

# Glass Club Lake Association

## Directors Present

Ken Harper	Dale Norris	Richard Morones	Randy Stegman
LaRue Ewing	Marlene Hicks	Johnny Murphy	Pat Smartt
Bill Blohm	John Thomas	Randy Stegman	

## Directors Absent

John Jarvis			

The Board of Directors met Monday, 4 May 2009 at the pavilion with the above named Directors present.

**Reading of the last meeting minutes and treasury report:** Minutes from the April 2009 meeting and the current treasury report for May 2009 were reviewed by the board members. Mary Janet Wakefield made a motion that the minutes and treasury report be accepted as presented, and Mr. Richard Morones seconded the motion. The motion carried.

**Presentation:** Mrs. Linda Thomas presented an overview of our current insurance policy for Glass Club Lake Association, Incorporated. Our current policy is with Offenhauser Insurance Company with a yearly premium of \$3361.00. She reported that our current policy does not cover the tractor or the contents of the pavilion and exercise room. She also stated that there was no insurance coverage on board members, secretary, or caretaker. A motion was made by Mr. Richard Morones that Mrs. Thomas get with her agent and work up a quote with the coverage we need and report back to the board at the August meeting. This motion was seconded by Johnny Murphy and the motion carried. It was also stated that if we hire anyone to do work for Glass Club Lake Association, Incorporated, that we get a copy of their insurance prior to completing the subcontract.

### **Old Business:**

**Review of Updated Rule Book and Articles of the Constitution:** Mrs. LaRue Ewing, Chairperson of the committee appointed to review and present updates and/or additions to the existing book, gave an overview of the changes proposed (See attached draft copy). Following a discussion by the Board of Director's, the updated version was accepted and copies will be given to attending stockholders at the annual meeting.

**Annual Meeting:** The date for the Annual meeting will be June 6. Notification was mailed to current members in early May by the lake secretary. Mr. John Thomas will be in charge of cooking the brisket and turkey, will purchase the side items and will purchase some extra inside tables for the meeting. Desserts will be provided by the ladies of the community. The 3<sup>rd</sup> Annual Fishing Tournament will begin at 6:00 AM that morning and trophies will be presented at the annual meeting. This year there will also be a raffle for a five person paddle boat, a kayak and a rod and reel. Board members were given raffle tickets to sell prior to the meeting and there will be additional sales at the meeting.

There being no further business, Johnny Murphy made a motion that the meeting adjourn and Bill Blohm.