



Burnt Store Isles Boat Club, Inc

Board Meeting

December 5, 2016

Call to Order

Commodore Pete Worthington called the meeting to order at 9:00 AM on Dec. 5 at the home of member Brian Godnick. Present were Pete Worthington, President, Corby LeSiege, Vice Commodore; Ron Levis, Rear Commodore; Chet Sliski, Social Director; and Bill Courtney, General Board Member, Mary Jane Forr, Secretary.

Also in attendance were Stephanie Courtney, 2017 Secretary;

Secretary's Report

Mary Jane presented the minutes of the May 9 Board meeting for review and comment. There were no comments. It was moved by Corby and seconded by Ron that the minutes be approved as submitted. Motion carried.

Treasurer's Report

- Len presented the Third Quarterly Report. He also presented a revised 2016 budget. See attached Third Quarter Budget for adjustments.
- Budgeted Income to date has a shortfall of \$866. If no further income is generated, and we hold to the forecasted expenses from now to the year end, the forecasted loss for FY 2016 is \$452.
- As of 9-14-16 the cumulative Checking and Money Markets funds are \$9,639.

Corby moved to accept the Treasurer's Report with a second by Chet. Motion carried. Treasurer's reports will be filed.

Membership Report

Ron reported that as of today the membership stands at 354 people, 18 of which are single and 186 are family memberships. Only three members have joined since the last Board meeting. There were no new members added over a period of nearly six months. Ron stressed that we need to recruit both existing and new neighbors to join the Club. Also, we need to renew our efforts to recruit BSIA attendees at the monthly mixers.

Social Events Report

Chet presented the social event schedule for 2016 with the Fleet Captain's Dance scheduled for Nov. 5th at the Charlotte Harbor Yacht Club, Christmas Gala on Dec. 4 at Kingsway Country Club and New Year's Day Brunch on Jan. 1st at Cass Cay. Chet has scheduled the Commodore's Ball for March 4, 2017 at the Charlotte Harbor Yacht Club and Fleet Captain's Dance on Nov. 11, 2017 at the Isles Yacht Club.

Fleet Captain Report

Art presented the results for the cruise activities to date and noted that attendance at the Cass Cay was very good with nine boats and 42 in attendance. He is looking at new venues for next year including Stump Pass Grill and the Fishery. So far this year we have had 41 boats and 269 people attending the various cruises.

Information Technology Report

It was suggested that the website change Underway to Event photos. Doug requested that we further promote registration for events from the website.

Vice Commodore Report

Corby suggested that we remind our members of the Alligator dredging in the Weekly Update.

New Business

Discussion of how difficult it was for the Nominating committee to complete the slate of officers for next year. Corby is in the process of finalizing the slate of officers. The list will be sent out in the Weekly Update.

Motion was moved by Chet and seconded by Len for a one-time exception to Article Two, Section Six of 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 possibility of extension by the Board in subsequent years. Motion carried.

Pete discussed By-Law changes that are attached. These will be presented to the General Membership before the Annual Meeting.

Adjournment

Corby moved and Art seconded a motion to adjourn the meeting. Motion passed and the meeting was adjourned at 10:50 AM.

Respectively submitted,

Mary Jane Forr, Secretary