



Burnt Store Isles Boat Club

Board Meeting Minutes January 9, 2015

Meeting was called to order at 8:36 AM by Commodore Pete Worthington. In attendance: Corby LeSiege, Ron Levis, Art Koon, Ophelia Rosen, Chet Slisky, Doug Holmes Di Kandis, and JoAnn Houston. Di Kandis acted as Secretary for Mary Jane Forr.

Secretary's Report The Minutes of the October board meeting had been distributed. A motion was made to accept the report by Ron and seconded by Corby. Motion passed.

Treasurer's Report Ophelia led us in a discussion of the proposed budget. A motion to consolidate all social events into a single line item of \$4,000 was made by Di and seconded by Corby. Motion passed. Chet has tentatively made these distributions:

Annual Membership Meeting--- \$700.00
Christmas Party--- \$2000.00
Commodore's Ball--- \$700.00
Fleet Captain's Dance--- \$450.00
Misc.--- \$150.00

Pete will notify Eric Muñoz that Ophelia will contact him regarding readiness to perform the audit.

Corby moved to accept the Treasurer's Report with a second by Ron. Motion passed.

Membership Report Ron reported 118 paid memberships to date. Eileen Leming is currently calling the "non-payers" and expectations are a high percentage will send in dues.

Pete nominated Eileen Leming to serve as Membership Committee chair. The board approved.

Social Events Report JoAnn and Chet reported the July 4th event with BSIA is booked as is the Lighted Boat Parade on the Kingfisher. Chet reported he has coordinated with both BSIA and the Fleet Captain to avoid date conflicts.

Boating Events Report Art distributed a handout of cruises:

Date	Cruise	Director
Feb 13	Rum Runners	Ted Johnson

Mar 11	Navigators	Rick Doll
Mar 25	Kayak	Bill Van Ooyen
Apr 10	Eagles, Boca Grande Marina	Corby LeSieve
Apr 24	Dingy Trip	Dennis Waryjas
May	Cass Cay, BS Marina	Jack Leming
June	Fishery	Ed Minzer
Sept	Tarpon Lodge	Ron Levis
Oct	Leverocks/RumBay	Tom Svehla
Dec	BSI Lighted Boat Parade	
Unscheduled :	Barnacles Cabbage Key Raft Ups/Sunset Cruise Blessing of the Fleet	

Information Technology Report Doug will remove the 2014 Tide Charts. Doug provided an overview of and the username and password for the Google Drive Cloud where documents are stored. Included on this drive are past flyers, procedures, etc. Doug also called for documents which he will post to either the website or the cloud. Positive feedback was given regarding the recent updates to the site.

Safety Report Corby is in discussion to offer the First Mates Program. USCGA boat inspections by Sue and Bill Bareither will be conducted February 28 (an additional date of 3/10 is available should it be required.) New Members will be notified in the Welcome Letter of how to request an inspection. Corby will check with Bill Van Ooyen regarding the Electronics class.

Additional Business

Change of Watch. Di had distributed both the agenda and the script. We'll stand at the front; correct response is "Yes I do". Uniforms are to be worn (blue blazer, white pants/skirt, white shirt, white shoes, red neckwear) for this event.

Committee Chairs. Pete has appointed Di has Protocol and Bylaws, Corby has Safety, Pete and Corby for Punta Gorda Boaters Alliance. Pete proposed and the board agreed to eliminate the position of Fleet Surgeon. Corby is "on the hunt" to appoint a chair for Photography.

Account Transitions. Pete and Corby in addition to Ophelia will be on the bank account. Ophelia to arrange the details for the signing. The post office box official key holders must present identification to be placed on the account.

Goals: Pete outlined:

- Create a new member mentorship. Ron will consider methods to achieve this (sponsor as mentor? neighbor as mentor?)
- Update the "Cruise Rules" through a series of meetings.
- How to share boat event rides to get people on the water. A discussion was held regarding liabilities for both skippers/captains and the BSIBC in the event of boat passengers on cruises. Pete will contact another club to determine what it does.
- Consider ePay options for both dues and events. Doug will research this.
- A discussion of the Ship's Store was held. Items are to be ordered through Ophelia. Doug will include a Ship's Store page/information on the website.

Next meeting: April 7 at 9:00 AM at TICC.

Corby moved to adjourn the meeting; Ron seconded. Pete adjourned at 10:34 AM.