

BOARD OF DIRECTORS MEETING

February 4, 2017
9:30 a.m.

ATTENDEES

Board and Officers:

Commodore: Bill Green

Past Commodore: Eddy Parker

Directors: Arch Altman, Mark Brennesholtz, Joni Floyd, Bill Jarvis, Gay Whitney

Secretary: Sandy Drechsler

Treasurer: Stephanie Davies

***Masters:* Bill Drechsler, Dockmaster; Mike Foster, Dry Storage**

***Committee Chairs:* None**

***Members:* Jan Green, Drew McCrocklin, Susan McCrocklin, Jim Floyd, Paul Mills, Mark Hittner, Doug Longhini, Ken Gurganus.**

Commodore, Bill Green called the meeting to order. A quorum of Directors was present. Prior to the meeting the Board was emailed a copy of the minutes from the January 2017 BOD meeting. Bill Jarvis made a **“Motion to approve the January 10, 2017 BOD Meeting Minutes.”** Eddy Parker seconded the motion. The motion passed without objection.

Treasurer’s Report: Stephanie Davies - **EMAILED REPORT: LITTLE BANK STATEMENT, FIRST CITIZENS BANK STATEMENT, P & L AND BALANCE SHEET. TWO MEMBERS IN ARREARS. LETTERS SENT.** Gay Whitney called the two members in arrears – one forgot, the other will bring a check to BSC today. Bill Jarvis made a **“Motion to accept the Treasurer’s Report.”** Joni Floyd seconded the motion. The motion passed. Board members agreed that they do not need Stephanie to send copies of monthly bank statements to them in the future.

Finance Committee Report: **EDDY PARKER EMAILED THE BOD’S A COPY OF THE BALANCE SHEET HE REVISED.**

Eddy reported that the new Balance Sheet no longer shows depreciation. The property values now shown are based on actual appraisals. Financial reports to the BOD will now be on a quarterly basis.

Dockmaster (Wet Slips) Report: Bill Drechsler - **EMAILED REPORT. THERE HAS BEEN NO ACTIVITY REGARDING THE WET SLIPS SINCE THE LAST BOD MEETING. WE SHOULD SAY “THANK YOU” TO ARNOLD GILES FOR REPLACING THE RED SAFETY FLAGS AND ANTENNAS ON ALL OF THE DOCK LADDERS AND, FOR SEARCHING FOR BETTER NIGHT LIGHTS FOR THE DOCKS. I WILL HAVE AN UPDATE ON THE PROGRESS TO BE DONE ON THE OUTER END OF B DOCK AT THE BOD MEETING.**

BOD had no questions regarding this report.

Dry Slips Report: Mike Foster - **EMAILED REPORT.** TOTAL POWER 17, TOTAL SAILBOATS 74, EMPTY SLIPS 2.

Mike and Eddy Parker reported that Ken Caviston has plans to get his boat cleaned up and back in the water.

Dinghy Rack Report: Chris Davies - **EMAILED REPORT.** STILL TRYING TO TRACK DOWN DERRELL MULLINS, THE OWNER OF THE DINGHY IN SPACE A-27. APPARENTLY, DARREL HAS QUIT THE CLUB. WITH THE BOARD'S APPROVAL, IF I DON'T GET A RESPONSE BEFORE THE END OF FEBRUARY, I WILL DECLARE THE DINGHY ABANDONED AND OFFER IT FOR SALE AT THE UPCOMING WORKDAY IN MARCH. THERE ARE NO OTHER ISSUES TO REPORT. 7 SLIPS AVAILABLE

Some discussion regarding the abandoned dinghy. Eddy Parker made a "**Motion to give Chris Davies, Dinghy Master, authority to put the abandoned dinghy up for sale or dispose of for the best of the club.**" The motion was seconded by Mark Brennesholtz and passed unanimously.

Membership Committee:

Sandy Drechsler, Secretary - **EMAILED MEMBERSHIP STATUS REPORT:** CURRENTLY THERE ARE 192 ACTIVE, 17 INACTIVE, 1 INTERMEDIATE, 9 LEGACY AND 4 LIFE MEMBERS. CHANGES SINCE LAST BOD MEETING 1/10/17: RESIGNATIONS - CLARE BROCK; MEMBER INACTIVE TO RESIGNED - BRIAN & BETH ATKINS; MEMBER ACTIVE TO LEGACY - JIMMY SELLERS; MEMBER ACTIVE TO INACTIVE - BRETT PARKHURST; NEW MEMBERS - JOHN & MARY JANE RICE; DEFERRED/WAITING - MATTHEW JURJONAS. BOD had no questions regarding this report

