



## **Burnt Store Isles Boat Club**

### **Board Meeting Minutes May 7, 2015**

#### **Call to Order**

Commodore Pete Worthington Meeting called the meeting to order at 9:01 AM on May 7, 2015 at Callalo's Caribbean Restaurant. Present: Pete Worthington, Commodore; Corby LeSiege, Vice Commodore; Ron Levis, Rear Commodore; Art Koon, Fleet Captain; Mary Jane Forr, Secretary; Ophelia Rosen, Treasurer; Di Kandis, Past Commodore; and Chet Slisky, Social Director. Absent: Doug Holmes, Information Technology Director. Pete asked if there were additional agenda item. Nothing to be added.

#### **Secretary's Report**

The Minutes of the October board meeting had been distributed. A motion was made to accept the original report by Di and seconded by Art. Motion passed.

#### **Treasurer's Report**

- Ophelia presented the Financials - Expenses are all paid to date. Donations are above budgeted amount due to large participation at events. Need to add 15 more members to meet budget.
- Ophelia is getting samples to redo license plates.
- Kudos were expressed to Doug Holmes for his ability to produce and distribute the Directory for \$700 rather than \$1,000 budgeted. In part this was due to his "hand delivering" them.

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

#### **Membership Report**

Fifteen new members were added since the beginning of the year. We currently have 171 families and 16 single memberships.

#### **Social Events Report**

- Chet discussed moving Change of Watch to earlier in January and Commodore's Ball to February due to Easter being in March next year.
- July 4th is set for Hurricane Charlies and the Fleet Captain's at Kingsway.
- Discussion on reinstating the lunch "Out and About" series.

#### **Fleet Captain Report**

- Art asked that people cancel reservations if they cannot attend.
- Discussed ways to get more people to volunteer as Cruise Directors.

- Suggested event announcements be sent out the week before the reservations due date.
- Looking to reschedule Blessing of the Boats to sometime in November.
- Below is updated chart with number of participants

| Date         | Cruise  | Director       | Attendees |
|--------------|---|----------------|-----------|
| Feb 13       | Rum Runners                                   | Ted Johnson    | 52        |
| Mar 11       | Navigators                                    | Rick Doll      | 40        |
| Mar 25       | Kayak   | Bill Van Ooyen | 5         |
| Apr 4        | Eagles, Boca Grande Marina                    | Corby LeSiege  | 56        |
| Apr 29       | Dingy Trip                                    | Dennis Waryjas | 50        |
| June 3       | Waterside Grill/ Gasparilla                   | Sue Hallman    |           |
| Sept 25      | Tarpon Lodge                                  | Ron Levis      |           |
| Oct 30/31    | Palm Island/ Leverocks                        | Tom Svehla     |           |
| Dec          | BSI Lighted Boat Parade                       |                |           |
| Unscheduled: | Barnacles Cabbage Keys Rafts Up/Sunset Cruise |                |           |

### Safety Report

Corby discussed the great job Mary Wells did with the First Mate Class. Mary led the on-land section with Corby taking the attendees out on his boat. All attendees had the opportunity to practice man-over-board drills, 360's and reverse 360's, stops and back ups.

### Information Technology Report

Doug was unable to attend the meeting due to jury duty so he sent his comments electronically.

- Discussed elimination of Tentative Event Schedule in favor of more more effective Event Schedule
- Discussed "page views" on the website.
- Discussed FileMaker Pro and ways to make it more user friendly for us. Someone needs to contact Rich Doll to find ways he is using it for BSIA.

## New Business

- Discussed ways to get new members more actively involved in club events.
  - Board and social committee personally invite and take new members to events.
  - Board and social committee members sit with new members at events.
  - Board host a wine and cheese get-together for new members.
- Procedures for Club Sponsored Cruises and Planning Guide for Cruise Directors.
  - Pete thanked everyone who participated in rewriting the rules.
  - Di will provide format for Procedures and Planning Guide to be inserted in members booklets.
  - Procedures and Planning Guide will be placed on website
- Pete will present Nominating Committee to Di before next meeting
  - Individuals seeking positions cannot serve on nominating committee
- Corby will be prepared to chair next meeting in Pete's absence

Board members thanked Ophelia for hosting meeting and providing coffee.

Next meeting: Wednesday, Sept. 16th at 9:00 AM at Callaloo's.

Corby moved to adjourn the meeting; Ron seconded. Pete adjourned at 11:20 AM.