

May 13, 2026 PWSCC BOD meeting

Next Meeting is June 10, 2026

Attendees: Elaine Corales, Hugh Veal, Ken Randal, Ashley Gilbert, Keith Dickerson, Russell Glerum, Tondrille Sturgis (via phone) and Mary Rinker

Absent: Paul Saunders

Guests: None

Meeting brought to order @ _6:30__ PM

1. Entertainment: 6/27 is the upcoming Community Yard Sale 8am to 1 pm.

2. VP membership report:

Members = 138 \$22,050

Membership \$ 5,050

Ramp fees \$ 2,700

Ramp/Key fees \$14,030

3. Treasurer report:

a. Checking: \$ 16, 246.96 as of 5/13

b. Savings: \$ 15,001.23

We have to take as

signers. Keith proposed to remove Mike Liskiewski and Linda Lumpkin off the Atlantic Union Bank. Directors voted Yes. Result: Mike and Linda will be removed.

Keith also proposed that we have separate accounts for clubhouse rentals, marina, and buildings & grounds transactions. Directors voted Yes Result: Separate accounts for different types of transactions (Clubhouse, Marina, and B&G)

Keith also will accept Venmo, Cash App, Cash and Money Orders for all payments.

Ken Randall suggested that we look into AirBNB for renting the clubhouse.

Directors voted Yes that anything over budget has to be approved by the Board of Directors. Result: Directors will vote on transactions above officer's budgets.

Directors voted Yes to change the Fiscal year from April 1 to May 31. Result: Fiscal year changed.

Keith has bought Microsoft 365 software with six licenses so that all of our information is in one place. Other people who already have Teams can use the Microsoft 365 software and is password protected. We are going to try to use Teams to share documents.

There will be 1 or 2 people who can edit and Keith will add permissions.

Enforcing the overflow parking is difficult because we do not have it under 24-hr surveillance. We do not know if someone moved their trailer or equipment and brought it back. Elaine suggested we have stickers and only those that purchase a sticker can use the overflow. This way we have contact information for those using it.

Mary will look for information on Slip 35 from 2023 to see who owns the boat.

The GFI is going to fix outlets in the slips. He and Russell were also going to measure the slips so that we would have that information before the annual meeting.

Elaine has sent the newsletter out. She will send out an email about the additional fees coming for the clubhouse rental.

There was a problem with the clubhouse being double-booked but there was no evidence of deposit or paperwork. Elaine and Keith will improve the process for rentals.

Meeting adjourned @: _1920__ PM

Signed: Mary H.Rinker