

# NEIGHBORS OF PINEHURST (NOP)

## Monthly Board Meeting Minutes

**DATE:** April 3, 2019

Attendance:

Name		Present	Notes:
President	Pat Keegan	x	
Vice President	Kaye Marrale		
Secretary	Carol Weiss	x	
Treasurer	Mo Snowden	x	
Book Club	Susan Zanetti	x	
Bridge	Phyllis Clark	x	
Couples bridge	Lynne Moore		
Dining Out	Pat Sykora	x	
	Cathy Slocum	x	
Membership Directory	Jack MacMillan	x	
Newsletter	Janet Farrell	x	
Progressive Dinner	Karen Herring	x	
	Gloria Slate	x	
Publicity	Wendy Schrieber	x	
	Becca Leen		
Recipe & Games	Connie Heishman	x	
Social Registrar	Sheila Henderson	x	
Special Events			
Sunshine	Ginny Notestine		
Website	Mary Schneider*		
Wine	Jeane Kays	x	
	Jackie Collins	x	

\*Board Positions that do not require monthly attendance

The Business Meeting was called to order at 4:17 P.M. by President Pat Keegan.

The minutes from the March 6, 2019 meeting were reviewed and approved. Motion for Approval was made by Jeanne Kays and seconded by Sheila Henderson.

### **Treasurer Report:**

Mo Snowden provided the following monthly Treasurer's report:

- The beginning balance as of 02/28/2019 was \$11,254.92
- March 2019 deposits were \$80.00 (2019 memberships)
- Expenses paid in March 2019 totaled \$252.61 ( Name Tags \$45.87, Progressive Dinner/Cocktail Party \$150.00, Bridge Supplies \$56.74)
- Balance in Checkbook as of 03/31/2019 was \$11,082.31 (including \$320.00 Ladies Bridge Marathon and \$120.00 Couples Bridge Marathon).

Mo Snowden also submitted the 2018 Budget v Actual Report and corrected 12/03/2018 and 01/02/2019 reports.

Motion for Approval was made by Phyllis Clark and seconded by Karen Herring

***Vice President's Report:***

Pat Keegan reported for Kaye Marrale regarding the updated information about the proposed craft beer tasting event. The Pinehurst Brewery was contacted but determined to be too expensive. Kaye and Cathy Slocum met with owners, who are ex-military servicemen, of the Southern Pines Brew House. The owners proposed opening the Brew House on Sunday, June 2, 2019 for a private tasting and tour for the NOP Craft Beer Tasting Event. The cost is projected to be \$30.00 per person and include 4 tasting flights including a description/information about the beers, one pint of choice, snacks, pizza and a private brewery tour. Wine will be substituted for those who do not drink beers. The required minimum was set at 25 persons and the maximum is 50 persons. It was suggested that a member could bring a guest only if the numbers allow. The event will be announced in an e-blast mid-April.

**Committee Reports:**

***Book Club Report:*** Susan Zanetti reported that there is one person waiting to be placed in the Mystery Book Club. She also reported that she plans to include more news about Pinehurst book events and the Givens Library and Outpost and the Country Bookstore information.

***Bridge Report:*** Phyllis Clark reported that the Bridge Luncheon scheduled for April 29, 2019, is now full at 24 teams and that she has established a wait-list. The lunch will be a steak salad provided by Chef Todd. The last two places have been filled in the Rubber Bridge Marathon. Grandslammer LXV has 5 teams currently. People are allowed to play in more than one marathon and are signing up to do so.

***Dining-Out Report:*** Pat Sykora reported that the Spring Dining-Out Event is scheduled at Ironwood restaurant on Monday, May 6, 2019. Twenty four persons have signed up to date and the maximum number is 65. The cost will be \$40.00 per person. The buffet menu will include chicken, pork and pasta offerings as well as gluten free and vegetarian dishes. The salad and brownie dessert will be served at the tables. The 6 PM cocktail gathering will include \$6.00 glasses of select wines.

***Membership Report:*** Jack MacMillan reported:

Total Memberships as of	2015	2016	2017	2018	2019
Total Memberships	329	294	286	261	254
Singles	68	50	52	57	48
Couples	261	244	234	204	206

Memberships Cancelled for	2015	2016	2017	2018	2019
Total members cancelled		26	26	11	17
Singles		6	6	3	2
Couples		20	20	8	15
New Members Since	2015	2016	2017	2018	2019
Total New Memberships	39	20	24	20	26
Couples	29	15	16	17	17
Singles	10	5	8	3	9
Unpaid Memberships as of	2015	2016	2017	2018	2019
Total unpaid memberships	31	53	36	35	24
Couples		35	22	20	19
Singles		18	14	15	5

Jack MacMillan reported that we are up to 254 members. He received 9 applications and payments in March. Seven were new members and two were re-ups. The ratio of couples to singles is 2:1. The updated membership roster with changes has been sent out. Pat Keegan thanked everyone for all of the efforts made to attract new members. She also related that a few people attending the Keto recipe club meeting were not members but rather guests and filled out membership applications and submitted dues checks at the meeting.

