

BOARD OF DIRECTORS MEETING

July 14, 2018

9:30 a.m.

ATTENDEES

Board and Officers:

Commodore: Mike Foster

Vice Commodore: Ed Doughty

Directors:

Gay Whitney

Chesley Sugg

Arch Altman

Bill Jarvis

Secretary: Pamela Eastwood

Treasurer: Stephanie Davies

Visitors: Madelyn and John Knie, Don Eastwood

The meeting was called to order at 9:35 by Commodore Mike Foster, a quorum was present. The minutes for the June meeting had been sent to the Board in advance. Gay Whitney made a motion, seconded by Ed Doughty, that the minutes be approved as written. The approval was unanimous.

A financial report was received from Bill Green and Drew McCronklin on costs of building and dock maintenance. The new dock and driveway costs were contained in the prior year's budget and paid in this fiscal year. The report was accepted as submitted. Drew has asked to move \$25,000 into capital reserves for operating expenses by using the next CD to mature. This would be used as accrual for future commitments as needed. Arch Altman made a motion, seconded by Ed Doughty and approved unanimously that this be done.

Other reports received included that of the **Commodore**: following a recommendation from the Public Relations committee, the Board passed a vote by email unanimously to authorize funds of \$800 be used to improve the website.

The **Vice-Commodore report**, which had been forwarded prior to the meeting, was presented by Ed Doughty. This report addressed continuing problems with stringers on B and C dock which are rotted and need replacement. Following discussion, Arch Altman made a motion, seconded by Chesley Sugg, to authorize the purchase of boards and screws for prioritized repair of B and C dock following the receipt of a report from the Vice-Commodore that estimated costs will not exceed \$10,000. The motion was approved unanimously.

Ed Doughty presented a report from Dockmaster Bill Dreschler that 12 wet deep slips are available currently. Discussion ensued about monthly slip fees in the area and whether any adjustments are needed

to improve occupancy. The Finance Committee will be asked to survey the local area and report on current rates to the Board. Dingies currently have 12 vacancies.

Grounds and Shelter Committee: No report. Ed Doughty will ask for an update from Paul Mills.

Rear Commodore's Report: Barb Robinson was not present. Bill Jarvis raised the need for advance planning to begin for several upcoming regatta activities. John Hiner will be asked to take on parking for the FS ACC for shore activities. ETYSA had nothing to report.

Membership/Nominating Committee has identified candidates for four of the open positions for next year; the Rear-Commodore slot still needs some suggested candidates.

Treasurer's Report: The Members in Arrears report had been sent to Board members prior to the meeting. Some discussion was held about the specifics of the late letter process but no changes were decided. Bill Green had sent an email outlining the rationale for payment dates and member status issues, which was very helpful in clarifying the late payment actions process.

Old Business: The Jankowskis, after being approved for reinstatement, have decided not to return to the Club, pending future plans.

Chesley Sugg had agreed at the last meeting to review the issue of Unleashed Dogs on the grounds. He would like to amend the current Club guideline requiring that all dogs be leashed to add the phrase “except when dogs are in the water”. He will send a draft for review at the next meeting of the Board. Following that, the updated guidelines will be placed on the website.

The recent dumpster move occurred without negative feedback and the trash and recycling barrels are continuing to fill quickly, more cans and liners may be needed. Articles on both issues will be placed in an upcoming Epitaph. Any further sod work will wait until fall.

Dock Boxes: Dan Ritter is trying to keep track of them just for information. Arch Altman is handling sales and disposal of any abandoned boxes as needed.

Appearance of Club Entrance: Some improvement of the right-hand side of the Club entrance is needed. Mike has contacted the POA to see if they would like to work together on this area. The Garden Committee will be asked to address this.

Mike noted for information that each committee chair has been asked to develop 3 FAQs(frequently asked questions) to be placed on the website for member information.

New Business: Wesley Jorgensen has requested to go inactive; Ed Doughty made a motion, seconded by Chesley Sugg, to approve this request. It was approved unanimously.

Chesley Sugg presented a report from the committee (which included John and Madelyn Knie) on stored boats. Some boats are very dirty or stained and look bad. He proposed sending a letter to owners asking them to clean their boat. Mike Foster quoted the Club Bylaws, which address this issue of dirty boats. In the past, the Dockmaster has periodically provided a list of offenders for review by the Board. These were handled on a case-by-case basis and peer pressure. This practice will be continued,

A related issue is the requirement that all boats be in running condition. The dockmaster will be asked to report on enforcement of this requirement and any assistance needed from the Board.

Insurance rate Increase The company which carries the Club's property policy has instituted an increase of \$1300 for the coming year. This is for one million fifty thousand coverage. The company has requested

a copy of the report which the Club had done estimating the full cost of replacing the docks. Following discussion on what happens if the property is destroyed in a hurricane, Bill Jarvis read the wording of this section of the Bylaws to the Board.

Renewal for Cruising Club of America membership. This needs to be decided before January and is apparently very popular with Blackbeard members. Mike will put an article in the Epitaph asking for member feedback on this issue before the Board acts on this.

Social Event for August: Currently no social event is planned. Gay Whitney volunteered to work with the Ladies of the Club to hold a Shrimparoo event on land. Ed Doughty volunteered to coordinate a simultaneous event on the water. Past budgets were around \$300 for each venue location.

There being no further business, Arch Altman made a motion that the meeting be adjourned. This was seconded by Ed Doughty and the meeting was adjourned at 11:35 am.

Respectfully Submitted,

Pamela Eastwood, Secretary