

OCALA BOAT CLUB
BOARD OF DIRECTOR'S MEETING
FEBRUARY 06, 2017

I. **Call To Order**

Meeting called to order by Commodore Mike Groves at 6:30 p.m.

Board Members In Attendance:

John and JoAnn Beach, Chuck Boyette, Mike Groves, Florence M. Hoffman, Bill Hodge, Louise Jensen, David Rossiter, Don and Nancy Smith.

Committee Members In Attendance:

Tom and Jan Ulmer.

Absent:

Chuck and Molly Lemon.

II. **Secretary's Report:**

Motion made by David Rossiter to accept the Secretary's Report as Submitted. Seconded by Louise Jensen. Motion carried.

III. **Purser's Report:**

Unavailable at this time and will be submitted to the B.O.D. via e-mail at a later date.

IV. **Cruise Master's Report:**

Chuck Boyette stated he did not get enough feedback from the members to be able to decide on Christmas Party for 2017. He will present it again to the members at the next Membership Meeting. He will then let the members vote on what they want. Majority of votes will rule.

Chuck has also made contact with Ocala Travel. He is looking at Carnival Cruises. Prices are not available at his time. It will also depend on who wants a Christmas Cruise or a Spring Cruise. The consensus is the members would like a three or five night cruise. Much discussion followed. Some B.O.D. and members present

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would like a Christmas Cruise, others expressed their opinion and would prefer a Christmas Party with a cruise in the Spring. Bill Hodge suggested we have our Christmas Party in November, combining Thanksgiving Holiday with the Christmas Holiday. We could also book some form of entertainment. The club would provide the turkey and ham. Members would bring side dishes as usual. After much discussion it was decided we would have our holiday dinner as usual on the third Monday of November and the projected date of the cruise is November 30th, 2017

David Rossiter made the motion to combine the Thanksgiving Holiday with our Christmas Holiday. Seconded by John Beach. Motion carried.

Getting back to the cruise. Don Smith stated he always does seven day cruises and the reason he does that is the first day is always a waste. You arrive at noon, departure is at 4:00 p.m. End result you have wasted a day. If you book a five day cruise it's really a four day cruise. Another reason for booking a seven day cruise is it may cost you more but the end it is actually less. If you book a seven day cruise Port Fees and Taxes are right around \$200.00. Also, different cruise lines leave on different days.

Mike Groves stated that he will bring the proposed date up to the membership. The tentative date will be November 30, 2017. The Cruise Master will meet with the Travel Agent to see what dates are available. Ocala Travel will be contacted to check on dates available around November 30th, 2017. Also, Chuck will be checking on five and seven day cruises.

Fishing Trip-Chuck stated he has a number of people signed up for February 18th. This trip is to Three Bananas. On the 17th the group plans to fish on the Saint Johns River.

V. **Committee Reports:**

Tom Ulmer reports we have forty-eight members, and twenty-one boats. Only one prospect for membership. His name is Joshua Hoffman. There are about seven members who take out their boats.

Sunshine Committee:

Willie Clayton unable to attend tonight's meeting.

Programs:

John Beach stated the February Program is "Bleeding On Your Boat" and will be presented by Captain Vince Druding. John asked Louise Jensen to be sure this announcement goes in The Helmsman. In March there will be a presentation on the history of Fort King and what is currently being done.

Game Night:

Game Night will be held on February 16th. Willie Clayton will call the O.B.C. members to remind them.

Building And Grounds:

Mike Groves stated that all the Cypress Knees have been removed and holes filled in. The kitchen has a fresh coat of paint. JoAnn Beach came up with some real nice decorations that the cleaning people removed, but JoAnn will put them up again.

Mike stated he plans to schedule a maintenance day at least three times a year, Spring, Summer and Fall. No dates set at this time.

During the last Membership Meeting a Sign Up Sheet was passed around for volunteers to sign up for lawn maintenance. No one signed up. Mike stated this will be brought up again at our next Membership Meeting. This request will also be put in the O.B.C. News Letter. Bill Hodge asked if the club owns a Weed Whacker. The answer was no. Mike then stated the club really should own one. David Rossiter suggested Mike be forceful when addressing the members. Tom Ulmer suggested we hire a professional. Mike felt he will be able to get the members involved with this project.

Rentals:

No report at this time.

Kitchen:

Louise Jensen states everything is going okay. However, the kick plates at the bottom of the cabinets need to be repaired.

Helmsman:

Louise Jensen asked who the presenter was for Ma Barker's. The answer was Joe Voge.

Open House:

Bill Hodge stated he's getting help from the members and thanks them. Tom Ulmer has been looking into getting the entertainment. The Smiths, Don and Nancy are looking into the food. The committee has discussed changing the food. Also they would like to have live music this time. The Smith's made contact with Sonny's Bar-B-Que, the Sozo Kids, and others. Bill stated our target is 100 people. The first year we had 62 attendees, 66 the second year, along with our working crew. The music according to Tom Ulmer and Leonard Barnes will run around \$300.00 to \$350.00 for four hours. If we use the Sozo Kids Pulled Pork, that would be \$700.00. The kids would probably like Hot Dogs, so add in another \$20.00 for that. Bill is also getting prices on soda and ice cream. Bill feels the way to go is with the Sozo Kids. All the advertising is free. Bill needs to have the information ready by February 15, in order to advertise properly. Much discussion followed. Bill asked the B.O.D. to vote on his proposal.

Motion made by John Beach to hire the Sozo Kids and allot \$350.00 for live music. Total amount requested \$1,500.00. Seconded by David Rossiter. Motion carried.

MISC:

Mike Groves asked Bill Hodge if we have ever advertised with a Banner on Silver Springs Blvd. The answer was no. Mike stated he would like to look into this.

Mike thinks we should look into getting help for our rentals and finance. Mike stated he would like two people for each position. A primary and a secondary.

Audit:

It is the end of the year and the books have not been audited.

Motion made by Flo Hoffman to audit the books as soon as possible. Seconded by JoAnn Beach. Motion carried.

Motion made by Chuck Boyette to adjourn the meeting at 8:06 p.m. Seconded by David Rossiter. Motion Carried.

Respectfully Submitted: Florence M. Hoffman, Secretary