



Board Meeting August 11, 2017

Call To Order:

Commodore Ron Levis called the meeting to order at 10:00 am at the Twin Isles Country Club.

Present for the meeting: Ron Levis, Commodore; Jim Ellsworth, Vice Commodore, Dennis Waryjas, Fleet Captain, Len Harris, Treasure; Steph Courtney, Secretary; Bill Courtney, IT Director; Chet Sliski, Social Director. Bill Drummond, Membership Chair also joined the group for this meeting.

Not in Attendance: Dave Perkins, Rear Commodore, who was traveling in Europe; Pete Worthington, immediate past Commodore, who is in Vermont and still recuperating.

Reports from Board Members:

Jim Ellsworth: Fall Safety inspections: Those who want to have their boats inspected should call and make arrangements for the inspections directly.

Bill Drummond:

- Total membership = 183 members (163 families and 20 singles). We have received 14 new memberships since the 2017 membership drive expired in the first quarter of the year. Four (4) of which will be free trial memberships. 10 of the 14 new members paid the annual membership fees. Should we refund their monies or not? They have received directories and name tags.
- Bill Courtney made the motion and Ron Levis seconded and the attending Board members voted that these fees will not be refunded as they joined prior to the trial drive approval by the Board in April 2017 and the start of the program in July 2017.
- The members who paid pre-trial approval were:
Zillig: Paid 2/23; Stankiewicz: paid 1/19; Schall Paid 3/3; Ryan paid 1/1; Rubeis paid 1/22;
Peebles paid 1/15; Currid paid 1/4.
- Clarification was made that the free trial program went through December 2018 for those that joined anytime in 2017. The Board will analyze the numbers available at the end of December 2017.
- Steph Courtney gave to Bill Drummond the names of all the new homeowners who are building new homes in the community to contact to find out if they are interested in becoming Boat Club members.
- Bill Courtney discussed the BSIA trial membership and suggested that Nancy Graham and Bill Drummond could team up to obtain the information on new BSIA members as well.

- Suggestions were made that flyers with a slogan “Don’t Miss The Boat” announcing the trial membership could go into the new Homeowners to BSIA kits that are given out by Nancy and Chet Sliski on the First Friday Mixers at the Golf Club.

Dennis Waryjas:

- 16 boats and 241 members participated in the events YTD. All the cruising events are scheduled and cruise directors designated. Flyers will be developed for each of the year’s remaining cruises.
- Ron thanked both Dennis and Chet for providing our members with an event packed year with an event each month of the year.

Len Harris:

- Ron asked Len if the financials had been moved over to the Quicken software program yet. Len is working on this now.
- Len reviewed that budget YTD – See attached
- Len announced that he and Mavis are selling their home and re-patriating back to their home country of Australia in late October or November. He has talked to Susan Hallman and she is willing to manage the budget through the end of year 2017 until the new Treasure is elected.

Steph Courtney:

- Constant Contact content has been cleaned up to reflect only active members in the club.
- The membership database reflects all new members including the free trial members
- The Errata sheet information is up to date

Chet Sliski:

- Chet indicated that he is still working on the details for the annual meeting at Cass Cay, the Christmas event and the New Year’s Brunch.
- Chet discussed the Special Event Dinners on Friday nights: BSI Boat Club members can attend the meals as long as they make reservations. He asked that an announcement be made in the Weekly Update
- Chet also announced that he would not be interested in continuing in the Social Directors position for 2018 due to family and medical issues.

Bill Courtney:

- Bill explained that using the online calendar is still not functioning due to an issue with the website software

- The BSI Canal Clean up, as part of the International water clean-up, is scheduled for September 16th and recruiting for member volunteers has begun. Bill met with the contact from Keep Charlotte Clean and obtained the forms, bags and T-Shirts for those that volunteer. We are not going to participate in the clean up around the harbor front as we did last year but rather clean the canals in BSI.

New Buisness

Ron Levis:

- Suggested that our next Board meeting be a combination of newly elected Board members and continuing Board members on December 5.

Bill Courtney made the motion to adjourn the meeting and Chet Sliski seconded.

Meeting was adjourned at 11:25 am.