

Burnt Store Isles Boat Club Board Meeting

Meeting Minutes April 16, 2013

- I) Commodore Di Kandis called the BSIBC Board Meeting to order at 9:03am on April 16, 2013 at Twin Isles Country Club. Present: Di Kandis, Commodore, Eileen Leming, Rear Commodore, Doug Rhees, Fleet Captain, Nancy Svehla, Secretary, Ophelia Rosen, Treasurer, Deborah Leudtke, Social Director, and Kathy Williamson, Past Commodore. Absent: Ron Frazier, Information Technology Director. Resignation: Sue Sleight, Vice Commodore
- II) Welcome - Di Kandis opened the April 2013 Board meeting with a warm welcome.
- III) Minutes from January 2013 Board of Director meeting reviewed with no changes. A motion to approve minutes by Kathy Williamson with a second from Doug Rhees. All in favor yea. Minutes approved.
- IV) BSIA database – Due to time constraints- Rick Doll, Vice President of BSIA presented the BSIA computer database. Rick provided the board a thorough demonstration of the functions of the database. This database has a \$279 licensing fee per user. This is a one-time fee. BSIA has two open ports available and is willing to share one with the BSIBC for one-fifth the cost of the web-based ports. Approximately \$90 per year. Rick has offered to help, but will be away during summer. He is available by phone and email.
 - a. The files can be stored on the web
 - b. Security – backed up daily
 - c. Available to more than one person at a time
 - d. Able to maintain membership and financials together
 - e. Can be exported to Excel files
 - f. Provides drop down boxes and fields to maneuver around database easily
 - g. Mail option available
 - h. Able to store pictures
 - i. Able to be customized

Di asked for a motion to buy one user license and buy one port on the web, seconded by Doug Rhees. All approved, motion passed.

Kathy Williamson leaving early. Kathy referred Ron Dressler as a candidate for Vice Commodore. Di will contact him to inquire about his interest in assume the role of Vice Commodore.

V) Old Business

- a. Treasurer's Report by Ophelia Rosen – No changes or questions- motion to accept the financials by Doug Rhees and seconded by Eileen Leming and approved by board.
- b. Updates: How did we do against our three goals?
 - i. Social Events- Deborah Luedtke
 1. BSIA/BSIBC joint golf outing on May 23rd - Deborah has Flyer
 2. Commodore's Ball has 60 signed up currently – discussion to send out emails prior to major events to remind members to participate. Nancy Svehla, Secretary will send out an email to remind everyone of the Commodore's Ball on Saturday with a deadline of 5pm Wednesday. Will also going forward send out emails as reminders just prior to special events. – Deborah working on seating for the Ball.
 3. July 4th- looking for a venue to have a picnic or dinner –suggestions – Trabue, Caption's Table, & Portabello
 4. December 15th – scheduled for the Lighted Boat parade – 90 seats- send email to Ron Frazier to post on calendar
 5. Deborah – commented that we have had a good turnout for day trips
 - i. Participation - Boat Activities for the rest of the year – Doug Rhees
 - a. Rumrunners – 52
 - b. Raft out – 7 boats
 - c. Kayak trip cancelled due to weather 4 actually went later
 - d. Portobello – 43
 - e. Nav-A-Gators – 7 bots and 35 members by car
 - f. Next raft out- scheduled
 - g. Tween Waters – cancelled only 3 boats signed up and one by car. Green Flash cancelled
 - h. South Seas – currently have 7 boats signed up
 - i. Discussion to have something in June- possibly – Cabbage Key for Lunch or Gasparilla Island
Day Trips seem to have more response
Cruising not sufficient member participation
 - ii. Membership – Eileen Leming
 1. Now working with Lori Gurr from BSIA and Deborah at TICC. Packet now includes all three clubs in a section.

2. 9 couples have joined we need 4 more to meet budget this year
3. Packets contain welcome letters, diagram of BSI

iii. Communication – Nancy Svehla

1. Weekly email being sent- good feedback on format and contents
2. Ron posting all flyers and pictures to website
3. Now have the iCloud to store information and pictures
4. Discussed the web posting procedure
 - a. Person responsible for event- prepares flyer
 - b. Sent flyer to Ron to post
 - c. Ron sends email to Nancy with link to flyer
 - d. Nancy sends out event information and link to flyer in weekly or immediate release emails

VI) New Business

- b. Eileen Leming- update of CPR classes- she has been certified by American Heart Association and aligned with Fawcett hospital to teach CPR. To begin after Christmas. Fire Dept. is also offering free classes with certification, but with no card. Eileen is able to provide a card for an added expense.
- c. Fleet Captain - Doug Rhees
 - i. Fishing Club –Goal of fishing club to teach new and old members how to fish Southwest Florida waters. Turnout was successful - 22 members- Nevin Colver is assisting and Doug hopes to turn it over to him. They want to invite fishing guides.
 1. There will be a meeting in May and June, then no meetings in July – September, start again in October. No meeting in December.
 2. Meetings will be held second Tuesday of every month- next meeting May 14th at CHEC – they want to collect pictures of fish caught by members to post.
 3. Topic – Tarpon fishing
- d. Discuss Richard Coates' email suggestions – mostly discussed already
- e. Bill Van Ooyen sent email inquiring about starting a scuba club- Doug is working with PGI scuba club to see if there is any type of relationship BSIBC members can get from PGI. Doug to contact Bill to discuss
- f. 50/50 to Charity – Ophelia made motion to use 50/50 monies at the annual meeting to offset costs. Deborah Luedtke seconded the motion all approved
- g. Board Position Duties – Nancy

- i. Last meeting we discussed writing up our duties and responsibilities- board to send there written draft procedures to Nancy by May 15th and Nancy will formalize them for next board meeting
- h. Board Position Back-ups – on hold
- i. Miscellaneous items-
 - i. If members want to come on cruises or day trips they should contact the cruise direction to ask for rides on member’s boats.
 - ii. Di wanted to thank Eileen Leming for staffing the welcome table at every event. – We can all help out at the table as needed
 - iii. Nancy offered to help Eileen with new member greetings and hand out packets
 - iv. Ophelia wants to sell the Ship’s entire Store inventory as soon as possible. –

The next meeting will be held on Tuesday, August 6, 2013 at 9:00 am at Twin Isles CC.

The meeting was adjourned by Commodore Di Kandis at 11:22am and motion and seconded by Ophelia Rosen and Deborah Leudtke,

Minutes respectively submitted by,

Nancy Svehla, Secretary, BSIBC

Approved by