

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

I. Call To Order:

Meeting called to order at 6:35 p.m. by Commodore Mike Groves.

Board Members In Attendance:

John and JoAnn Beach, Chuck Boyette, Ted Bradley, Florence Hoffman, Chuck and Molly Lemon, Don and Nancy Smith.

Past Commodores In Attendance:

Bill Hodge and David Rossiter.

Committee Members In Attendance:

Dick Charron, Willie Clayton, and Tom Ulmer.

OBC Members In Attendance:

Jan Ulmer.

Absent:

Louise Jensen.

II. Secretary's Report:

Motion made by Chuck Lemon to accept the Secretary's Report as submitted to the B.O.D, via e-mail by Florence Hoffman. Seconded by John Beach. Motion carried.

III. Purser's Report:

Molly Lemon passed out the Purser's Report for three months: Dec. 2016, Jan. 2017 and Feb. 2017.

	Dec. 2016	Jan. 2017	Feb. 2017
Total Income:	\$ 4,498.00	\$ 5,598.00	\$ 3,902.00
Total Expense	<u>2,755.22</u>	<u>2,151.47</u>	<u>3,300.22</u>
Net Gain	\$ 1,742.78	\$ 3,446.53	\$ 601.78
Assets:			
Capital One Money			
Mkt:	\$ <u>5,631.17</u>	\$ <u>5,632.60</u>	\$ <u>5,634.04</u>
Total Liabilities	\$12,476.48	\$13,331.33	\$13,780.51
CK. BK. Balance	\$16,508.56	\$ 19,955.09	\$ 20,556.87
Liquid Assets	\$ 22,139.73	\$25,587.69	\$ 26,190.91
Available COH	\$ 4,265.06	\$ 6,905.56	
Fund Balance	\$299,379.28	\$301,972.39	\$302,216.43

Note! The figure for Feb. 2017 Available Cash is \$7,021.82.

Molly stated she has 87 days booked for 2017. Ten days with contracts out. Three contracts to be sent out. Nine Saturday's left in 2017. She also stated she has paid bookings into April 2018.

Motion made by David Rossiter to accept the Purser's Reports for Dec. 2016, Jan. 2017 and Feb. 2017. Seconded by Molly Lemon. Motion carried.

IV. Cruise Master's Report:

Chuck Boyette reports he will be planning a cruise on Lake Harris after the next Membership Meeting. In April he is planning a cruise on the Withlacoochee River. Following the cruise, a get together for lunch is planned. On April 20th or on May 18th, a Kayak Trip is planned. Starting Point will be Wayside Park. Also in May, Chuck is looking into an Air Boat Ride. It will take place off of Rt. 44 on the Withlacoochee River. The price is \$30.00 if 15 people participate. There are

restaurants close by for lunch. In June Chuck is looking into a trip on the Paddle Boat (The Barbara Lee) located on Lake Munroe in Sanford. Also in June a trip to Corky Bell's. In July-Lake Eustis to Crazy Gator's. If the lake is high enough he plans to leave from the O.B.C. and go thru the locks. If this is not possible the boats will leave from Venetian Cove to Lake Harris on to Lake Eustis. Chuck will also be looking for a trip to Howie In The Hills. For Christmas no plans as of this time.

Mike Groves asked Chuck for a progress report on the proposed seven night Ocean Cruise. Much discussion followed. Those members present would like a cruise with several stops at the ports. Chuck will follow up with this and present it to the next Membership Meeting.

V. Committee Reports:

Membership: Tom Ulmer asked if we had received anything from Josh Hoffman. He stated Josh has completed the requirements for membership. Molly Lemon stated she has not received an application from him. Molly stated she has received an Application for Membership from Robert and Martha Baldwin. Molly reminded Tom to contact the members who have not submitted their dues. As of tonight we have forty-eight members listed with thirty-one paid members.

David Rossiter made the motion to approve Robert and Martha Baldwin for membership. Seconded by Molly Lemon. Motion Carried.

Sunshine Committee:

Willie Clayton reported that Louise Jensen is not here tonight as she has lost her Mother. Also, long-time member Willie Comas has passed. Chuck Lemon is in attendance and states he is feeling better, but is not 100% yet.

Molly would like to say something before the next committee report. Molly stated that someone had been here and left the back door unlocked on the Storage Building. She came in yesterday and discovered that there were only nine tables. Stating we are missing five round tables. Molly contacted the cleaning crew, and yes, five tables are missing. Molly searched the area. No tables were found. Molly

then contacted the renters. The renters stated they were with the chairs, but not where they are usually stored. The renters put them in an area that is generally kept locked. Molly stated we need to make sure that area is kept locked. Molly stated that after the meeting she would appreciate it if the men would please bring the tables back into the building. Renters are only given keys to the kitchen door, the building and the left door of the Storage Building.

Building And Grounds:

Mike stated one thing that needs our attention is the crack in the corner of the Club House. Mike feels we need to have someone come out and investigate. He feels we need to hire a Foundation Specialist to look at the problem. Molly asked if Mike could see light coming thru the cracks as several years ago she had done some repair on that section. Mike stated there is definitely light coming thru. Mike feels we need to have the problem evaluated and get some prices. Mike stated it is not going to be cheap. Somewhere between \$2,000.00 and \$3,000.00. The assessment may be free. Mike will contact members to see who would like to work with him on this project. Once the Foundation Specialist sees what is needed and what the cost will be, he will get back to the B.O.D.

