

MINUTES
BOARD MEETING
September 14, 2019
11:00 am

I. Call to order

Called to Order at 11:00 am by Denis.

II. Roll Call

Present: Jeff Carter, Alan Littlefair, Nancy Littlefair, Denis Prisk, Ted Corlett, Gene Gottlieb

Excused: Laura Brutsche, Joe Brutsche, Julie Yoder

Absent: Gerry Allred

III. Old Business :

- a. Minutes approved from last meeting – Jeff Carter motioned/Gene Gottlieb 2nd

IV. New Business

a. Treasurer's Report:

- i. 143 Members in 2018, 164 Members in 2019
- ii. Account Balance is \$2,800
- iii. Costs reported via email and discussed
- iv. Dues after September 2019 go towards next FY (discussed why FY is Jun – May. Reason is administrative as “may” is too close to season opener and can earlier than September can be lost in mailing/files)
- v. Dues raised by \$20 to be \$80. Effective immediately. (update website - done by Ted) (all present voted yes)
- vi. Raise Attendance Fees for Winter Rendezvous and other parties. Simply cannot exhaust budget 100% each year. \$15 for Rendezvous. Others announced at each party. Denis Motioned – Nancy/Gene 2nd

V. Commodore:

- a. 2020 event Calendar to be provided in February 2020 meeting
- b. Updates on clubhouse progress for 2020: Music/Stereo; Furniture, outside round tables
- c. Will ask each Board Member to renew commitment to serving on the board during
February Board Meeting.

VI. Adjourn 12:30 pm