**NRC Board Minutes**

**June 18th, 2014**

**Paddle Hut Pavilion, Norwich**

**7:00-8:00PM**

**Board Attendees:** David Barlow, Bruce Genereaux, Sugar Genereaux, Cathy Hazlett, Rick Higgerson Todd Tyson.

**Absent:** Martin Butler, Ted Thompson, John Trautlien

**Meeting was opened by Sugar Genereaux, Club President**

**Trash Pick Up:**

Discussion was had on current trash pickup and recycling. We will look to have recycling bin posted around the Pavilion. There is some concern that the current vendor has not been picking up the trash on Bi-weekly basis. We will look to address this situation along will proper placement of containers to ensure pick up.

 **Actions:** Bruce Genereaux tospeak with our current vendors. Will consider additional options as needed moving forward.

**Paddle Hut Upgrades:**

The Board discussed general need to upgrade paddle hut and existing deck structures around the paddle courts. A proposed budget of $1500.00-$2,000.00 was approved by majority vote. Charlie Sheppard is expected to perform all work in the next month. The following items will be addressed as a first priority.

 1) Steps from courts to ground - make safe.

 2) All bolt heads protruding into courts cut flush.

 3) Threshold from deck to central area between courts to be made safe - either adding

 wedge or raising deck.

 4) Repair hut door.

 5) Repair legs to benches.

 6) Build waterproof outside storage under the north bench for storage of cords and blowers.

Additional discussion was had on improving interior work. This includes expanding counter top area in front of the windows, building new cubbies and coat hangers, addressing clean out of storage space and existing cabinets, labeling storage, new refrigerator, removal of all unneeded supplies and miscellaneous materials in clubhouse, develop storage space for chairs and install new carpeting.

The interior work will be addressed at a later date once the outside work is complete and further consideration and clarity of needs is developed.

 **Actions:** 1) Bruce Genereaux to connect with Charlie Sheppard to outline outside work to be completed.

 2) Rick Higgerson to continue to work with the Board on Interior upgrades

 with goal to complete all interior upgrades prior to the fall paddle season

**Paddle Court Maintenance:**

The Board discussed and reviewed the 6 year plan provided by Reilly Green Mountain to preserve and ensure the integrity of the Paddle Courts. Portions of the projected plan were completed last year which included resurfacing of the South Court, installation of locking boards on both courts. tightening of all screens, placement of windscreens.

The Board approved the following work:

1. Removal existing conduit and electrical boxes off the screens to be resituated below the decking. This is needed to allow Green Mountain access to repair and place screens. This work has been contracted to Steve Burch and work has already been started. The expected cost is $4,200.000 for electrical work.

The following upgrades to the Paddle courts were approved by the Board for 2014.

1. Replace all the screens on the North Court
2. Sand and Paint the Super Structures of the North Court
3. Resurface the North Court – Includes painting, gritting and spot repair of boards wear and tear.
4. Repair Boards on North Court – Green Mountain to examine underpinning and determine needs.
5. Tighten South Court Screens
6. Re-attach wind screens

The expected capital outlay is expected to be in the range of $17,000.00. The expectation is that all work will be completed by the Fall Paddle Season.

 **Actions: 1)** David Barlow to contact Green Mountain Reilly to renegotiate pricing and

 timing of approved work. We will look to have Green Mountain examine

 court boards prior to resurfacing to determine ability to repair boards and

 potential costs.

**Treasurer Discussion**

The Board reviewed the financial status the club related to all of the above projects. Our capital accounts are in good order and all the expected expenditures are well within our current budget and ability to adequately fund these projects.

**Next NRC Board Meeting. Board discussions on all expected actions will occur via email over the next several months with a date for the next Board MTG to be determined.**

Respectfully Submitted

David Barlow

NRC Club Secretary