guest speaker was Dewey Minshaw with the NC JUA. Dewey gave a very informative talk about the Creation of the JUA and also touched on the FAIR PLAN and BEACH PLAN programs.

President Greene presented Mr. Minshaw with a plaque from the club in appreciation of his being our guest speaker.

After discussion about the golfing in the afternoon and the banquet that night, Barry Greene proceeded to adjourn the meeting.