# OCALA BOAT CLUB BOARD OF DIRECTOR'S MEETING February 07 2022

#### I. CALL TO ORDER;

Meeting called to order by Acting Commodore Molly Lemon at 6:30 p.m.

#### II. O.B.C. Board Officer's In Attendance:

Purser Molly Lemon and Cruise Master Louise Jensen

#### **III.** <u>Director's In Attendance:</u>

Sue Cooper, Allen Jensen, Louise Jensen, Gary Shartzer, Joan Holmes

#### IV. Purser's Report:

We received a \$400. refund from the club accountant because they made a mistake and overcharged us., and they are no longer doing the club account., so Molly is looking for a new accountant. Motion to accept the Purser's report is Gary Shwartzer, seconded by Joan Holmes.

### V. <u>Secretary's Report:</u>

Tabled

## VI. <u>Cruise Master's Report:</u>

Land cruise to Blue Spring State Park and lunch at the Fish House on February 20<sup>th</sup>. Game night on Feb. 25 at 6pm at the club.

### **Building & Maintenance:**

Richard Charron is doing a great job at grounds maintenance. One of the round tables was damaged and will need to be replaced. Molly did put new ceiling tiles in some areas.

Motion made to adjourn the meeting made by Gary Shartzer and Joan Holmes.

Respectfully submitted by Louise Jensen