

## Burnt Store Isles Boat Club

### Annual Membership Meeting Minutes

November 16, 2016

- I. Meeting was called to order at 12:00 PM by Commodore Pete Worthington
- II. Pledge led by Corby LeSiegé
- III. Invocation by Rex Anderson
- IV. Pete led a moment of silence to recognize members who passed away this year
  - Deloris Meyer - Charter Member
  - Mary Lou Du Casse
  - Connie Levis
  - Ted Johnson
- V. Member Recognition
  - Past Commodores - Rex Anderson and Len Harris
  - Fleet Captain - Art Koon
  - Special thank you to volunteers that have helped
  - Thanked the Board member for their hard work
- VI. Treasurer's Report - Len Harris

Len presented the 2016 Financial Report Forecast. At present we have a \$577.83 deficit. It is expected this to be made up and we should finish the year with a balance of \$282. This is to be accomplished by reducing some projected expenses and eliminating donations to several organizations including Coast Guard Auxiliary and the Civil Air Patrol. We did contribute to CHEC.

Nancy Svehla moved to accept the Treasurer's Report with a second by Joe Gil. Report was approved as presented.
- VII. Membership Report - Ron Levis
  - Ron thanked Eileen Leming for her efforts as membership chairman for the past two years
  - The current membership stands at 191 households. Of these there are 19 single members and 172 couples for a total of 363 members
  - Since the beginning of there year we have recruited 14 new memberships; 13 couples and one single for a total of 27 new members
  - We also had three former member couples rejoin the Club this year
  - Ron introduced the new members present: Jim Ellsworth, Mark and Gretchen Doran and Ray Westcott
  - Ron mentioned the 2017 Membership Renewal Forms are available with the \$28.00 increase

- VIII. Fleet Captain's Report - Art Koon
- Art thanked the cruise directors for this year's 8 cruises, with more than 335 attending the various destinations.
  - Art introduced this year's Cruise directors - Dennis Waryjas/Helen Mogensen, Rick and Michelle Doll, Bill and Sue Van Ooyen, Corby and Terry LeSiege, Doug and Sue Holmes, Paul and Lynne Kaiser, Ron Levis, and Ed and Dot Minzer
- VIII. Social Director's Report - Chet Sliski
- We had a very successful year with increased attendance at most events.
  - Chet encouraged members to attend the monthly First Friday Mixers at the Twin Isles Country Club. TICC has a new general manager and chef. Instead of buffets they are going to have a limited menu with everyone eating in the bar area.
  - Information on the Christmas Gala scheduled for Sunday, Dec. 4 is available
  - Plans are being finalized for next year.
- IX. New Business
- Pete noted that at the Sept 26 , 2016 Board meeting, the Board of Governors voted to make an exception to the by-laws to allow a couple living in the same household to serve in the Board simultaneously for a period of one year with the possibility of an extension by the Board in subsequent years.
  - By Law Changes
    - See attachment for details on recommended changes.

Art Koon moved to accept the By-Law changes with a second by Nancy Svehla. Recommended changes were approved.

- X. Election of Officers - Corby LeSiege
- Nominating Committee member Corby LeSiege presented the committees slate of officers for 2017. There were no nominations from the floor. A motion was made by Michelle Doll and seconded by Art Koon for the Secretary to cast one vote for the proposed slate and the membership approved such.

2017 officers are as follows: Commodore - Ron Levis; Vice Commodore - Jim Ellsworth; Rear Commodore - Rick Allen; Fleet Captain - Dennis Warylas; Treasurer - Len Harris; IT Director - Bill Courtney; Secretary - Steph Courtney; Social Director - Chet Sliski, and Past Commodore - Pete Worthington

Meeting Adjourned at 2:10 PM

Respectfully submitted

## Article III: Committees

Section 1: There shall be a Nominating Committee consisting of five members. The chairperson shall be the most recent Past Commodore available to serve.

The other four committee members shall be appointed by the Commodore with the approval of the Board by no later than August 1<sup>st</sup> each year. The Committee shall select and place in nomination one Club member in good standing for each Board position, except that of the third general member, as set forth in Article II, Section 5 hereof. Each nominee for elected office must have agreed to his or

her nomination. By no later than October 15 each year the Nominating Committee shall submit a report of nominations to the secretary who shall attest to the eligibility of all nominees and who shall within one week mail, electronically communicate or deliver copies of the nominating report to all Club members of record as of that date. (Amended 11/16/16)

