

Woodbine Board Meeting

Tuesday, February 10, 2026 – 7:30 pm – Pinsetters

1. Call to order

- a. Meeting called to order: 7:27 pm
- b. Board Members Present:
 - Greg (President, Term: Sept 2025-Sept 2028)
 - Brian (VP Operations, Term: Sept 2025-Sept 2028)
 - Carrie (VP Administration, Term: Sept 2023-Sept 2026)
 - Lisa (Secretary, Term: Sept 2024-Sept 2027)
 - Tom (Treasurer, Term: Sept 2024-Sept 2027)
 - Marisa (Trustee, Term: Sept 2023-Sept 2026)
 - Chad (Trustee, Term: Sept 2025-Sept 2026)
 - Ron (Trustee, Term: Sept 2025-Sept 2027)
 - Kevin (Trustee, Term: Sept 2025-Sept 2028)

2. Approve prior meeting minutes

Motion made by: Chad
Second made by: Tom
In favor: All present
Opposed: None

3. VP and Committee Reports

- a. Operations Report – Brian Broccoli
 - Nothing new to report
- b. Administration Report – Carrie Figueroa
 - Waiting on Board of Health documentation
- c. Treasurer Report – Tom Woltjen
 - See Treasurer's report
- d. Membership Report
 - Vote on membership application
 - Motion made by: Greg
 - Second made by: Brian
 - In favor: All
 - Opposed: None
 - 6 members not returning
- e. Booster Club – Amy Stewart
 - Not present
- f. Pool Restoration Committee report – Kevin Brennan/Nick Cimino
 - Need to reschedule appointments due to snow. Hopefully next week.
- g. Day Camp Committee report – Molly Woltjen/Amy Stewart
 - Not Present

4. Old Business

- a. Manager
 - Kevin will schedule Video Meeting for interview and share with board for all who want to attend

- Voted on max salary to offer a manger

Motion made by: Tom

Second made by: Kevin

In favor: All

Opposed: None

b. Golf Outing

- Important Information:

1. Date: Thursday 10/22/26

- Rain date – need to follow up with Pennsauken CC

2. Start time between 12 & 1pm

- Shot Gun start
- Scramble
- Access to simulator for the 3 hours prior

3. \$175 per golfer

- Carts, (1) Hot Dog and (1) Beer, and Dinner included
- 100 minimum golfers
- 144 maximum golfers

4. Dinner tickets will be sold – need to follow up with Pennsauken CC about maximum capacity

5. Cash Bar and Beer Cart

6. \$500 deposit required to secure date

Motion made by: Carrie

Second made by: Marisa

In favor: All

Opposed: None

- Fundraising (all earmarked for pool repair)

1. Portion of golfer registration and dinner tickets

2. Sponsorships

3. Silent Auction/Baskets

4. 50/50

5. Hole Challenges and Mulligans

- Need to set up committee

1. Marisa: Sponsorships

2. Tom: Marketing

c. Spring Music Fest

- Scrap event for now – focus on golf outing

d. Ramble Wood Chairs

- Deposit was dropped off 2/6/26

- Need to arrange for pick up – see if they will store until closer to the season

e. Leaves

- Tom will ask guys from last year

f. Solar

- Kevin will make inquiries

5. New Business – NOT ON AGENDA

a. Gator Grill

- Need to advertise
- Reach out to possible options discussed

b. Plans for Membership Growth

- More Lawn Signs
- Parades
- “Gator Family” like “gator buddy” but for new members

6. Open to Members

a. N/A

7. CLOSED SESSION

8. Next Meeting Date - Tuesday, March 10, 2026 – 7 pm

9. Announcements

10. Adjourn Meeting

Meeting adjourned at 9:04 PM

**Board Meeting
February 10th, 2026
Treasurers Report**

Bank Account Balances

Fulton Act- \$29,633.23
Tri Co Act- \$13,532.98
Venmo Wallet- \$1,216.88

Total- \$44,383.09

CD \$25,247.40 (Matures 6/15/26)

Checks Outstanding

#200- \$200 Chair Deposit
#300 - \$752 Tri Co Dues
#303- \$192 Annual PO Box
E Check - \$1,990.92 Property Taxes

Total- \$3,134.92

Bills Paid-

\$46.35 PSEG
\$78 Stamps
\$299.18 Penn. Sewer Authority
\$246.73 PSEG
\$395.85 ADP 1099 Inv.
\$182.80 Comcast
\$58.80 Paypal

Total- \$1,306.72

Invoices Due- \$160,970 Outstanding

Invoices Paid- \$7,524.24 Paid for 2026 to Date

Misc Notes:

Made \$1,250 on Super Bowl Pool

6 Families have resigned so far for 2026- (Gaskill, Reichelt, Jiminez, Bendler, Miriello, Romvary)