

MINUTES
Annual Meeting of Members
May 26, 2019
10:30 am

I. Call to order

Called to Order at 10:30 am by Denis.

II. Roll Call

Present: Jeff Carter, Alan Littlefair, Nancy Littlefair, Julie Yoder, Ted Corlett, Joe Brutsche, Denis Prisk

Excused: Laura Brutsche

Absent: Gerry Allred, Gene Gottlieb

III. Approval of the previous meeting Minutes

Motioned by Alan Littlefair, second Jeff Carter

IV. Old Business (from February 2 meeting minutes)

- a. Ted – Gerry email status

Still not being received. Gerry recommended to check SPAM. Ted followed up that there are no issues on our end.

- b. Keith Morgan did join/pay this year? **Has not yet paid this year, Ted did send renewal notice.**

- c. Denis update on 2018 funds received and spent – relative to prior years

Last Year, \$1500 at end of season. Down 41 Members from 2017. No longer getting funding from Tower Marine. Reviewed \$7500 deposit and \$5000 correction from May 2017 – resolved. Ted will do a 2017 vs 2018 membership count. Report briefed - no concerns found on spending rates/amounts – New costs for storage unit and additional music entertainment

- d. Denis update on Venetian chair and dinner suggestion afterwards

Denis and Rick will Chair. All were in favor, none opposed. Rally for Poker Run discussed.

- e. Vice Commodore Information Update

3 People were approached about volunteering for Vice Commodore. 2 declined. At time of meeting, Ingrid Avery was considering. Has since agreed to be Vice Commodore

V. New Business

- a. Treasurer's Report – **balance 6709.68, New financial reporting year is May 1 – April 30**
- b. Secretary's Report – **Ted only deposits thru ATM, 99 Members YTD**
- c. Commodore Update
 - i. 2019 date change in September - **sent date change to Tower Marine - Sarah**
 - ii. Update on Clubhouse and Events – **Matt Peterson was not able to attend ceremony today for updates. Closet available for shared use with Tower Marine – will ask permission to have dock box next to building for THYC storage. Considering other options – Trailer was discussed but title/plates may be issue.**

VI. Late items/Open Discussion

- **How to attract New members – word of mouth**
- **Remove ALL clubhouse reservation info from website.**
- **READ ME – on website on how to change information**
- **Denis to send out approved budgets for events.**
- **Nancy to get storage unit keys to inventory for upcoming Summer Solstice Party.**

VII. Adjourn **Julie Motioned, Nancy 2nd**