

May 14, 2020 Board Meeting Notes

Present by Phone: Dick Florey, Skip Van Kessel, Bob Vavrosky, Roger Amborn, Eric Kaiser, Mark Evens, Cindy Richey, Scott Lyons

Agenda item #1: 5 raffle agencies

Blaine will coordinate soliciting 5 agencies to donate trips for next season. Cindy Richey, Cindy Hnatek, and Natalie Zeleznikar will assist. Agencies will be presented and the June meeting.

Agenda item #2: Update on Boat Storage

Scott suggested we wait and approach Jeff Foster later in the season to confirm a storage space. This should not cause any delay in replacing the curtains on the pontoon.

Agenda item #3: Update on window replacement

Roger presented a second option for replacing the curtains. It appears a much better design than the original. Suggestions were offered as to the configuration of the new design. Roger will discuss with the vendor and make the decision at that time. The board gave their unanimous approval to let Roger make the final decision. Both designs should cost just under \$3000.00. Roger will email the board as to his final decision.

Agenda item #4: Pier B Refund:

Mark confirmed the \$500.00 refund from Pier B for the dinner deposit.

Agenda item #5: By-Law update:

Eric will review the by-laws to make sure we have the most recent ones posted on our web site. He will work with Julia to get the most recent by-laws posted and marked with the most recent revision date.

Agenda item #6: New board members:

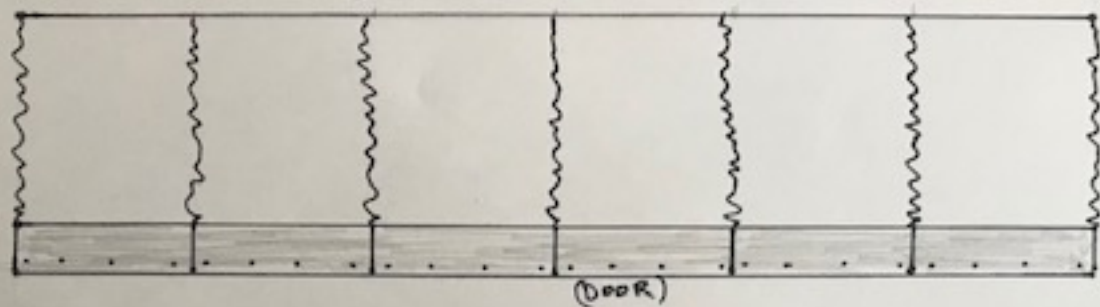
It was agreed to find members that would fit our needs. Ex: Insurance, Events. With Julia's assistance Dick will send out a general broadcast to all members requesting volunteers to fill specific areas. Each board member is asked to approach 2 to 3 people and present their names to the board at the next meeting in June. It was also agreed that a new president should be from within the existing board. At this stage someone should at least be acting president until a permanent person volunteers for the position. All 3 vacant positions will expire at the end of the calendar year.

Agenda item #7: Other

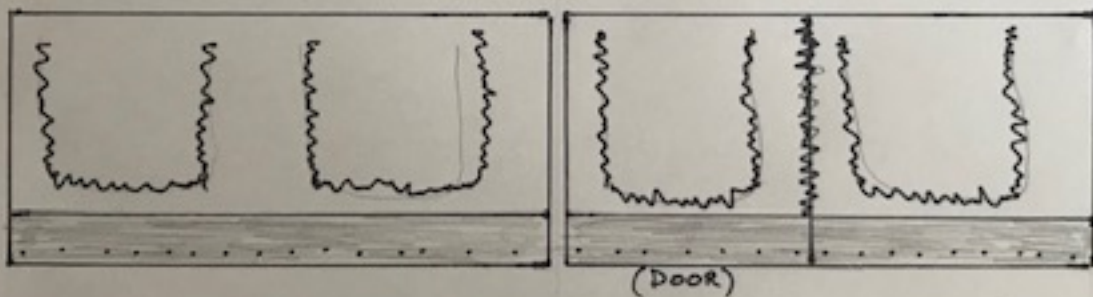
Blaine suggested to approach Ben to sit on the board. All present thought this was a good idea. Scott will approach Ben and have an answer for the next board meeting. Agreed to put insurance review on the next board meeting.

Submitted by:
Dick Florey
5/19/2020

CURRENT



PROPOSED



SIDE CURTAINS