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

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

Guest: None

1. **Meeting Start**: 6:00pm 11/27/17

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| Motion to approve minutes of | 11/16 | Motion by, 2nd by | John |  | Marylee | Approved |

1. **Action Item Review from Last BOD Meeting**
	1. Swim Capital Improvements
		1. Clay offered to relook at Deck repair with another vendor – Open
		2. John will obtain 3 quotes for Dive Pool repair – Open
	2. Finance
		1. Property Taxes due Feb 1 - Clay suggested to approach town to delay - **Open**
		2. Clay to work with North Haven to gain more members and have year round play - **Open**
	3. Revenue Generation
		1. YMCA Camp options – Karin to follow up – **Open**
		2. Approach 10 corporations – Jeff and Clay - **Open**
		3. Set up Task Group meeting for Monday November 20th - Karin/Marylee - **Open**
	4. Nominations
		1. Clay will review Membership List to see if any options for Board members – **Open**
	5. Operations
		1. Rick and Clay suggested to set up an amp theater to have gatherings with members and guests. Hold till later – Open
		2. Letter to be sent to September Slam on fixing window – Jeff – Completed
2. **Housekeeping**
	1. New CVC email and google account: TheCopperValleyClub@gmail.com
	2. Phone – Use Google Account: (203)-282-9CVC
3. **Finance**
	1. Quickbooks still has old CVC email. –Jeff to Address
	2. Short Term Capital Account – Closed by Rick with all rest of money transferred to CVC Bank of America Account – Rick
4. **Revenue Generation Meeting**
	1. Membership
		1. Membership fees and dues discussed with board. Decided to have Survey sent to membership with 10 Questions. Clay to write into - Jeff to submit through Survey Monkey
	2. Coco Run
		1. Seven possible new members will be sought by board from race market campaign. Added to Member Lead List - Karin
5. **Planning Committee**
	1. No significant report out. Still work in progress. Clay and Rick to submit final report to board in 1st January board meeting
6. **Tennis**
	1. Wayne to set time line to hire new tennis professional.
	2. Clay set up meeting with Bruce Levine for initial introduction
	3. Wayne will report any costs for repairs needed in 2018
	4. Next meeting discuss when to approach Wint on status – Paul
	5. John reported to board courts were clean and in good shape for end of season
7. **Swim**
	1. No Update currently on Capital Improvement quotes
8. **Operations**
	1. Letter to be sent to September Slam on fixing window – Jeff
	2. Gain Task Force and Survey has several Members willing to help. Discuss at next meeting
9. **Nominations**
	1. Ian Freeman unanimously approved to Board Member. Placed on Operations Committee
10. **Next Meeting**
	1. Monday 12/11/17
11. **Motion to adjourn:**

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| By Jeff, 2nd by Marylee – Approved | 7:23 pm |

Respectfully submitted

Rich Dubay, Secretary