

BSC Special BOD Meeting
11-17-18
At BSC

Commodore Michael Foster called the meeting to order at 11:20 AM

In attendance were BOD Members Arch Altman, Bill Jarvis, Chesley Sugg, Charlie Nelson, Past Commodore Bill Green, also Director Treasurer Stephanie Davies. BSC members present included Chris Davies, Doug Longhini, Drew and Susan McCronklin, Dan Ritter. Absent were BOD members Robinson and Doughty. Commodore Foster previous to this meeting had polled these two BOD members and they were in agreement with the plan to rebuild, although this is not a proxy situation, unofficial info only.

A quorum was present, discussion followed, it was determined this meeting was in order.

Dock Master Bill Drechsler, Vice Commodore Bill Green and Dock Committee member Drew McCronklin gave a presentation about the planned, and recently approved, Dock replacement program with a concentration on accelerating the replacement of C Dock to immediate.

Motion, made by Bill Jarvis, seconded by Arch Altman;

To approve the Dock Replacement plan as presented, for a complete rebuild of C Dock, to take the plan to Cahoon Construction for a quote and scheduling, including plumbing and electrical, including a pumpout with the electrical costs quoted separately.

Motion passed.

Bill Drechsler report he searched for a new electrician and found Josh Collyer of Seafaze Electric. Collyer has installed a construction pole, County has inspected it, we are waiting for Tideland to connect it, then Collyer can power up the BSC Clubhouse with 50 amp service.

Commodore commented its time to get back to normal and encourages the LOTC to renew socials ASAP. (post meeting the first one will be December 8th)

Commodore reported that the damage Assessment Committee met at 9 AM this same day at the Foster residence. DAC members present were Ken Gurganus, Jane Stavely, Mark Weinheimer and Ron Leo. The DAC reviewed each incident from the following boats or members; Johnny Harrison, Chuck Caulder, Derek Cain, John Bullock, Ed Doughty, Janet Harrison, Ken Caviston, Frank Bushell and owners of Mutiny. DAC dismissed assessments to Mutiny, Harrison and Caviston as being unable to determine culpability. All other members were assigned a dollar figure ranging from \$20 to \$7,312. A complete list is in the DAC Report. After assigning damage costs DAC discussed these charges against the BSC Dock Policy wording of being "fair and equitable". DAC concluded that since BSC was receiving a settlement from Cubb, that members were paying their share of the Club's insurance costs, that each boats Insurance Liability policy would not pay due to "Act of God" provisions, concluding that "Fair and Equitable" meant all damages should be forgiven.

Motion to Adjourn made by Bill Jarvis, seconded Chesley Sugg, meeting adjourned at 11:55.

Minutes submitted by Michael Foster, acting Secretary, 11-17-18.