

**OCALA BOAT CLUB
BOARD OF DIRECTOR'S MEETING
JULY 03, 2017**

I. Call To Order:

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

O.B.C. Board Members In Attendance:

Commodore Mike Groves, Vice Commodore John Beach, Purser Molly Lemon.

Committee Members In Attendance:

John Beach, Louise Jensen, Chuck Lemon and Molly Lemon.

II. Secretary's Report:

Tabled.

III. Purser's Report:

Motion made by JoAnn Beach to accept the May Purser's Report as presented by Molly Lemon. Seconded by John Beach. Motion carried.

IV. Cruise Master's Report:

Chuck Boyette absent.

V. Committee Reports:

Mike Groves asked the Board Members present what the count was for members who have planned on attending the December Christmas Cruise? The count at this time is thirteen. Mike advised that the cut off date is August 21. He will address this at the July Membership Meeting. Chuck Lemon suggested someone telephone each O.B.C. Member to remind them that the cutoff date for this is August 21. He stated the last time we did a cruise like this thirty-eight people took part.

Membership:

Mike asked the B.O.D. if they had received an e-mail from Tom Ulmer? Most B.O.D. members present stated they had. There are a couple of changes that need to be made on the roster. Mike will contact Tom regarding this matter.

Building & Grounds:

Mike stated he still has one more quote for the building structural issues. As soon as he has that quote he will present it to the B.O.D. Mike stated the price he received from Foundation Services is \$5,300.00. The second estimate he got was \$8,000.00. Mike plans on contacting Ram Jack.

Rentals:

Molly stated rentals are going good but, she did have a couple of cancellations.

News Letter:

Louise Jensen stated all is going well with the Helmsman.

Web Site:

Mike stated things are looking good and it should be up and running in August or September.

Programs & Entertainment:

John Beach stated Al Pendergrass will continue to inform us about rain suits and things like that. He will also continue on knots. If there is time a game could be played among the members.

Game Night:

Mike stated game night will be on Wednesday July 12th.

Bowling:

Bowling will be on July 23rd at 2:30 p.m. at the Galaxy East on Maricamp Road.

Kitchen & Supplies:

Louise Jensen stated things are okay. JoAnn Beach reminded Louise that we need Diet Coke and other diet drinks. Sprite, Mountain Dew, etc.

July 4th Celebration:

Molly Lemon stated she has heard from 45/47 members and guests who plan to attend the July 4th get together. Discussion followed. Louise Jensen stated she plans on being at the club by 10:00 a.m. Molly stated that the entertainment will arrive by 11:00 a.m. Games will be made available for those interested.

Mileage Reimbursement:

Molly does not have the figures at this time. Tabled.

Purser & Rental Manager:

Chuck Lemon stated it is easier if the Purser and Rental Manager are one and the same. Chuck stated he does not mind doing this but, would like one or more members to be on call. Much discussion followed. Mike stated the O.B.C. is offering to pay Chuck and Molly \$250.00 a month to continue on with the rentals and finances. Chuck immediately declined. Stating they did not want any money, just some help. Molly stated Ideally when someone does cover for them, schedule that person or couple a month at a time.

John Beach would like the O.B.C. cell phone switched over to Verizon. Molly stated that right now we are with A.T.& T. and it only costs us \$20.00 per month. John Beach stated he would find out how much it would cost to add this cell phone on his plan.

New Business:

The proposed Wall Plan was passed out to those members present. Molly stated we have \$5,300.00 going in. They are beautiful but, we don't need the storage space. We would be losing one foot of space and she is concerned with the proposed curtains catching on fire. Mike stated the curtains would be fire proofed and we would make them ourselves. Mike said the curtains would go from the top of the cabinets to the ceiling. Molly asked about the electrical outlets. Mike stated they would be moved to the top of the cabinets. Molly asked Mike why we need these cabinets? Mike stated we need to clear out the Storage Room. Mike stated he would like a plaque made to honor Past Commodore's. Chuck Lemon brought up the fact that the brides choose their own colors and the curtains may not be the color they choose. Mike stated the curtains will be the same color as the walls. Molly asked if the cabinets will have locks? Mike stated, yes. The use of a Projector was then discussed at length with Mike stating we can charge the renters for it's use and Molly was in disagreement.

Mike stated he would like to go forward with this project and have it paid for by donations and fund raisers. The first phase would be the cabinets and counter-tops. Cost about \$1,500.00. The second phase would be about \$700.00 for the rods and the curtains.

Molly stated that before we due this project she would like the screen replaced. She is referring to the one that separates the kitchen from the dining area. Molly stated this needs to be done before the cabinets are built and we are looking at \$3,000.00 to \$3,500.00 for that project. Much discussion followed.

Louise Jensen asked Mike what kind of fund raisers are you thinking anout? Mike's response was T-shirts & Hats. Mike stated you can purchase the style T-shirt you like then we could put our logo on it and charge \$10.00.

Another fund raiser could be a raffle. Another suggestion was Liscense Plates with our logo on them.

Chuck Lemon stated he would like to see the club flying the O.B.C. Burgee.

Chuck Lemon explained how the club bought the chairs when they needed to be replaced. The members were asked to purchase at least one chair. That fund raiser went well with some members purchasing more than one chair.

Mike would like to make an enlargement of the plan: (24" x 36") and present this at the next Membership Meeting and at that time ask for donations. Motion made by Molly Lemon to start a Fund Raiser for the cabinets. Seconded by John Beach. Motion carried.

Chuck Lemon stated someone needs to take care of the weeds. Mike stated he would take care of this problem.

-6-

Motion made by Mike Groves to adjourn the meeting at 8:15 p.m.
Seconded by JoAnn Beach. Motion carried.

Respectfully Submitted By: Florence M. Hoffman, Secretary