

Burnt Store Isles Boat Club Board Meeting

Meeting Minutes

November 4, 2013

- I) Commodore Di Kandis called the BSIBC Board Meeting to order at 9:05am on November 4, 2013 at Twin Isles Country Club. Present: Di Kandis, Commodore, Deborah Leudtke, Social Director, Ron Frazier, Information Technology Director, Doug Rhees, Fleet Captain, Nancy Svehla, Secretary, Ophelia Rosen, Treasurer. Absent: Eileen Leming, Rear Commodore and Kathy Williamson, Past Commodore.

- II) Welcome -Di Kandis opened the August 2013 Board meeting with a warm welcome.

- III) Old Business:
 - a. Secretary Report - Nancy Svehla:
 - i. Minutes from August 2013 Board of Director meeting reviewed with one change. Change C. iv.3.c. To read - Lock widening project is currently under DEP's review. A motion to approve minutes by Doug Rhees with a second from Eileen Leming. All in favor yea. Minutes approved.

 - b. Treasurer's Report - Ophelia Rosen
 - i. Ophelia reported Balance sheet position
 - ii. Ship's Store sold \$525 with inventory at \$630.50. She will send a list of remaining items to Ron Frazier to post on web site. Currently keep license plates and burgees
 - iii. Club is financially stable with \$9,029.09 in savings to date
 - iv. Moved \$1000 to checkbook from savings at the end of 2012
 - v. Budget issues- discuss subsidizing events for membership – board voted to approve this
 - vi. Profit & Loss Sheet- membership dues over budget, social activities – over budget for a few events, Boat Club bucks did not go over well many negative comments from membership, and BSIBC purchased new software with 2 licenses.
 - vii. For the Annual meeting – Ophelia to walk through the budget and bring enough for 103 people
 - viii. No changes or questions- motion to accept the financials by Deborah Luedtke and seconded by Doug Rhees and approved by board.

 - c. IT – Ron Frasier
 - i. Review of website
 1. Fish Club- Added to main page – recommend adding the minutes and upcoming speakers to web site. Doug to forward October meeting minutes to Ron to post.

2. Old Photos- they take up a large amount of space. Recommend archiving photos. Board voted to keep previous year and current year on web site and archive old photos. If someone requests a photo Ron can see if he can locate it and send to the member.
 3. Database- membership has been updated in roster
 4. Event Flyers – Ron to archive old flyers to icloud. Cruise directors and board members can request copies of old flyers to assist in making up new ones if needed.
 5. By-Laws – to be updated as approved on web
- d. Social Director- Deborah Luedtke
- i. Christmas Dinner Dance- Dec 14th – 6-9 with music and menu selected
 - ii. Dec 15th PG Peace River Lighted Boat Parade – we have contracted to have the King Fisher again, will hold 90 people. Increase in cost to \$24 per person.
 - iii. Looking to coordinate New Year’s Eve party with BSIA at Club.
 - iv. Discussion about subsidizing members for the Christmas dinner. Create flyer to present our gift to you. Reserve early and get discount as early bird special let members know the club is subsidizing dinner as well as getting an opportunity to get a lower price by reserving early. Nancy & Ron to post
- e. Fleet Captain- Doug Rhees
- i. Burnt Store Marina- good turn out had 30 with 4 couples staying overnight on boats.
 - ii. BSI Boat parade sometime in early Dec- Terry LeSiege or Di Kandis will host after party.
 - iii. One more Fishing Club meeting in Nov. until after New Year.
 - iv. Doug thanked the board for the Fleet Captain’s Dinner
 - v. Discussion on the procedures written in the directory for Fleet Captain and cruise directors. Important issues are safety- carry two bullhorns and first aid kit on boats. Doug will work with Robert to update safety section
- f. Membership- Di Kandis commented on membership for Eileen Leming- - positive growth in membership over last 5 years– Eileen doing a great job with Ron Levis and her team to recruit new members.

IV) New Business

- a. New Database- Rick Doll
- i. Ophelia has received her copy of the license
 - ii. Ron Levis- is updating and getting data ready to be moved to new software.
 - iii. Di Kandis to ask Judy Gottschalk to help with data entry on new system
 - iv. Membership Dues
 - v. Due at end of year. New Form will include new data elements to add to database – Ron to remove old form and wait for revised form to post

- vi. Finance has an issue with new database- if member dues are deposited in this year the report for 2014 will not reflect the deposits – Ophelia to work with Rick Doll.
 - b. Boater’s Alliance Meeting – Doug Rhees
 - i. Pump Out Boat- out for bid
 - ii. Super Boat Race in Spring- April 11-13 – they need volunteers to help in race at Englewood all day. Information to be posted on weekly email. Doug to forward information to send out to membership.
 - c. Prepare for Annual Membership meeting
 - i. Reservations for 103 members
 - ii. We will sit everyone at tables
 - iii. Reception immediately following meeting then dinner for those who are staying
 - iv. Wear your uniform
 - v. Di will present the Boards Goals to membership
 - vi. Provide Member Recognition
 - 1. Former founding members/Charter members
 - 2. Volunteers on committees and boat events
 - 3. Past Commodores
 - vii. Di to encourage member participation by using – Welcome, Applause and Thank you throughout meeting
 - viii. Treasurers report
 - ix. Ron Levis to present membership numbers
 - x. Doug volunteered to run the election of new officers
 - xi. Follow Roberts Rules of Order –
 - xii. Secretary to say “I so Direct”
 - xiii. There is an Amendment correction to present to membership in Article II Section G&H –
- V) The meeting was adjourned by Commodore Di Kandis at 10:50 am with a motion by Nancy Svehla and seconded by Doug Rhees and Deborah Leudtke. Meeting Adjourned.

The next meeting will be held at Twin Isles CC in 2014.

Minutes respectively submitted by

Nancy Svehla Secretary, BSIBC

Approved by