

FAIRFIELD BAY COMMUNITY CLUB
BOARD OF DIRECTORS
DECEMBER 17, 2024

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Tuesday, December 17, 2024 at 9:00 a.m. in the Sunset Room at the Indian Hills Complex.

Directors in attendance: President David Byard, John Calaway, Shelley Dent, Ed Horsman, Robert Reed, Jeff Smallmon, and Jude Sullivan.

Also attending was: Rory Bradley, General Manager, Sharon Boone, Assistant General Manager, Beth Rehm, Deputy Assistant Manager, and Daylon Williamson, Director of Accounting Department.

There were twenty-one people in the audience.

The meeting was delayed as a member who has been ban from the Club meetings entered the meeting. After a delay the individual was escorted from the meeting by a member of the Fairfield Bay Police Department.

The meeting was called to order, all board members were present, Pledge of Allegiance led by President Byard, and prayer given by Rory Bradley.

President Byard introduced Rory Bradley, as the new General Manager. Mr. Bradley thanked former General Manager, Mike Penrod for his service, and wished him a happy and long retirement. Mr. Bradley said his two goals are to unite the community and streamline operations. He emphasized communication is important and said he has an open door policy. He stated he is looking forward to serving the community and asked for patience and prayers.

24-84 A motion was made by Robert Reed, seconded by Ed Horsman, to approve the regular minutes of August 21, 2024. Voting to approve: President David Byard, John Calaway, Shelley Dent, Ed Horsman, Robert Reed, Jeff Smallmon, and Jude Sullivan. (7-0)

The board and audience were updated by Paul Wellenberger, Big Ideas Committee, Melinda Barnett, Fairfield Bay Chamber of Commerce, and Mayor Seth Connell of the City of Fairfield Bay.

Manager reports were given by: DeWyn Avey, Recreation, Cody Richey, Little Red Restaurant, John Tyer, Wastewater, and General Manager Bradley reported on

Marina, Public Works, and Golf operations. A financial update was given by Daylon Williamson, Director of Accounting Department.

Questions/comments were taken from the audience.

24-85 There being no further business to bring before the board, a motion to adjourn was made by Ed Horsman, seconded by Jeff Smallmon. Voting to adjourn: President David Byard, John Calaway, Shelley Dent, Ed Horsman, Robert Reed, Jeff Smallmon, and Jude Sullivan. (7-0)

David Byard
President

Ed Horsman
Secretary