

Minutes of board meeting

January 23, 2025

Present: Bob B., Neil G., Mark M., Steve R., Steve C., Andy C., Mike D., Chip P., Dave C.

Absent:

Meeting was called to order at 6:57pm followed by the pledge of allegiance.

Minutes of December 2024 meeting approved by Steve C., seconded by Neil G.

Entertainment: A discussion was held about events and dates. A list of all functions for the following month is being sent by Erni to bar chair, stockers, mike d. so that everyone can be on the same page during renovation. Erni asked Mike D. to keep her informed of work parties so she can make arrangements for cleaning. Opening is usually first weekend in June. Since the calendar is off this year, opening date was discussed and it was determined that it should be May 30, 31 and the actual opening on June 1.

Bar: Shawn suggested that liquor should be locked up. There will be a liquor cabinet part of the new construction that will be locked.

Finance: Steve R. turned the refund check for the ice machine for around \$800 over to Jeannie. Erni requested that she be allowed to spend \$1,000 to stock up on supplies since we now have shelves in the old meeting room for exactly that purpose. She was told to go ahead and get supplies. The old meeting room will now be referred to as storage room. An issue came up as to who should be responsible for boat, insurance and slip. We have a member who has a slip but the boat is in another persons name who is not a member. A discussion followed in order to clear up the issue at hand. It was decided that the documentation should be in the primary members' name since they are responsible as per the bylaws. No decision was made and it was stated that a solution should be reached at next meeting. No vote was taken.

Facilities: Mike D. asked that the white air condition/heating units never be turned off. If they are, we go to propane usage which is costly.

New rentals can be accepted as long as they start after 5 pm to allow for work parties and cleaning.

By Laws: Erni will get a copy of the latest bylaws to Tasha so that they can be put on website.

Old business: Meeting must be in club house since the other room is now used for storage.

New business: It was discussed as to how long someone can hold a slip if they are in-between boats. Different time limits were discussed and no decision was reached. Andy C. said to table this subject for next meeting. Erni asked for a definition as to who can be a primary member and what their responsibilities were. It was stated that anyone can be a primary member even if they do not have a boat if they pay the slip fee. Erni was told that she misunderstood the "no boat-no vote" comment made at the December meeting.

Good of the club: Steve C. asked for 4 hats for the architect that drew up the plans for the last renovation since he was not giving us a bill and just asked for the 4 hats. Steve R. gave him the hats after meeting.

Motion to Adjourn by Andy C., seconded by Mike D.

Follow-up at Next Meeting in February:

A discussion followed in order to clear up the issue at hand. It was decided that the documentation should be in the primary members' name since they are responsible as per the bylaws. No decision was made and it was stated that a solution should be reached at next meeting. No vote was taken.

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