



## Board Meeting May 7, 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; Nick Hay, Vice Commodore; Dave Perkins, Rear Commodore; Dennis Waryjas, Fleet Captain; Jim Ellsworth, Treasurer; Steph Courtney, Secretary; Linda Powell, Social Director; Bill Courtney, IT Director

**Not Present:** Peter Worthington, Past Commodore

**Old Business:** Bill Courtney moved and Linda Powell seconded the approval of the February 5, 2018 meeting minutes. All approved.

### Vice Commodore – Nick Hay

- As a benefit to our membership Nick suggested that the club add to the web site boating classes offered by the Cape Coral and Punta Gorda Power Squadrons. Steph Courtney also added that public service announcements of forthcoming classes can be added in the Weekly Updates.
- He also suggested that a float plan form and boating rules of the road diagrams be added to the web site. Bill Courtney informed us that there is already a float plan form on the site.
- Nick suggested that a program be offered to provide new boaters, in the boat club, with lessons on docking and maneuvering single engine and dual engine boats. After discussion the board agreed this would be a good program to implement.

### Rear Commodore – Dave Perkins

- Memberships - 159 plus the 2 new applications recently received equals 161.
- Dave suggested for boat club members looking to make a boat purchase, but not sure what they want to buy, that members of the club who have boats offer rides and tours of their boats to help facilitate a decision. This would possibly be a way to increase our membership. The first step would be to approach the boat owning membership to get

volunteers and then make an announcement in the BSIA newsletter as well as the Weekly Update for our members.

**Fleet Captain – Dennis Waryjas**

- Discussed the Cruise Summary YTD and the pending cruise schedule.

**Secretary – Stephanie Courtney**

- Given the challenge of encouraging membership to attend events additional Immediate Releases will be published before each event.

**Treasurer – Jim Ellsworth**

- Provided the current financial report – see attached

**Social Director – Linda Powell**

- The Commodore's Ball was attended by 29. While attendance was small it was enjoyed by those that attended and came in \$103 under budget
- The next events are: 4<sup>th</sup> of July celebration which will be shared with BSIA membership. Linda is waiting to hear back from Sue Misca, Social Chair of BSIA; The Fleet Captain's Dance is scheduled for Oct. 20 at Twin Isles; the General Meeting on Nov. 10 at Cass Cay; and the Holiday Dance on Dec. 15 at Twin Isles.
- Linda who also serves at the Sunshine Chair reported out on Get Well wishes and Sympathy cards that have been sent to our members.

**IT Director – Bill Courtney**

- Nothing new to report

**New Business**

- Dennis suggested we consider a Holiday boat parade in our canals and will develop a survey to determine interest.
- Jim announced that Sue Bareither is taking the "At Large" Position with the Marine Advisory Committee

Ron announced that the next Board Meeting will take place on Monday August 6<sup>th</sup> at 10:00 am at Twin Isles CC.

Adjourned: Ron adjourned the meeting at 11:10 am