

BAYSHORE BEACH CLUB, INC.

ANNUAL MEMBERS MEETING

Saturday May 17, 2025

In Attendance

Karen Moorhead, Corp. Secretary	Division 1
Kate Guptill, Director	Division 1
Sarah Harris, Director	Division 2
Roger Smith, Vice President	Division 3
Josh Hanselman, President	Division 4
Megan Hanselman, Director	Division 4
Carolyn Gardner, Treasurer	Division 5
Storr Nelson, Director	Division 5

President Hanselman welcomed everyone to the Annual Membership meeting. Corporate Secretary Moorhead determined a quorum was present with at least 50 members and proxy. The Annual Members Meeting was called to order at 1:00 pm.

Welcome Remarks: President Hanselman thanked everyone for coming and invited the members to pick up a copy of the proposed 2025-26 budget located on the back table. The proposed budget will be discussed during the June Board meeting.

Applause: President Hanselman asked anyone who had volunteered this past year to please stand and receive much- deserved applause.

Election of Board of Directors: the last call for ballots was determined and the election committee proceeded with the count. Since both candidates are in Division 5, only one of the candidates will be elected.

Vice President Smith opened the floor to any questions or comments at this time.

MEMBER COMMENTS:

The Mobi Mat ribbon ceremony will be held May 24th at 1:00 pm. The Mobi Mats were funded using a grant as well as member donations. Thank you Kenn Apel for all your hard work in achieving this great Mobi Mat success!!

To schedule a weekly or monthly activity event using the clubhouse ballroom, please contact the office for more information, and to fill out an activity form for approval. If a member has an idea for a Bayshore Social committee event, or would like to join the Social Committee, please contact the Social Committee at: socialcommittee.bayshore@gmail.com.

Member expressed concern about the need to add the complainants name to the violation/complaint form, which they felt could possibly cause issues with the respondent. Vice President Smith stated the complainants name remains confidential unless the respondent makes a formal inquiry.

If a member has a problem with a short- term renter (STR), you can 1) fill out a complaint form with the planning committee; 2) contact the rental company; 3) call the Sheriff. Quiet hours at Bayshore are between

10:00 pm to 7:00 am (per Lincoln County).

Member Dave Smith, and Chair of the Safety Committee, is seeking volunteers to join the Safety Committee. Chair Smith believes the Clubhouse is a 'great sanctuary' during power outages in the area. The Clubhouse has a new generator, fire place, and blankets to stay warm. Chair Smith also mentioned he just received his CERT, and now has first responder credentials, with triage training!! Chair Smith is looking for other members to join the Safety committee and grow the CERT team.

Dahl representative is scheduled to speak at an upcoming Board meeting (June or July), to discuss hazmat issues, especially how to properly discard batteries, etc.

Westside remodel of the clubhouse will begin soon. Materials are ordered.

Announcement of Results for the 2025-2026 Election:

229 valid ballots were received
180 votes in favor of Gary Brown, Division 5
49 votes in favor of Sheila Jones, Division 5

New Board member elected today:

- Gary Brown, Division 5

Vice President Smith thanked Sheila Jones for her participation in joining the election as a candidate.

President Hanselman thanked the election committee.

President Hanselman thanked Storr Nelson and Kate Guptill for their work as Board directors these past few years.

Below is Bayshore's Board of Directors for 2025-2026:

- Karen Moorhead, Division 1 (2024-2027)
- Sarah Harris, Division 2 (2024-2027)
- Roger Smith, Division 3 (2023-2026)
- Joshua Hanselman, Division 4 (2023-2026)
- Megan Hanselman, Division 4 (2024-2026)
- Carolyn Gardner, Division 5 (2024-2027)
- Gary Brown, Division 5 (2025-2028)

There are two remaining Board seats available in Division 6 and Division 7, the director would serve until next year's election, and would then need to be re-elected. You can request an application via the office.

ADJOURNMENT:

President Hanselman moved and Vice President Smith seconded to adjourn the meeting at 2:00 pm. Vote was unanimous in favor.

Minutes prepared by Kathy Drossel, Office Coordinator