

Burnt Store Isles Boat Club Board Meeting

Meeting Minutes

April 09, 2014

1. Commodore Di Kandis called the BSIBC Board Meeting to order at 9:04am on April 9, 2014 at Twin Isles Country Club. Present: Di Kandis, Commodore, Kathy Williamson, Past Commodore, Eileen Leming, Rear Commodore, Robert Moore, Fleet Captain, Nancy Svehla, Secretary, Jo Ann Houston, Social Director, and Ron Frazier, Information Technology Director. Absent: Ophelia Rosen, Treasurer and Pete Worthington, Vice- Commodore. Di asks if there were any additional agenda items. Nothing to be added.
2. Minutes from January 2014 Board of Director meeting reviewed with no changes. A motion to approve minutes by Kathy Williamson with a second from Eileen Leming. All in favor yea. Minutes approved.
3. Secretary – Report
 - a. Nancy Svehla presented that the implementation of Constant Contact as the new vehicle for the weekly email has gone fairly well. Two members unsubscribing are causing some difficulty. Working with Constant Contact to correct problem. Template works well and no complaints. Everyone appears to like new format.
4. Treasurer's Report
 - a. Di Kandis presented the Financials – Nancy made a motion to approve the financials and Robert seconded the treasurer's report.
5. Membership Report– Rear Commodore
 - a. Eileen Leming provided an update on new members, 19 members left by the end of 2013. In 2013 we had a total of 22 new members and so far in 2014 we have 13 new members.
 - b. Eileen has membership packets and provided an overview of the contents. Eileen distributed a number of packets to each board member to assist in recruitment this summer while Eileen is away. The packet includes information for BSIBC, BSIA and TICC. There is a letter from Eileen and Di Kandis. Eileen will continue to send an email as she gets the BSIA new member listing.
 - c. The new database allows her to change the color of the font to indicate new members and that will come out in the Errata Sheets. Ron Levis will continue as membership director to recruit new members and handle applications, contact members, send the information to Eileen. Eileen will prepare the Errata sheet and forward to the Secretary for distribution in weekly email. She will save it to the cloud

6. Social Events-
 - a. Commodore's Ball –April 27th
 - b. Lunch Out & About – June 14th – Ann Reese
 - c. July 4th- Hurricane Charlie's 6pm Buffet and Fireworks
 - d. Fleet Captain's Dinner – Kingsway GCC
 - e. December 14th – scheduled for the Lighted Boat Parade – 90 seats
 - f. BSIA/BSIBC joint golf outing on May 8th
 - g. December 13th- Christmas Party
 - h. BSIA Christmas Party December 5th
 - i. November 5th - Annual Membership Meeting and Lunch at Isles Yacht Club
 - j. Palm Island Cruise in October
 - k. Miscellaneous items- Di asked for a memory book at the Commodore's Ball, Pete to MC event, And Di is presenting an award to Ron Levis for his contribution and hard work.

7. Fleet Captain- Boating-
 - a. Robert hopes to have a cruise to South Seas in August will discuss with Deborah Luedtke to set up again.
 - b. April plans to have Pelican Bay Cruise and Lunch so far ten boats have signed up.
 - c. May hopes to have a destination for both boat and car
 - d. Robert is having difficulty getting cruise directors
 - e. Art Koon may do the Fishery Restaurant, other suggestions are the Flamingo in Bookelia, Pine Island, Kayaking – was suggested Robert contact Bill Van Ooyen to organize a trip on Alligator Creek.
 - f. Robert to write up request for Cruise Directors by Thursday, call Bill Van Ooyen for Kayak trip, develop a tentative schedule of boating events and speak with Deborah Luedtke about South Seas
 - g. Robert needs to follow up on BOAT US membership

8. Up the Creeker-
 - a. Di let everyone know that the Editor for the UP the Creeker resigned due to family issues. The Secretary, Nancy Svehla will assume that position, but the Board will cut the issues to twice a year, First week end in May and First weekend in November. The article will include reminder communications about events. Vice Commodore, Pete to write an article about Safety, Rear Commodore, Eileen will write about membership, Social Director to provide activity schedule for remaining of year. This is due to editor by April 25th for distribution on May 4th.

9. Blessing of the Fleet – Vice Commodore, Pete Worthington will run this event- Prepared to do this in the fall. To ask Dot Minzer to be the Chaplain and obtain flowers. Discussion on where this will take place. In the Rim canal near the lock or in a canal basin. No decision made at this time.

10. Nominating Committee – Past Commodore, Kathy Williamson to Chair

- a. Di nominated Nancy Svehla and Eileen Leming, as they both will resign their positions for next year. We need two more members to be members on committee. Discussion to start early as we have a number of positions to fill. We need to have a list of candidates by August.

The next meeting will be held on Wednesday, June 11, 2014 at 9:00 am at Twin Isles CC.

The meeting was adjourned by Commodore Di Kandis at 10:29 am and motion and seconded by Kathy Williamson and Robert Moore.

Minutes respectively submitted by

Nancy Svehla Secretary, BSIBC

Approved by Board 04/22/14