Jeff Hallquist, Membership Chair - **EMAILED REPORT:** HAS DRAFTED AN UPDATED APPLICATION AND PROCESS DOCUMENT FOR RECRUITING MEMBERS. NOTHING TO SHARE AT THIS POINT AS IT IS STILL UNDER DEVELOPMENT, BUT HE HAS SOME GOOD IDEAS: SETTING QUARTERLY MEMBERSHIP GOALS; RECRUITING OUTSIDE OF THE NEW BERN AREA; STREAMLINING THE ORIENTATION PROCESS; STREAMLINING THE APPLICATION. HE IS CONTACTING THE MEMBERS WHO SAID THEY WERE INTERESTED IN SERVING ON THE MEMBERSHIP COMMITTEE TO GET MORE PEOPLE INVOLVED.

The Membership Committee now reports to the Past Commodore - Eddy Parker. Jeff Hallquist will replace David Whitney as Membership Chair, April 2017. Eddy stated he would like for the Membership Committee to pursue potential members who bring something, other than just socialization, to the club. Bill Green stated that in the future he would like the Membership Committee to: bring recommendations to the Board on prospective members after having, reviewed the application, conducted interviews as appropriate, evaluated the candidate with respect to BSC's strategic goals and obtained member input. Mark Brennesholtz made a "**Motion to accept the Ober application.**" The motion was seconded by Joni Floyd. The motion passed with one abstention.

Social Committee: Gay Whitney - **EMAILED REPORT.** SOCIAL SCENE WAS BUSY LATE DECEMBER AND JANUARY. THE NEW YEAR'S PARTY WAS AWESOME THIS YEAR WITH LOTS OF GOOD FOOD AND "UNINHIBITED" KARAOKE PARTICIPATION. WHAT FUN!!!

THE FRED LATHAM LUNCHEON DREW A GOOD CROWD. THE SOUTHERN CUISINE MENU WAS WELL RECEIVED. IT WAS NICE TO HAVE SO MANY MEMBERS JOIN THE RACERS FOR HAM, BLACK EYED PEAS, COLLARDS, CORNBREAD AND DESSERTS.

SUNDAY AFTERNOON OF THE SNOW/ICE EVENT, CRAFTS WERE CANCELLED AND WE CHANGED THE FORMAT FOR FUNDAY. IT WAS POSTED ON FB AS AN IMPROMPTU AND 23 FOLKS SHOWED UP AT 4 PM FOR DRINKS AND SNACKS. WE ASKED FOLKS JUST TO BRING THEIR OWN PLATES OF FOOD AND SOMETHING TO SHARE WAS OPTIONAL. JOANNE AND ED SHARED A BUSHEL OF OYSTERS. RICHARD AND ED BRAVED THE ELEMENTS AND COOKED THEM OUT ON THE GRILLS.

NOTE HERE, WE HAVE AN INFORMAL FB PAGE WHICH I MENTIONED IN THE EPITAPH. IT IS NOT OPEN TO THE PUBLIC AND I PROMPTLY ADD FRIENDS, AFTER REVIEW, TO THE ROSTER WHEN REQUESTS ARE RECEIVED. NO PROFANITY AND NO POLITICS ARE THE RULES. THE BSC FB PAGE IS LINKED TO MY PERSONAL ACCOUNT AND CREATED WHEN WE TALKED ABOUT COMMUNICATION ISSUES.

JAN GREEN AND I WERE HOSTESSES FOR THE INSTALLATION DINNER. ARCH ALTMAN'S JAZZ BAND ENTERTAINED US AND MANY DANCED. COUSIN VINNY FARRIER AND HIS WIFE, ANN, CATERED THE MEAL. THEY ARE NEW LOCAL CATERERS AND MUSICIANS FROM NEW JERSEY. HIS BUSINESS IS A PINCH OF LOVE AND WE WOULD HIGHLY RECOMMEND THEM.

WE LOOK FORWARD TO THE "SOUPERBOWL" AND OUR VALENTINES SOCIALS IN FEBRUARY.

BOD had no questions regarding this report.

ETYSA/Junior Sailing: Arch Altman (BSC Director and ETYSA President) – **EMAILED REPORT.**
NO JUNIOR SAILING REPORT THIS MONTH.

Race Committee: Bill Jarvis **EMAILED REPORT** – THE NOR AND SAILING INSTRUCTIONS FOR THE SOUND BANK ETYSA REGATTA WERE PUBLISHED ON JAN 18. NO REGISTRANTS SO FAR. SUSAN HAS SHORE SIDE ACTIVITIES COVERED.

