**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**JUNE 27, 2023**

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Tuesday, June 27, 2023 at 1:00 p.m. in the Sunset Room at the Indian Hills Complex.

 Directors attending: President Shelley Dent, David Byard, Ed Horsman, Robert Reed, Jeff Smallmon, Jude Sullivan, and Tom Welch.

 Mike Penrod, General Manager, was also in attendance.

 There were twenty-three guests in the audience.

 President Shelley Dent called the meeting to order.

 President Shelley Dent led the group in the Pledge of Allegiance. Jeff Smallmon offered the prayer.

 **23-80** Motion was made by Ed Horsman, seconded by Jeff Smallmon, to approve the regular meeting minutes of May 30, 2023, as presented. Voting for the motion was Shelley Dent, David Byard, Ed Horsman, Robert Reed, Jeff Smallmon, Jude Sullivan, and Tom Welch.

 President Dent announced the executive minutes of May 30, 2023 were approved in the executive meeting.

 Mayor Sikes informed the audience that Amanda Cook has been hired as the Director of the Conference Center.

 Kevin Feeler introduced Rebekah Spry, as the new Chamber Director. An update was given on chamber activities.

 Jude Sullivan introduced herself to the audience and spoke about her career and why she accepted the board appointment, instead of running and being elected. Her plans are to form a liaison committee to address member concerns.

 The Financial Report was given by Mike Penrod. Mr. Penrod informed the audience the fees are increasing as of August 1, 2023 in part because of insurance costs increasing, attorney fees, garbage transfer fees increasing, and sewer upgrades being made within the year at a cost of $2,000,000.

 The following manager reports were given:

 Administration – Mike Penrod

 Public Works – Tom Welch

 Office/Purchasing – Mike Penrod

 Recreation – Shelley Dent

 IT – no report

 Marina – Jeff Smallmon

 Lake Area Weekly – no report

 Marketing – Robert Reed

 Resort Marine – no report

 Golf – Ed Horsman

 Resort Convenience – Ed Horsman

 Campground/Marina Mini Mart – Ed Horsman

 Wastewater - Robert Reed

 President Shelley Dent announced no regular meeting would be held in July as the Annual Meeting would be on July 18, 2023 at 1:00 p.m. The next meeting will be on Tuesday, August 29, 2023 at 1:00 p.m. in the Sunset Room.

 There being no further business to bring before the board the meeting was adjourned.

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Shelley Dent Robert Reed

President Secretary