

Burnt Store Isles Boat Club Board Meeting

Meeting Minutes

January 21, 2014

1. Commodore Di Kandis called the BSIBC Board Meeting to order at 9:02am on January 21, 2014 at Twin Isles Country Club. Present: Di Kandis, Commodore, Pete Worthington, Vice-Commodore, Eileen Leming, Rear Commodore, Robert Moore, Fleet Captain, Nancy Svehla, Secretary, Ophelia Rosen, Treasurer, Jo Ann Houston, Social Director, and Ron Frazier, Information Technology Director. Absent: Kathy Williamson, Past Commodore. Di ask if there were any additional agenda items. There were a few comments about Grandma's Attic, constant contact, iCloud, Web privacy and audits. To be discussed later.
2. Minutes from November 2013 Board of Director meeting reviewed with two changes. A motion to approve minutes by Eileen Leming with a second from Robert Moore. All in favor yea. Minutes approved.
3. New Board Members Introductions – Each new Board member introduced themselves and were warmly welcomed. Jo Ann commented she was a part time resident and She spells her name Jo Ann, Pete commented this was his 2nd time on the Board –he previously was Rear Commodore, and Robert commented this was his 3rd year with the Boat Club and hoped to provide opportunities for more cruises, he also received information from other boat clubs and hoped to increase Kayak participation. The Seafarers Club enjoy a lot of lunch cruises. He wants to extent invitations to others to join the boat owners on their boats.
4. Goal Reviews –
 - a. Improve Communication – Which we have done successfully. We provide Quarterly communication by way of the Up the Creeker, Monthly Commordore's Corner, and Nancy's weekly emails and Immediate Releases. We are also moving forward with an improved email distribution process using Constant Contact. Nancy indicated she is working with Constant Contact on a trial basis and has asked Donna Aveck to assist in additional mentoring. Nancy hopes to get the new email process implemented by mid February or beginning of March. We arew looking to provide a single source of data for our members.
 - b. Increasing Membership – Eileen Leming is working on transitioning all the member data to the new Database.
 - c. Increasing Participation – the Directory is nearly ready to be sent to publisher. The

format was presented to the Board. Which approved the format. One more push to get the inactive members to pay their dues. Send out only to those who have not paid. Eileen to send a download excel list to Nancy and Nancy will send out an Immediate Release to those members. Eileen will write up a short message to send. There was some discussion on making it a two year plan for dues.

5. Treasurer's Report

- a. Ophelia let the Board know that BSIBC belongs to the Boater's Alliance which provides advantages for our members- you can get an reward card at West Marine- Di has asked Robert if he will attend the monthly PGBA meeting and provide the Board updates. Di to send email to Boaters Alliance to introduce Robert.
- b. BSIBC was also a member of Boat US – Ophelia needs to reinstate BSIBC. This is a free service and BSIBC members can join the membership for half price. The towing is extra. Robert to send information for the weekly email.
- c. Ophelia is switching from Quicken Books to the FileMakerPro software to make the financials consistent with the database. There are some limitations in FileMakerPro.
- d. Ophelia is ready to let Eric Munoz know she is ready for the 2013 audit. She will communicate with him when she is ready.
- e. Ophelia is going to place 50/50 funds and other monies collected into the savings account as it earns a slight percent more the checking.
- f. Robert need a new ticket roll for 50/50's
- g. The Sunshine Club – still sends out cards
 - i. Inventory items that remain include-
 1. Burgees- 13
 2. Umbrellas- 4
 3. Tank Tops -2
 4. License plates – 4
 5. Cookbooks- zero
 - ii. Discussion to raffle off two umbrellas and one tank top at the Lunch Out and About t Phil's 41
- h. Ophelia presented the Financials – Nancy made a motion to approve the financials and Robert seconded the treasurer's report.

6. Boating

7. Social Events-

- a. BSIA/BSIBC joint golf outing on May 23rd - Deborah has Flyer
- b. 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.

- c. July 4th- looking for a venue to have a picnic or dinner –suggestions – Trabue, Caption's Table, & Portabello
 - d. December 15th – scheduled for the Lighted Boat parade – 90 seats- send email to Ron Frazier to post on calendar
 - e. Deborah – commented that we have had a good turnout for day trips
- a. Miscellaneous items-

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

The meeting was adjourned by Commodore Di Kandis at 11:21am and motion and seconded by Ron Frazier and Robert Moore.

Minutes respectively submitted by

Nancy Svehla Secretary, BSIBC

Approved by Board on April 9, 2014