Lawn Mowing:

Molly stated the lawn needs to be mowed before the wedding scheduled for the week end. Mike sent out an e-mail for this. His only response was from Tom Ulmer who volunteered for four cuts. Mike stated he would cut the grass this week. Molly stated the wheels need air and also a battery. Molly stated whoever cuts needs to adjust the height as the grass was cut to short. Chuck Lemon recommended that the tires be pumped up to eighteen pounds. Tom Ulmer volunteered to cut the lawn Wednesday or Thursday.

Web Site:

Mike stated his son-in-law is working on the Web Site. He thinks it will be a nice Web Site once it gets going. He stated by next month he should be able to up-date the calendar. His son-in-law is graduating in June. He then will have a lot more time to work on this.

Programs And Entertainment:

John Beach stated we have Fort King this month and next month is Vince Druding. Vince will cover the subject "Bleeding On The Boat". May is not scheduled as yet, but he may have a person from Cardiac Re-hab.

Bill Hodge asked John if he could switch the April Program to May. As April is our Open House, and the potential of getting new members. John will work on this.

Miller Boat Show:

Bill Hodge stated the Miller Boat Show is coming up very soon. March 10th, 11th And 12th. Much discussion and switching of volunteers followed.

Friday a.m.

Bill Hodge

Charlie Parkinson

Saturday a.m.

Dick Charron

Mike Groves

David Rossiter

Sunday p.m.

Chuck Boyette

Mike Groves

Friday p.m.

John Beach

Ted Bradley

Mike Groves

Saturday p.m.

Willie Clayton

Jan Ulmer

Tom Ulmer

Sunday p.m.

Leonard Barnes

Mike Groves

Schedule subject to change.

Tom Ulmer put together a hand-out that will be available, addressing our up-coming open House.

Open House:

Bill Hodge reports that Don and Nancy Smith have been working diligently on the food. The Sozo Kids will be providing the Pulled Pork. Nancy had questions about procuring Hot Dogs. Bill recommended she purchase them locally. The advertising has been sent to the magazines, so we will be listed in their up-coming events section. Ocala Magazine, Life Style, etc. Bill stated he would like someone to work with the Ocala Star Banner. He would like the event listed at least two weeks prior to the date of the event. Tom Ulmer volunteered to look into this. K-Country has also been contacted. Leonard Barnes has taken charge of the music. Bill and Dick

Charron have been looking into building a platform as the musicians do not want to stand on the grass. Dates have been changed on the signs and they are ready to be put up. The boats have been lined up. John Beach, Chuck Boyette and Dick Charron have volunteered their boats. Sign- up sheets are ready. The Smith's can use some help in the kitchen. Louise Jensen and B.J. Taylor will man the Information Desk from 1:00 p.m. to 4:00 p.m. Tickets for the Boat Rides will be covered by Christine Parkinson. Bill will also need volunteers to escort people to the boats. Chuck Boyette will be the back-up boat. Charlie Parkinson will be putting a team together to do boat inspections. Tom Ulmer volunteered to have his boat sitting in the Parking Lot. A Rental Presentation will be set up by Chuck and Molly Lemon. Willie Clayton will act as back-up for the Lemons. Molly will also be doing a Slide Presentation. Bill stated he will need help with parking. Perhaps Jan Hodge will be willing to do this. Bill also will need someone to do follow-up phone calls. Flo Hoffman is willing to make the follow-up phone calls. Eugene Franks will be available to take pictures. David Rossiter volunteered to put up the signs the day of the event. Nancy Smith asked where she should purchase the Hot Dogs, Buns, etc. Molly stated Aldi's.

Mileage Re-imbusement:

Molly stated \$59.95 for January and \$118.80 for February. Total \$178.75. Motion made by David Rossiter to reimburse Molly \$178.75 for mileage. Seconded by David Rossiter. Motion carried.

Christmas Parade:

Molly stated it is too early to submit an application. Molly stated you cannot have a Santa Claus or throw anything from the boat.

Banner:

Nancy Smith asked Mike if we are going to put a banner up on 25th Ave. Mike stated he doesn't think we should. You have to book the space a year In advance. We would have to book it now for next year. Mike looked at 25th Ave and 40. The County controls 25th Ave, the city controls Rt. 40 and that falls under the D.O.T. Regulations.

Purser Replacement For 2018:

Tom Ulmer suggested a gentleman by the name of John who is not a member. John is an Accountant and the Director of Entertainment For Horses. Discussion followed. Chuck Lemon stated if you are planning on a Purser Replacement they also need to take over the Rentals. Molly and Chuck Lemon have been doing this for about ten years.

Reminder:

Please remind the members that we do have a Suggestion Box.

Silver Springs State Park

David and Andrea Rossiter are members of the S.S. State Park. Recently David was given a Free Membership. Since David was already a paid member, he gave the membersp to Mike.

Willie Comas:

Chuck Lemon asked Willie Clayton to check on the family of Willie Comas and find out what the family would like from the club. Willie Comas has passed. Molly Lemon made the motion to spend \$50.00 on flowers or a donation in Willie's name. Seconded by David Rossiter. Motion carried.

Charts:

Jo Ann Beach has framed Charts of local lakes and donated them to the club. A big Thank You to JoAnn.

Motion made by Molly Lemon to adjourn the meeting at 8:15 p.m. Seconded by David Rossiter. Motion carried.

Respectfully Submitted by Florence M. Hoffman, Secretary

