



## **Burnt Store Isles Boat Club Annual Membership Meeting**

**November 11, 2017**

**Welcome:** Meeting was called to order at 12:00 pm by Commodore Ron Levis.

**Pledge:** Led by Ron

**A moment of silence:** was held to commemorate those who have served and died in military confrontations and for members of the club who passed during the year.

**New Members:** Ron introduced all the new members for 2017 that were in attendance at the annual meeting.

**Approval of the 2016 annual meeting minutes:** A motion to approve the minutes was made and seconded. 100% moved and approved by the attendees.

### **Reports from Board members:**

**Vice Commodore - Jim Ellsworth:** Safety Inspections will be conducted once again in January 2018 rather than this fall as the safety inspection stickers are only good for the calendar year. So it does not make sense to conduct them now with only 2 months left in the year.

**Rear Commodore – Dave Perkins:** Membership for 2017: Total members for the club – 187; 18 singles; 169 family memberships; 19 new members joined the club in 2017; 6 charter members.

**Fleet Captain - Dennis Waryjas:** Dennis reviewed the Cruise events for the year. The cumulative attendance for all of the cruise events was 307. The number of boats that participated was 19. His objective for year 2018 is to increase participation with the number of boats and people. He announced some of his preliminary locations for cruises next year. The new list will come out in January.

**Secretary – Stephanie Courtney:** Discussion of Constant Contact direct mailing software by which the club publishes the Weekly Update and Immediate Releases. Points covered;

- It appears that all those who were in attendance are getting their Update.
- No recommendations for additions or changes were made from the attendees
- Reminded folks not to unsubscribe themselves; Use the forward command at the end of the newsletter.

- I will list the names of those that want to ride with other boaters, in conjunction with the cruise events in the Weekly Update if they will let me know who they are ahead of time. This will let those who are taking their boat to the events know who is interested in going along. Hopefully this will act as a mechanism to encourage boat owners to invite other boat members to go along, increase knowledge of each other and comradery in the club.

**Treasurer – Jim Ellsworth:** (replacing Len Harris). The Club is financially solvent. \$118.93 positive income and \$9,722.52 in available funds. See attached Treasurer's report.

**Social Director – Chet Sliski:** Points covered:

- Thanked members who helped support him for the land based events over the years
- Announced to the membership of his relocation to the Houston, Texas metro area and selling his house and will not be carrying on role of Social Director in 2018.
- Reminded the membership that the club subsidizes most of our events which reduces the cost to the member and encouraged members to attend and participate in the events.
- Twin Isles Country Club supports our Boat Club and therefore we should support them by coming to the monthly mixers and Friday Happy Hours.

**IT Director – Bill Courtney:** Reported numbers regarding the membership interfacing with the BSIBC web site for information; # visits to site - 5,585 page views from club members and/or visitors as of 10/31 - The Bridge is the most popular page visited; The goal for 2018 to have the calendar populated and functioning again for all events.

**Election of Officers and Directors for year 2018:** As Peter Worthington chair of the nominating committee was unable to attend due to illness, Chet Sliski – Co-Chair, presented the committees slate of officers and directors. There were no nominations from the floor. A quorum was confirmed and a motion was made and seconded and the membership approved the slate of nominees.

2018 officers are as follows: Commodore – Ron Levis; Vice Commodore – Nick Hay; Rear Commodore – Dave Perkins; Fleet Captain – Dennis Waryjas; Secretary – Stephanie Courtney; Treasurer – Jim Ellsworth; Social Director – Linda Powell; IT Director – Bill Courtney.

**50/50 Drawing Conducted:** 4 - \$30.00 prizes

**Meeting Adjourned:** A motion to adjourn and seconded was approved and meeting adjourned at 2:30 pm