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**OCALA BOAT CLUB  
BOARD OF DIRECTOR'S MEETING  
JUNE 05, 2017**

**i. Call To Order:**

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

**Board Members In Attendance:**

Commodore Mike Groves, Vice Commodore John Beach, Cruise Master Chuck Boyette, Secretary Florence Hoffman.

**Director's In Attendance:**

JoAnn Beach, Ted Bradley.

**Committee Members In Attendance:**

JoAnn Beach, Ted Bradley, Louise Jensen.

**II. Approval Of The Minutes:**

Motion made by John Beach to accept the minutes of April, received via e-mail. Seconded by JoAnn Beach. Motion carried.

Motion made by JoAnn Beach to improve the minutes of May received via e-mail. Seconded by John Beach. Motion carried.

**III. Purser's Report:**

Motion made by Chuck Boyette to accept the Purser's Report for April 2017 as Submitted by Molly Lemon. Seconded by Louise Jensen. Motion carried.

Purser's Report for May not available at this time. Motion made to table the May Purser's Report by Florence Hoffman. Seconded by Louise Jensen. Motion carried.

**IV. Cruise Masters Report:**

On Thursday June 8<sup>th</sup>, a Land/Water Cruise is planned for Leesburg. Meet at Venetian Cove Boat Ramp at 10:00 a.m.

Mike Groves asked for an up-date on the December Ocean Cruise. Chuck reports eight confirmed reservations at this time. Flo Hoffman stated she is planning on going on this trip, which brings the count up to ten. Chuck reminded the O.B.C - B.O.D. that deposits must be made by August for those members and guests who are planning on going.

Chuck stated everything is going fine. He has the schedule made-up thru Sept. That leaves Oct., Nov. and Dec. and should be fairly easy to fill in. Chuck stated he is open to input from the members. Just let him know.

Chuck stated he has two new restaurants on the Harris Chain. He also stated Mike Groves and he have been discussing the trip to Crescent City, Palatka. Depending on which way we go, we will eat at Corky Bell's or Three Banana's. Much discussion followed. It was decided to leave from Three Banana's and have lunch at Corky Bell's.

In July, a trip is planned to Margarita Breeze Restaurant, Crystal River. Since this is Scalloping Season, this will be a land cruise. This function will take place on Thursday July 25<sup>th</sup>. Just a reminder, if you do take your boat, there is no docking at Margarita Breeze Restaurant.

**V. Committee Report's:**

**Membership:**

In the absence of Tom Ulmer, Mike Groves gave the report. Mike stated we have fifty-five paid members in the O.B.C. We have seven applicants who are working on the requirements to become members. Mike stated he felt a couple of the applicants had met the necessary requirements. Pamela and James Wamser, Gina Downs and Arthur Shanklin could be voted on tonight. Motion made by John Beach to accept the Application For Membership into The O.B.C. from James Wamser. Seconded by JoAnn Beach. Motion carried.

Motion made by Jo Ann Beach to accept the Application For Membership into The O.B.C. from Pamela Wamser. Seconded by John Beach. Motion carried. Motion made to accept the Application For Membership into the O.B.C. by Gina Downs by Ted Bradley. Seconded by John Beach. Motion carried. Motion made By Ted Bradley to accept the Application For Membership into the O.B.C. by Ted Bradley. Seconded by John Beach. Motion carried.

Mike also stated that in addition to the fifty-five paid members we also have eighteen boats among the membership.

**Sunshine:**

No report at this time.

**Building & Grounds:**

Mike reports that we were without water this past week-end. Mike was covering for Chuck Lemon and did not know who to call. Mike has proposed we have a Maintenance Manuel. In it we will have all the contact numbers. The first page will be the contact numbers. The second page would have a list of the keys and directions as to which keys open what.

Mike proposes to have all the keys numbered and a map drawn up as to what a particular key opens. Each lock will be numbered to match a particular key.

Chuck Boyette suggested we have one key that would open all the kitchen cabinets. Thus reducing the number of keys needed. Discussion followed. Mike stated if you find anything that needs to be fixed or replaced, please e-mail John Beach and Mike. They will then see that it gets added to the Maintenance List.

The third page will show how the sewer is connected to the county and where the clean-outs are. Page four would show where the Water Shut-Off Valve is Located. Another map would show where the Breaker Boxes are located.

There is a Breaker Box by the refrigerator and another outside the building. Then there is another box outside for the air-conditioner. There will also be a list of phone numbers to call in an emergency.

Mike stated he and Chuck Boyette have discussed putting cabinets on the back wall. What he would like to see is twelve inch deep cupboards. On top of that Would be a fourteen inch countertop. He would also like to put a sixty inch T.V. Screen up. An Over-Head Projector would also be made available for scheduled speakers. Mike also proposed a Plaque for Past-Commodores. We could also display our Boat Club Banner. Mike also stated this could create more revenue if the renters want to use the equipment. Mike suggested we set up a Building Fund to pay for this project. Mike will draw up the plan and present it to the B.O.D.

**Rentals:**

No report at this time.

**Kitchen:**

Louise Jensen has found a product that will help with our grease problem. White Vinegar and Baking Soda has been recommended. After each meeting a combination of White Vinegar and Baking Soda in equal parts will be placed in the kitchen drain. This should alleviate the grease problem.

**News Letter:**

No report at this time.

**Web Site:**

Mike stated he does not have an up-date at this time, but thinks it will be up and running by July.

**Programs:**

John Beach stated we will continue to have a fifteen minute presentation on Boating Safety. Mike suggested perhaps we can also play some sort of game to get the members involved. JoAnn Beach offered to make cookies or candy for prizes. Mike suggested perhaps we could give a gift card as a prize. Much discussion followed.

**Game Night:**

Mike announced Game Night is on Tuesday this month and will go back to Wednesday's next month.

**Bowling:**

Mike reports all who attended had a real good time. We will meet on the fourth Sunday of this month at 2:30 p.m. at the East Bowling Alley on Maricamp Road. Dinner to follow the bowling.

**Boating Safety:**

No report at this time.

**Mileage:**

Has not been submitted by Molly Lemon at this time.

Motion made by Chuck Boyette to adjourn the meeting at 7:50 p.m. Seconded By JoAnn Beach. Motion carried.

Respectfully submitted by: Florence M. Hoffman, Secretary