Arch Altman suggested that BSC needs a Race Boat Committee. He agreed to establish.

Cruising Committee: Joni Floyd **EMAILED REPORT:** AS YOU MAY HAVE SEEN IN THIS MONTH'S EPITAPH, THE CRUISING COMMITTEE HAS SCHEDULED A PLANNING/ORIENTATION MEETING FOR NEXT SATURDAY FEB. 11, BEFORE THE SUPER BOWL. AT THAT TIME, THE COMMITTEE WILL PRESENT A PRELIMINARY CALENDAR AND SIGN PARTICIPANTS UP. THE COMMITTEE HAS CALLED EACH MEMBER THAT HAS SHOWN AN INTEREST AND, AS REFERENCED ABOVE, PUBLISHED INFORMATION IN THE NEWSLETTER. THIS WEEK, BILL GREEN WILL SEND AN EMAIL BLAST TO REMIND PEOPLE ABOUT THE MEETING. THE SOCIAL COMMITTEE HAS GRACIOUSLY AGREED TO "WORK AROUND" US SO THAT WE CAN MEET IN THE CLUBHOUSE.

BOD had no questions regarding this report.

Grounds Committee: Mark Brennesholtz **EMAILED REPORT** – THE GARDEN GANG HAS BEEN AT IT AGAIN. ELLEN BEERY, MIKE FOSTER AND I PLANTED THREE NEW DOGWOODS AND TWO RED BUDS LAST JANUARY 27. ALSO, ELLEN AND ?? PLANTED FIVE NEW, BIGGER KNOCKOUT ROSES NEAR THE FRONT GATE TO REPLACE SOME THAT DIDN'T TURN OUT SO WELL. KNOCKOUT ROSES ARE TOUGH AND BLOOM CONTINUOUSLY WITH VERY LITTLE MAINTENANCE. IF OUR TIMING IS RIGHT, WE MAY SEE THEM ALL BLOOM THIS SPRING. MIKE IS ON WATERING DUTY THIS MONTH, BUT THE GANG HAS A REGULAR WATERING SCHEDULE, SO WORK IS ONGOING THROUGH THE WINTER. WE HAVE RECEIVED AN ADDITIONAL \$220 IN CONTRIBUTIONS FROM MEMBERS, SO THAT EFFORT HAS NETTED NEARLY \$1000 AGAINST OUR GOAL OF \$750. IT IS A SURE SIGN THAT MEMBERS DO REALLY CARE ABOUT THE APPEARANCE OF BSC. MOST OF THAT HAS BEEN SPENT, BUT WE HAVE NOT YET CUT INTO THE \$1000 BUDGETED CLUB MONEY THIS YEAR.

Mark reported that Ellen Berry and Gay Whitney planted 200 Daffodils recently. Mark also sent out Gate Cards to Republic Services (the trash contractor) but has yet to receive a copy of their Certificate of Insurance. Weekly trash pick-up is now on Friday. Mark will call Republic to continue to request the insurance verification and to ask them to put the dumpster clear back and straight.

Long Range Planning Committee: This committee will be chaired by John Knie when he returns from cruising and will report to the Past Commodore. Expect to have reports from them by June.

Stored Boats: Joni Floyd **EMAILED REPORT** – WE ARE READY TO IMPLEMENT THE PREVIOUSLY APPROVED STORED BOAT POLICY. THERE IS ONE BOAT ON THE WET SLIP LIST. WITH APPROVAL OF THE BOARD (POLICY HAS BEEN APPROVED, BUT NOT SPECIFIC BOATS), I WILL SEND THE 30-DAY LETTER, BY WHICH TIME THE MEMBER MUST TELL US "THE PLAN" TO BE APPROVED OR NOT. THIS WILL AT LEAST GET THE "CLOCK TICKING," THE TOOL WE HAVE LACKED IN THE PAST. I WILL SUBMIT A LIST OF THE DRY STORAGE BOATS ETC, (AND THE DINGHIES) THAT ARE TO BE CONSIDERED ONCE I HAVE THAT INFORMATION. THE BOD SHOULD BE ABLE TO DECIDE AND VOTE ON THESE ITEMS BY INTERNET, AND NOT NEED TO TAKE BOARD TIME.

Joni Floyd reported that she received a response from one of the "stored boat" owner Llewellyn Beaman. Llewellyn sent a letter with extensive information with regard to her plan, however, to date, no work has been done. Bill Jarvis made a **"Motion recommending Joni Floyd to send the 60-day "Stored Boat" letter to Llewellyn Beaman."** Motion was seconded by Arch Altman and passed. This will get the clock running. The remaining four (4) boats on the original "stored boat" list have been cleaned up.

