

5-W Club Annual Meeting

October 27, 2009

The 5-W Club annual meeting was called to order by President James Miller. Others in attendance were Bryant Banks, Mack Burt, Pete Cobb, Bill Couch, Charles Huguley, Don Kemp, Bob McElroy, Tom Roberts, Charles Robinson, Bill Robison, Henry Smith, Stanley Taylor, and Whit Torbert.

The minutes of the 2008 meeting were read. A motion was made by Pete Cobb, seconded by Bill Robison, to approve the minutes, and the minutes were approved unanimously.

The financial report was presented by Secretary-Treasurer Don Kemp. Bill Robison moved, seconded by Bill Couch, that the financial report be approved. The motion passed unanimously.

President Miller reviewed some of the accomplishments of the past year, including repairs to the fish cleaning station, repairs to the roof after a tree fell on it, installation of the washer and dryer in the club house, installing a trap under the shower, and repairing the gate at the club entrance so that it could be locked securely. He commented on the excellent job being done by Warren Preskitt of keeping up the grounds and watching over the property, after the decision by the club to eliminate the caretaker job.

Arrangements have been made with two cleaning services to be available to clean the house after a stay by a member who wishes to have a cleaning service used instead of doing it themselves. The member will be responsible for paying the cleaning service. The service run by Rita Pressley will also perform a quarterly deep clean for \$200 paid by the club. Members who do not hire the service will be responsible for cleaning the club and washing all club sheets and towels which were used.

Since the caretaker's home will no longer be occupied, it will be available as a rental property. It will require repairs before we will be able to rent it. The estimated rent would be in the \$500-\$700 per month range. The renter will be responsible for all utility costs. Costs for repairs to the house are estimated to be in the \$10,000 range.

There was discussion of adding coppernose bream or shellcrackers, and putting more feeders at the big lake. James Miller said that the big lake had been overfished for bream and that the small lake is overcrowded with bass. Pete Cobb stated that if you add feeders you can avoid the cycle of small bream at times and small bass at times. Feeders cost \$800 each. Cobb stated that turtles will eat the feed and that we need to put in some turtle traps. A decision was tabled until we have a recommendation from Southeastern Pond Management.

It was moved by Tom Roberts, seconded by Charlie Huguley, that necessary repairs be made to the caretaker's house, and that a line of credit be secured from a bank for this purpose, and to pay for additional feeders. The credit line should be for approximately \$12,000. The motion passed unanimously.

There was a discussion of putting an electric gate at the property entrance, using either a card, pad or remote to open the gate. One quote was available of \$2,748.

Henry Smith moved, seconded by Tom Roberts, that if no reservation is on the books 72 hours to an open date, that a member who already has a reservation on file can reserve the date for which there was no reservation. The motion passed unanimously.

The Executive Committee will rewrite the reservation rules and present the recommendations to the membership for approval. The revision will include the procedure for house cleaning, and possible charges for reservations in addition to cleaning costs will be addressed.

The floor was opened for nominations for club officers.

Whit Torbert nominated Charles Huguley for president. James Miller nominated Tom Roberts for vice president, Charles Robinson nominated Don Kemp for secretary-treasurer. Bill Robison seconded the nominations. There were no other nominations and the officers were elected unanimously.

Charles Huguley appointed Whit Torbert and James Miller as property and house co-chairmen. They will oversee the house repairs and make sure that a suitable renter is found, in addition to their other duties.

There being no further business, Mack Burt moved the meeting be adjourned.

Don Kemp, Secretary/Treasurer
5-W Club, Inc.