BSC Board Meeting
Saturday, May 11, 2019

Officers attending: Vice Commodore, Ed Doughty; Rear Commodore, Charlie Nelson

Directors: Chesley Sugg, Clifton Game

Also Attending: Dock Master, Bill Drechsler; Past Commodore, Bill Green; Treasurer, Stephanie Davies; Secretary, Catie Roche

Meeting called to order at 9:30 am

Quorum Established

Motion to approve the minutes: Charlie Nelson. Second: Chesley Sugg

Financial:

- Bill Green: Active membership is at 170. Membership is the most important number to track. Membership is currently trending lower, but the budget is developed for membership at 150.

- Ed Doughty: We expect to have an influx of members when C Dock is completed

Routine Reports

- Routine reports were accepted into the minutes

Additions/Corrections:

- Membership: **Motion to accept Bill Burgess application for membership: Cliff Game. Second: Charlie Nelson. Motion carries.** Other membership information included in reports

- Vice Commodore:
  - Everyone does a good job. Thanks to all
  - Question about electricity to boxes - if available could put more boats in dry slips. The boxes out behind the boats have been repaired. No electricity yet to the rope room or engine room

- Rear Commodore:
  - Mark boats and volunteers needed to support June 1st ETYSA regatta
  - Safety boat needed for Oar race

- ETYSA:
  - Pamphlet has been printed to promote the camps

- If pilings for C Dock are delivered to the club, it might create a problem for parking on June 1 for the ETYSA race

- Trees:
  - Two boats, a Sunfish and a Scorpion, are tied to the trees and the owners need to be charged. Chesley will move them into slips in the woods and put a notice in the Epitaph for information concerning boats/owners.

- Nominations:
  - the nominations committee will meet next week. The process is underway to secure commitments from members to run

- Treasurer:
  - Stephanie will not roll over one of the CD's in June to have money available to pay Calhoun for work on C Dock
  - A certified letter has been sent to member in arrears. No response. Member does not answer telephone and letter has not been picked up. Need to move forward with termination. **Tabled - will not take action until the Commodore is back**

- Insurance update:
  - Stephanie reports that we do not have the insurance renewal price but we will be covered effective June 9th with no lapse in coverage

Old Business - No Board action

New Business

- **Sod area by shelter house $685.00. Motion: Ed Doughty. Second: Cliff Game. Carries**

- **Fire Extinguisher A-1 Fire and Safety. Motion: Charlie Nelson. Second: Cliff Game. Carries**

- **Accept Thomas Quigley resigning Inactive in good standing. Motion: Ed Doughty. Second: Cliff Game. Carries**

- **Russ and Barb Robinson request Legacy Status. Motion: Ed Doughty. Second: Cliff Game. Carries**

- **ECU Sailing Club, joint membership in BSC & ETYSA. $50.00 per ECU Sailing Club for Intermediate Status. Tabled - questions and discussion from Board and attending members.**

- **Accept resignation from Ed Grosser in good standing. Motion: Ed Doughty. Second: Chesley Sugg. Carries**

Motion to adjourn: Chesley Sugg. Second: Cliff Game

Meeting adjourned 10:25