Old Business before the Board:

- **Thank you to Joe Gormley, Dave Brown and Mark Hittner – Bill Green**
 - Thanks to Joe Gormley and Dave Brown for painting of the club buildings, replacing the toilet and floor in the ladies' bathroom in the clubhouse, and beginning an inventory of club assets.
 - Thanks to Mark Hittner for his work on the ramp. Also, thanks to the Bill's (Green, Drechsler, Jarvis, Seigendorf) and Drew for their manual labor with dirt fill-in. Mark Hittner is still working on the drainage pipe. I will need to be cleaned out periodically in the future - a routine Workday project. The new ramp can be used today.
 - Thanks to Arnold Giles for the new flags identifying the ladders on the dock and his work on improving the lighting on the dock.
 - Thanks to Drew McCrocklin for his ongoing work on the Wi-Fi.

- **B Dock Repairs (update) – Bill Drechsler**
 - Dock update – talked to Cahoon last week. They plan to start working late week of February 15th. Boats have been moved, except for Gormley. Joe will move his boat. Will be talking to Cahoon this Thursday regarding future dock improvements/replacements.

- **Portable Pump Out (update) – Paul Mills**
 - Paul reported that he is working on repairing/replacing the cord and developing a procedure on “how to use the pump” Paul will prepare an article for the Epitaph. He also plans to do training on Workday.

- **New Structure Implementation - Round Table**
 - Bill Green presented the New BOD Structure and Committee flowchart overview with names of members who have agreed to be Committee Chairs. Not all spots are filled. Each Commodore (Present, Past, Vice, Rear) are responsible for oversight of several committees. Bill Jarvis recommended that the Commodores get their own Chair/Co-Chairs for the committees under their oversight. Bill Jarvis also suggested that a Rear Commodore be appointed from the current Board replacing them at the 2017 elections. Arch Altman expressed the need for a Junior Sailing Committee – he agreed to chair this committee. Bill Green to explain the committee structure to the membership in the Epitaph. Will continue to complete the process. By-laws need to be updated as the new structure is implemented and changes are made – Bill Green and Sandy Drechsler will draft needed by-laws, present to the membership and get Board approval.

- **Update of Dock/Dry Storage Policy – Round Table – discussion ensued.**
 - BOD agreed that the current “heater” policy will not be changed.
 - Live Aboard cost will remain at \$100 per month. Effective immediately, the Dockmaster is responsible to report Live-Aboards to the Bookkeeper.
 - BOD agreed that the “Trees” need an actual organized system. Paul Mills agreed to establish a committee and pursue this project.

- **Running Issues List:** Bill Green presented a list of issues discussed over the past that need to be updated/completed/addressed.
 - Club Hurricane Plan – needs to be established
 - \$100 Fine for items in the “Trees” without prior approval – Joni Floyd to write an article for the March Epitaph and a Blast to inform members of this new policy approved by the BOD.
 - CIP – Eddy to discuss at the March meeting
 - New Member Handbook – need to be updated. Sandy Drechsler to work on with Jeff Hallquist
 - BOD Manuals – need to be updated. Sandy Drechsler to complete.
 - Sandy Drechsler recommended that the Treasurer and Secretary be part of the Membership Committee to improve overall communication among the parties needing information.

New Business before the Board:

- **“Saving Sailing” Report – Arch Altman** presented an overview of the conference he attended recently. He didn’t get any real suggestions for BSC. He was surprised to find out that 40-year-old women are the population most interested in sailing.
- **2017 Board Agenda – Round Table**
 - Road Resurfacing/Driveway– Bill Green distributed an overview of a systematic way to determine path forward.
 - Bill asked the BOD to review the document over the next month and think about the 4 options presented on how to make a decision. Discussion will continue.
 - Doug Longhini agreed to get the easement form FH POA as soon as possible.
 - Talent Pool – completion & recruiting committee members – Round Table
 - MOVED to the March Bod meeting

Calendar & Schedule:

- February 5 – Super Bowl Party 4:00 p.m.
- February 11 – Valentine’s Day Potluck Social 4:00 p.m.
- February 23 – Epitaph Deadline
- March 11 – Board Meeting 9:30 am
- March 18 – Spring Workday

Adjournment:

Upon motion by Eddy Parker and seconded by Arch Altman the BOD approved to adjourn the meeting.

Respectfully submitted,
Sandy Drechsler

Sandy Drechsler
 Secretary