

Skippers' Cove Beach Club

January, 2009

Subject: Approval and description of an Icontact Account

Discussion: This Board has had several discussions regarding the use of a blast emailer to replace the hand written flyers and local delivery currently in effect. The membership has indicated a strong interest. The membership has indicated dissatisfaction with flyers for several reasons. The Board has agreed to experiment with the icontact emailing system as explained by Jim Portale but to provide Jim Portale sole ownership rights. It will take up to two years to move from concept to utilization. This system will belong to Jim Portale and shall initially be paid for by Jim Portale. Once fully operational, Jim Portale has the right to sell it to SCBC, INC, lease it to SCBC, INC, Charge the SCBC, INC for usage or Discontinue the concept in its entirety or in part. The following motion was moved by President Portale, seconded by Lori Geary and passed unanimously by the Board of Directors.

Intellectual Property Resolution Jan 18, 2009

Intellectual Property License

Whereas the concept of initiating a Blast Email system was discussed,
Whereas the costs of purchasing the system was discussed,
Whereas the requirement for membership approval to use their email address was discussed,
Whereas the initial cost and ownership was agreed to be the responsibility of Jim Portale,
Whereas the membership shall be poled for written approval for email address use
Whereas if deemed successful, Jim Portale may apply usage fees to the SCBC, INC at some time in the future. These fees will never be more than cost of actual usage and never include the account itself
Whereas if Icontact is used as the main means to deliver information then the creation and delivery of flyers historically paid for by Jim Portale shall cease at his discretion.

Therefore be it Resolved that Jim Portale will purchase, own and control the Icontact Email Program
Therefore be it further Resolved that Jim Portale will obtain the memberships written permission to use their email address.
Therefore be it Resolved that from time to time, usage fees may be paid by the SCBC, INC at the discretion of Jim Portale without any effect on this agreement
Therefore be it Resolved that there may be as much as a two year overlap in service and cost to the SCBC, Inc
Therefore be it known that Jim Portale respectfully declined any and all reimbursement for toner or paper as had been previously approved by the board of directors.

Be it Finally Resolved that the Board of Directors approves ownership and start up costs to be the responsibility of Jim Portale until such time as he may elect to transfer that responsibility to the SCBC, Inc, if ever. This license for the Intellectual Property of the Icontact mass mailing system shall be approved under the same terms as Jim Portale's GoDaddy Website known as www.skipperscovewebsite.com.

Approved unanimously:

Jim Portale, President
Rhonda Tomko, 1st VP
Karen Bills, 2nd VP
Secretary, Naomi Osborne
Treasurer, Robert Portale
House, Bill Hall
Grounds, Jim Fayer
Bar, Lori Geary
Marina, Hank Tompko