

## Burnt Store Isles Boat Club Board Meeting

### Meeting Minutes

October 1, 2014

1. Commodore Di Kandis called the BSIBC Board Meeting to order at 8:58 am on October 1, 2014 at Twin Isles Country Club. Present: Di Kandis, Commodore, Kathy Williamson, Past Commodore, Eileen Leming, Rear Commodore, Pete Worthington, Vice- Commodore, Robert Moore, Fleet Captain, Nancy Svehla, Secretary, Jo Ann Houston, Social Director and Ron Frazier, Information Technology Director. Absent: Ophelia Rosen, Treasurer. Di asks if there were any additional agenda items. Nothing to be added. Di indicated that this was our fourth board meeting, which is required by the By-Laws, Article II, Section 2.

2. Secretary Report

Minutes from June 2014 Board of Director meeting reviewed with a few typos and that was corrected. Kathy Williamson made a motion to approve the minutes, which was seconded by Eileen Leming. All in favor yea. Minutes approved.

3. Treasurer's Report

- a. Di presented the Financials and thanked Ophelia Rosen for doing a great job as Treasurer
- b. Ophelia asked Kathy to present the form for all 50/50 raffles and other instances where money is collected. This will provide an accounting of all monies collected and given to the treasurer. See attached
- c. Ron Frazier made a motion to accept the financials and new form and Pete Worthington seconded the motion for the treasurer's report.

4. Membership Report– Rear Commodore

- a. Eileen reported we have five new members and ten since the directory was printed. We have approximately 203 active members and 388 people. The latest member only has a Vermont address, as their home in BSI is not built yet. The decision was to use their Vermont address. Eileen and JoAnn will man the information table at the mixer this month and provide flyers, and there will be another nametag drawing of \$15.

5. Social Events-

- a. JoAnn presented all the upcoming events:
  - i. Saturday, October 4, 2014 will be the Fleet Captain's Dinner & Dance – 50 members have signed up. The committee used all their budgeted monies. The band cost \$400.
  - ii. The Annual Membership Meeting is at the Isles Yacht Club. It will be \$15 for

- the luncheon including tax & tip
- iii. The social committee is thinking about a New Year's Day Brunch potentially at Burnt Store Marina. There was also a suggestion to use Hurricane Charley's again
  - iv. The Punta Gorda Annual Boat Parade is scheduled for Dec 14<sup>th</sup> at \$25
  - v. Harpoon Harry's will be on Dec 17<sup>th</sup>
  - vi. The BSIBC Christmas Party will be at TICC on Dec 13<sup>th</sup>. There was discussion as the band is costing \$450 and the committee needs more money. The board approved \$1000 to cover a portion of the cost. If the members sign up prior to Nov 30<sup>th</sup> the cost will be \$35pp and \$44.45pp after Nov 30. BSIBC will cover the \$9.45 difference and any other cost not budgeted. Kathy made a motion to approve the additional monies and Eileen seconded the motion and approved. Motion carried.
  - vii. JoAnn is working on the Change of Watch event
  - viii. JoAnn will place a hold on Hurricane Charley's for the 4<sup>th</sup> of July Party
- b. Di thanked JoAnn for an outstanding job.

6. Fleet Captain- Boating- No activities

7. Nominating Committee – Past Commodore, Kathy Williamson, Chair

Kathy presented current nominees for the 2015 board:

Commodore - Pete Worthington

Rear Commodore - Ron Levis

Treasurer - Ophelia Rosen

IT Director - Doug Holmes

Past Commodore - Di Kandis

Vice Commodore – Open position

Fleet Captain - Open position

Secretary - Open position

Social Director - Open position

Discussion ensued as to other potential members taking the open positions on the board. Paul Williamson as possible Vice Commodore, Dave Perkins returning home in mid-October and would be asked if interested in Fleet Captain.

Di asked Rose Braatz our committee chair for By-Laws and Protocols what happens if we do not fill the positions on the board. Recommendation was to begin sending out weekly Immediate Releases to the membership. Then contact our lawyer to determine the appropriate sequence to disband the club. What needs to be done? Ongoing discussion.

We also do not have any volunteers for Water Testing. JoAnn stated she would do this as a

last resort.

Kathy indicated that Ron Levis would speak at the Fleet Captain's dinner and dance to encourage members to volunteer for a board position.

The official notice to the membership must go out on October 15<sup>th</sup> to announce the slate of nominees for the 2015 Board of Governors.

Summary:

- Notices and emails will continue to be sent out as well as materials provided at the BSIBC mixer. Kathy will speak to Ron about speaking at the Fleet Captain's dinner dance, Kathy to ask Ron Levis to speak to Dave Perkins about Fleet Captain, but wait until he returns home.
- Di offered to host a raft monthly on the same day each month in the same place. JoAnn will continue work to find a replacement for herself. Each Monday will send out an Immediate Release.

#### 8. Annual Membership Meeting

Agenda- Membership, budget and participation  
Rose Braatz to read message  
Discussion to disband if we do not have full board

#### 9. UTC –

Fall will convert to a once a year summary to be distributed the first week of January 2015. Deadline for articles will be December 1<sup>st</sup> and prepared for review by December 15<sup>th</sup>.

The meeting was adjourned by Commodore Di Kandis at 10:05 am and motion and seconded by Eileen and Kathy. New Board of Directors will convene the next meeting in January 2015.

Minutes respectively submitted by

Nancy Svehla Secretary, BSIBC