

**Palos Verdes Beach and Athletic Club  
Board of Directors Meeting Minutes  
July 8, 2019**

The meeting was called to order at 7:04 pm in the Club room.

Directors present:

Craig Brothers, President  
Tim Good, Vice President  
Fred Marotta, Treasurer  
Vicki Leach-Gomez, Secretary  
John Franklin  
Wade Welch  
Rob Campbell  
Lew Lawrence

Others Present:

Chris Manos, Club Director  
Richard Govenar, Financial Consultant

Excused Absence:

Tim Baptist

**President's Report:**

Tim Good, Richard and Chris expressed they had a productive meeting with Councilmember McGowan to review the PVBAC balance sheet and financials.

After much discussion, it was agreed the next steps are to continue to pursue the concession agreement as follows: meet with Councilmember Kemps in mid-September, meet with the city liaison members late September or early October, distribute the terms sheet and proposed agreement to the PVBAC members and liaison at that time, and request that the concession agreement be agendized with the city Q1 2020, preferably in January.

**Director's Report:**

Chris sold one membership in early July; it is the first sale in this fiscal year. Twenty-one memberships were sold last year and the year prior. There are approximately 245 names on the waiting list and approximately 12 names added to the list per year.

Chris reminded us of the John Brown Band summer concert July 19 from 6-9pm at a cost of \$25.00 per person which includes admission, a taco truck and punch. Members and guests are invited. A reminder email will be sent to the members.

Chris explained the tile is on back order for the adult jacuzzi repairs, and a temporary solution is in place until after Labor Day.

Chris explained late fees were erroneously charged to some members this month. Revised bills will be re-issued.

**Finance Report:**

Richard presented the May 2019 Financials. Richard explained actual numbers are very close to budget for both revenue and expenses. A \$13,000 year to date loss is shown due to a bad membership debt and a website design fee.

**Other Business:**

Vicki explained Two Guns Coffee will be proposing a plan to sell coffee on the deck for next summer as it is too short notice for this summer. They did offer to serve coffee and cold brew at the Summer Concert July 19; more details to follow.

The next Board Meeting is scheduled for Monday, September 9, 2019, 7:00pm. Meeting adjourned at 8:38 pm. Minutes respectfully submitted by Vicki Leach-Gomez.