

Board of Directors

Fort Clark Springs Association, Inc.
Regular Meeting
August 17, 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday August 17, 2013 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:00 a.m. by President Lee Winchell. A quorum was established with the following directors present: Lee Winchell, Bill Herman, Roby Roberson, Sandra Hagen, and B.E. Sweet. Also present was Jodee Stevens, Director of Operations, and Monique Jensen, Executive Assistant. Observers recorded in Board Minutes Binder.

The Invocation and Pledges of Allegiance followed.

ANNOUNCEMENTS/CORRESPONDENCE: Hagen read a letter from the Kinney County Church Alliance. The KCCA is requesting gate passes for Brackettville clergy members that are not members of FCSA.

APPROVAL OF MINUTES: Herman moved to approve the Regular Board Meeting Minutes for July 20, 2013. Roberson seconded the motion. Motioned carried with all voting in favor, except for Winchell, who abstained.

APPROVAL, TRANSFER OF FUNDS: Hagen moved to approve the Transfer of Funds as presented. Herman seconded the motion. The motion carried with all voting in favor, except for Winchell, who abstained.

DIRECTOR OF OPERATIONS REPORT: Stevens opened with condolences for the Olsen Family. Efforts are being made to protect FCS and our community with current thefts in Brackettville and on Fort Clark, Stevens brought in a bid for a security system for the admin building and Pro Shop. Work on next year's budget is going forward—working with department managers to make sure everyone is taken care of. Hotel revenue is up from last year leaving room to include renovations on the hotel. One room was recently remodeled with new paint and new floor—looks great. Stairs and porches will be included in the renovations. "Green Room" at the Pro Shop should be completed by Sept. 16. Golf Course is continuing to be cleaned up and trees are getting trimmed making the golf course look good. Marketing campaign is coming together, received the proof for our brochure which is looking good. More budget considerations include a one-time levy to be earmarked for the renovations of some of our buildings like Seminole Hall, and the landfill needs a compactor because it is filling up with white goods.

COMMITTEE AND ORGANIZATION REPORTS: The following committees presented oral reports to the board: Architectural, Golf, Preservation, Community Council and Recycling.

15-MINUTE MEMBER DISCUSSION: Dan Sullivan, in relation to transfer of funds wants to know when the general membership will be able to see balance sheets to know the financial health of FCSA.

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PRESENTATION, Check from Community Council to Fort Clark Historic Preservation and Restoration Committee: Alison Watkins – President, Community Council presented a check to Betty Wright – President, Fort Clark Historic Preservation and Restoration Committee. The check amount was \$8,920.27.

APPROVAL, Funds for the HUNT: Hagen moved to approve \$8300 towards the 2013-2014 Hunt. Herman seconded the motion. Funds will be used to have 6 months of deer corn, feeders will be used to save on gas, making deer blinds more natural. Goal is to bring in \$48,000 (last year's hunt made \$40,000). Motion carried with all voting in favor, except for Winchell, who abstained.

APPROVAL, Insurance Policy 2013-2014: Hagen moved to approve all terms of the new insurance policy. Roberson seconded the motion. The new policy did not go up in rates because there were no claims made. We did receive \$4,000 refund. Motion carried with all voting in favor, except for Winchell, who abstained.

APPROVAL, Security System/Cameras: Hagen moved to approve up to \$12,000 for a new security system that covers the Administration Building and Pro Shop with the exception of getting one additional bid. Herman seconded the motion. Winchell stated this topic needs to be expanded in the future to include other areas of Fort Clark. Motion carried with all voting in favor, except Winchell who abstained.

RECESS TO EXECUTIVE SESSION 10:07 A.M.

RETURN TO OPEN SESSION 11:44 A.M.

ORAL SUMMARY OF DISCUSSION HELD IN EXECUTIVE SESSION:

Administrative information given, looking forward to changes being discussed. Winchell stated budget workshops were also discussed.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on September 21, 2013, at 9:00 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:46 A.M.

Sandra Hagen, Secretary

Lee Winchell, President