Section 5: There shall be an Audit committee appointed by the Commodore with the approval of the Board, consisting of a Chairperson and two members. This committee shall have responsibility for reviewing all books of the Secretary and Treasurer, all financial transactions of the Club and any other information necessary to determine the financial wellbeing of the Boat club. The Audit Committee will become effective with the first day of January to carry out their inspection for the previous year and will issue a written report of their findings and recommendations to the Officers and Board by February 14. (Amended 3/23/91, 11/16/16)

## Article IV: Membership and Dues

Section 1 Membership in the Club shall be limited to adult residents of Burnt Store Isles (Section 15 of the City of Punta Gorda). (Amended 11/3/98, 11/16/16)

Section 2: There shall be two classes of members

(a) Regular members shall be residential property owners of Burnt Store Isles, and these shall be the voting members. (Amended 11/2/92)

(b) Associate members shall be residents of Burnt Store Isles who are not property owners (renters). In addition, prior regular members of the club that have moved out of Burnt Store Isles and would like to remain members may do so as associate members. These members shall have the privileges of the Club, but shall be non-voting members and may not hold office or chair committees. (Amended 11/16/16)

Section 3: Regular members shall consist of adult couples living together in the same household and single persons. (Amended 11/1/99)

(a) Adult couples shall be considered "family membership units" with each person having one vote. Each person in a family membership may hold office subject to the limitation of Article II, Section 6. (Amended 11/1/99 and 11/6/2013)

(b) Single persons shall be considered "individual membership units" with one vote per unit. Each single person may hold office. (Amended 11/1/99 and 11/6/2013)

Section 4: Any residential property owner desiring membership shall make application in a form prescribed by the Board to the Commodore or any other Board Member. Such application shall be accompanied by a check for the prescribed dues and fees. The application shall be presented to the Board Members via e-mail or at the next meeting for suitability of the applicant. A two-thirds vote of the Board shall be required to approve a membership. (Amended 11/2/92, 11/16/16)

(a) Newly elected members shall be notified forthwith. Membership shall be effective as of the date of the Board's approval.

(b) An unsuccessful applicant shall be notified by the Board, and any payment refunded in full. (Amended 11/16/16)

Section 5: The amount of fees and dues shall be as prescribed by the Board.

(a) Once each year the Board shall consider the need for any changes and a two-thirds vote of the board shall be required for approval of any motion to make changes. Any such changes shall take effect in the following dues year.

(b) The dues year shall be from January 1<sup>st</sup> through December 31<sup>st</sup>.

(c) The dues of continuing members are payable by December 31<sup>st</sup> each year. Dues notices shall be sent by November 30<sup>th</sup> each year. Dues should be submitted by January 1. Renewing members not submitting their dues by January 31 risk not being listed in the new member directory. Members resigning after their first year of membership may request that their dues for the current year be refunded on a prorated basis (one-fourth per whole quarter). If a refund is not requested, their membership will terminate on December 31 of that year. (Amended 11-10-2000, 11/16/16)

(d) Any former member who was dropped from membership solely for non-payment of dues may make application to the Board for reinstatement and, if approved, the former member shall pay only the current full annual dues, plus badge fee if applicable, and there will be no proration. (Amended 11/2/92, 11/16/16)

Section 6: Any regular or former member who lost membership in the Burnt Store Isles Boat Club, Inc., because either they were no longer a residential property owner, or simply opted not to renew for a period of time, may apply for reinstatement of membership without going through the approval process. Refer to Article IV, Section 1(b) for exception regarding members moving from the area. When approved, the former member shall pay only the current full annual dues, plus badge fee if applicable, and there will be no proration. (Amended 11/2/92; 11/7/94; 3/13/95; 11/16/16)

#### Article V: Meetings and Voting

Section 1: The authority for all rules and procedures governing meetings of the members and the Board shall be Roberts Rules of Order, latest Edition. The Commodore or presiding officer at any meeting may appoint

a Parliamentarian for interpretation or clarification of any rules should the need arise.

Section 2: Meetings of the board shall be as stated in Article II, Section 2 hereof.

Section 3: There shall be an Annual Membership Meeting of the Club to be held within the first three weeks of November each year. The Secretary shall cause to be mailed or given to every member in good standing a notice stating the time and place of such meeting, said notice to be mailed or given not less than two weeks prior to the date of such meeting. The primary purposes of the annual meeting shall be to consider any proposed changes to the By-Laws and the election of officers and Board members. Other business of the Club may also be undertaken. (Amended 11/1/99, 11/16/16)

Section 4: Special meetings of the membership may be called at the discretion of the board or when requested in writing by ten or more voting members. Notice and purpose of any such meeting shall be given as in Section 3 immediately above. No other business but that specified in the notice may be transacted at any such special meeting.

