**Board Members in Attendance**: [Present, Absent, Virtual]

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Shawna Baron | A | John Bate | P | Paul Cahill | P | Rich Dubay | P |
| Wayne Eddy | P | Marylee Kelly | P | Jeff Mahar | P | Karin Pasinski | P |
| Rick Roberts | P | Clay Yalof | P |  |  |  |  |

1. **Meeting Start**: 6:40 pm

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Motion to approve agenda for | 10/15 | : Moved by, 2nd by | John | , | Paul | -approved |
| Motion to approve meeting minutes of | 9/5 | : Moved by, 2nd by | Paul | , | Rick | -approved |

1. **Board Members:**
   1. Rich Dubay introduced himself to the board
   2. Add Marylee Kelly and Karin Pasinski to the board for 1 year term
      1. Paul motion – 2nd by Rick – Approved
   3. Add Clay Yalof to the board for 1 year term
      1. Rick motion – 2nd by Paul – Approved
2. **2017 - 2018 Board Positions:** 
   1. Jeff Mahar President
      1. Clay motion – 2nd by Rick – Approved
   2. Paul Cahill VP Administration
      1. Jeff motion – 2nd by Rick – Approved
   3. John Bate VP Operations
      1. Paul motion – 2nd by Rick – Approved
   4. Jeff Mahar Acting Treasurer
      1. No vote required
   5. Rich Dubay Secretary
      1. Paul motion – 2nd by Jeff – Approved
   6. Membership
      1. Karen and Marylee co-chairs with Rich on committee
   7. Tennis
      1. Chair position open with Wayne on committee
   8. Pool
      1. Rich chairperson and committee TBD
   9. Social
      1. Chair position open with Rich on committee
3. **Planning Committee:** 
   1. Establish a planning committee to investigate revenue generation options – specifically looking at land options. Committee members have authority to contact interested parties and act as an agent of the club. Does not include the authority to execute a contract or agreement on behalf of CVC. Committee will present a proposal back to the board. **No other CVC members have the authority to discuss land options or bring any interested parties onto CVC property**.
      1. Clay and Rick committee members
         1. Paul motion – 2nd by Rick – Approved
4. **Communications:**
   1. All agreed we need more consistent and targeted communication to members on the club status over the next 4-5 months
   2. Jeff will work with Shawna to get access to the CVC Gmail account
   3. If no luck with current account – Jeff will create a new account
5. **Next Meetings**:
   1. Meetings are planned for every other Monday at 6pm – Rick’s office
   2. Next meeting is Monday Oct 30th @ 6pm
6. **Motion to Adjourn**:

|  |  |
| --- | --- |
| By Paul, 2nd by John – Approved | 8:00 pm |
|  |  |

Respectfully submitted

Paul Cahill, Secretary