



Board Meeting February 5, 2018

Call To Order:

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

Present for the meeting: Ron Levis, Commodore; Dave Perkins, Rear Commodore; Jim Ellsworth, Treasurer; Dennis Waryjas, Fleet Captain; Steph Courtney, Secretary; Bill Courtney, IT Director; Linda Powell, Social Director; and Pete Worthington, Past Commodore.

Not Present: Nick Hay, Vice Commodore

Commodore's Comments:

- 2018 proposed budget presented and approved and attached to these minutes
- Ron submitted to The Punta Gorda Herald an article and pictures of the Change of Watch. It is hoped that this article will capture the interest of future club members.
- Approval of December 5th minutes – Jim Ellsworth moved to approve and it was seconded by Bill Courtney. All approved.

Vice Commodore – Nick Hay- Ron spoke for Nick

- Boat Safety Inspections by Bill and Sue are scheduled and published in the Weekly Updates. There is no need to shuttle them from boat to boat. They scheduled each one and met with individual boat owners on their own last year. This process should work well for this year as well.

Rear Commodore – Dave Perkins

- Only one new member YTD – the Brennans. It comes in under the free membership campaign for 2018.
- Dave will take on the responsibility for attending the First Friday Mixers at the Country Club to pass out new membership applications and talk up the benefits of boat club membership.

Fleet Captain – Dennis Waryjas

- Passed out the cruise schedule as it is planned to date (attached)
- Now only missing one Cruise Director for the Rum Bay- Leverocks cruise. The Wills graciously agreed to be Cruise Director for the Pelican Bay Beach Pot Luck

Secretary – Steph Courtney

- Membership Renewals: 65 members have not renewed to date

Each Board member took 9 members to make reminder calls about renewing. Steph will look out for checks and make any necessary changes to database and Constant Contact.

- By consensus it was agreed that we would wait till March to include as many members in the Directory rather than leave anyone out and publish it in February. Ron indicated that payments well past the due date deadlines is the common pattern for membership renewal time.

Treasurer – Jim Ellsworth

- To date the club has a positive cash flow of \$350.
- Ron will contact Sue Hallman to see if she will agree to audit the 2017 books. She audited the 2016 books for the club.

Social Director (& Sunshine Chair)– Linda Powell

- Ron complimented Linda on the first 3 successful events. Linda reported that 60 members attended the New Year's Day lunch, 46 attended the COW and 34 attended the Rum Runners lunch.
- The Commodore's Ball is scheduled for March 25 with prime rib, salmon, and duck on the menu with Tim and Roseanne as the entertainment
- Xmas event is secure at the Twin Isles Country club on December 15th with Vercil as entertainment.
- Cards from the Sunshine Chair are going out to members getting married, are ill or have lost family members.

IT Director – Bill Courtney

- Nothing new to report except Calendar of events are back on the Web site

Past Commodore – Pete Worthington

- No new news. He is disappointed with the continuing decline in interest in the boat club but recognizes that it may be a sign of demographic and generational changes.

New Business

- Steph reported a status of Len (former Treasurer) and Mavis Harris's new life in Australia – They are doing well.
- Asked Ron for list of new 2018 Committee Chair persons. He is working on it and will announce by next meeting.

Next meeting date Not scheduled:

Pete motion to end the meeting at 11am and Bill seconded it. All approved and the meeting was adjourned.