



## Burnt Store Isles Boat Club

### Board Meeting Minutes January 18, 2016

Meeting was called to order at 2:05 by Commodore Pete Worthington. In attendance: Len Harris, Corby LeSiege, Ron Levis, Art Koon, Chet Sliski, Doug Holmes, and Mary Jane Forr.

**Treasurer's Report** Len explained that he has worked with the bank on a system to protect us from overdraft penalties. He announced that we are prepared for the mid-February audit. The Checking and Money Market year end total includes \$1550 of 2016 dues collected during December 2015. Dues and expenses paid in December transfer to 2016 Income and Expense report after the 2015 audit. The website expense of \$173.56 covers two years with renewal for another two years in mid 2016.

Len presented the 2016 budget.  
Corby moved to accept the 2016 Budget with a second by Art. Motion passed.

Len reported that membership stands at 129 including 7 charter members. Last year at this time there were 118 paid memberships.

#### **Motion to make an exception to by-laws**

In light of the resignation of Past Commodore, Di Kandis, Ron, moved that the Board approve an emergency, one-time exception to the By-Laws, Article II, Section 8, to allow a non-Past Commodore to serve on the Board as the third general member. (The available Past Commodores have either declined or would only return to the Board if no alternative was found). Corby seconded the motion. Motion passed.

Pete appointed Bill Courtney to serve as the third general member. With the exception made to the By-Laws, Ron moved to accept the recommendation of Pete to the appointment of Bill to this position. Corby seconded the motion. Motion passed.

Next meeting: TBD

Corby moved to adjourn the meeting; Art seconded. Pete adjourned at 2:20 PM