**Website Report:** No report. A reminder was made to send all information to Mary Schneider.

**Newsletter:** Janet Farrell reported that next month the Book Clubs will be listed in matrix form with one line for each club. The template for the Pool Party and Dining-Out will be in the May Newsletter. The Save the Date requests will be listed in order of the dates. The Web and Newsletter need the following information: date, hostess/host and address. Janet asked that all activity sponsors review the newsletter article to be sure the contents are correct and complete. Pat Keegan asked that all information sent to Janet be also sent to Mary Schneider for inclusion on the website. Janet asked that the board members review the last page of the newsletter for accuracy.

**Progressive Dinner:** Karen Herring reported that the Spring Progressive Dinner and Cocktail Party was a success. Sixty-two members participated with 14 hosts and 48 dinner guests. A new committee should be identified before the fall so that the information could be shared with the new committee chairs.

**Publicity:** Wendy Schrieber reported that the Progressive Dinner was on the Facebook page. Pinehurst Living Magazine will be at the May 6, 2019 Dining-Out Event to take pictures. A few applications were received from the Welcome Center. The application now includes a section to report how the applicant learned about NOP.

**Social Registrar:** Sheila Henderson reported that the brochure has been updated to include poker and Mexican Train card games. Also included is a section asking where the applicant learned about NOP. The updated application form has been sent to Mary

Schneider for the website. A flyer will be sent regarding the Pool Party scheduled for June 20, 2019 and also sent to Janet for the Newsletter. The NOP will provide the beer, wine and soft drinks and the members will bring foods to share. Storage will be checked to see about plates, napkins and plastic cups.

**Special Events:** No Report

**Sunshine Report:** Pat Keegan reported that Ginny Notestine had sent out two cards to members.

**Wine Tasting Report:** Jeane Kays reported that she had sent an email asking for wine group leaders to contact her but has not received replies as of yet. Jack MacMillan reported that in the past there were 9 groups with an average of 5-6 members. There are currently enough members requesting to participate to fill about 3 new groups. Pat Keegan requested that Jeanne, Jackie Collins and Jack get together to identify the group leaders and members and work on placing the new members into them.

**Recipe and Games Report:** Connie Heishman gave the following report:

**Bunco:** The next bunco meeting is scheduled for April 5, 2019 at Connie's home. There are 12 signed up to play including a new couple.

**Recipe Club:** The next meeting will be April 15, 2019 for desserts (Keto). Mexican Foods will be the theme for the next regular recipe club meeting on May 6, 2019.

**Cards:** The next meeting will be on April 11, 2019. There are 12 players signed up.

**Mexican Train:** The next meeting is scheduled for April 9, 2019, with 10 persons signed up to play at Linda and John Walters' home.

**Poker:** The first meeting time is scheduled for April 25, 2019, with 10 players signed up, six males and 4 females.

Connie reported that several members are involved in playing multiple games and that poker is off to a great start. Hand, Knee and Foot for couples is also seeing an increase in participants.

**Old Business:**

Pat Keegan led the board in a discussion regarding the Progressive Dinners host home locations and dinner themes. It was determined that host homes may be located outside of the Pinewild development and that it will be up to the Chairs of that committee to determine the format and menu sections. Themes may or may not be used and left up to the Chairs' discretion. Karen Herring reminded the Board that consideration should be given to not scheduling two major events in the same month.

Pat Keegan continues to reach out to members in her President's Letter each month and encourages them to suggest new activities. Jeanne Kays asked if anyone suggested a shopping trip activity as a new opportunity. It was noted that NOP applications are made mostly in the Spring and Fall and the information needs to be updated and clarified. There is a Welcome New Neighbors Meeting scheduled for April 25<sup>th</sup>. A follow-up welcome to new members should be considered.

**New Business: None**

A motion was made to adjourn by Pat Sykora and seconded by Cathy Slocum.

*The meeting adjourned at 5:26PM.*

*Respectfully submitted by Carol Weiss, Secretary*

*Addendum: The next Board meeting will be **Wednesday, May 1, 2019, at 4:15PM at Pat Keegan's home, 27 Glasgow Drive, Pinewild.** Please email Pat Keegan [patriciakeegan6@gmail.com](mailto:patriciakeegan6@gmail.com) if you will be attending.*