

**OCALA BOAT CLUB**  
**BOARD OF DIRECTOR'S MEETING**  
**August 07, 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, Cruise Master Chuck Boyette, Secretary Florence Hoffman and Purser Molly Lemon.

**Directors In Attendance:**

JoAnn Beach, Ted Bradley, Louise Jensen, Chuck Lemon, Don Smith and Nancy Smith.

**Committee Members:**

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

**II. Secretary's Report:**

Motion made by Ted Bradley to accept the Secretary's Report submitted to the B.O.D. and Committee Members via e-mail. Seconded by Louise Jensen. Motion carried.

**III. Purser's Report:**

Motion made by JoAnn Beach to accept the Purser's Report for June as presented by

Molly Lemon. Seconded by Ted Bradley. Motion carried.

Motion made by Ted Bradley to accept the Purser's Report for July as presented by Molly Lemon. Seconded by JoAnn Beach. Motion carried.

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

Chuck Boyette presented a pamphlet titled "Back Your Boat Trailer Like A Pro". Article copied from Boat U.S. Magazine which he distributed among the B.O.D. and Committee Members.

Chuck reports that after numerous calls with the Best Western and lengthy discussions with "Jim", the agreed upon price is \$59.99. Chuck stated we have a block of ten rooms reserved until Oct. 1<sup>st</sup>. The nights that have been reserved are Oct. 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>. Chuck reminded those present that friends and relatives are welcome to participate.

B.J. Taylor has been looking into the fishing. Chuck has been in contact with her and stated that the 9:00 a.m. – 1:00 p.m. period depends on the tide. This time relates to Wednesday and Saturday. Sunday fishing is all day. Chuck will present this information at the Membership Meeting. Molly Lemon stated that according to the pamphlet it states half-day every day except Wednesday and Saturday. Full day on Wednesday and Saturday. Chuck Boyette stated if you want to go fishing call them to make reservations. Another thing is they will clean your fish for \$.50 per pound. Bring your towel or rent one for \$1.00. According to the pamphlet it's a four hour trip, cost \$60.00 plus tax. One hour out, two hours of fishing and one hour return. A full day cost \$90.00 plus tax. The boat goes out twenty to thirty miles and you would have four hours of fishing.

The other thing is we have the Fun Cat Sail Boat. Chuck Boyette stated that the two hour Sail and Swim is \$30.00. You can bring your own cooler and they take you out to a sandbar. They pull the boat up to the beach and lower a stair case that takes you down to the beach so you don't have to climb in or out of the boat. They also have an afternoon trip that costs \$50.00. They sail for about three hours. They also serve snacks and drinks.

Chuck also talked about the Christmas Cruise, reminding everyone that there is a cut off date to complete your reservations. Molly Lemon asked if there had been a decision as to when we would be together for dinner. Some members want an early dinner and others a late dinner. A decision must be made if everyone wants to sit together. Much discussion followed. Chuck Boyette suggested that those that are going have a meeting and make a decision.

Chuck also stated that the trip scheduled for Aug. 24<sup>th</sup> has been moved to Aug. 26<sup>th</sup>. Chuck stated he has had a number of requests to schedule trips on Saturday. Lunch will be at the Hideaway. There is ample space to park the boats.

Chuck Boyette asked if there is anything in particular we would like to do for Christmas besides the planned cruise. Chuck Lemon suggested a trip to Sea World. Chuck Lemon also discussed how the members would travel to the ship. Chuck Lemon stated he would like to go down in a Van. Much discussion followed. No decision was made at this time.

**Programs & Entertainment:**

John Beach asked if there would be a program or was Mike planning on having a game?

Mike stated that the game would only last fifteen to twenty minutes. A prize will be taken from the 50/50 for the winner.

Molly asked that since our members attendance is down could we supply sandwiches for August as we have done in the past. It was decided the club will supply sandwiches for our meeting in August. Members to bring side dishes and desserts. Molly Lemon will take care of ordering the sandwiches.

**Building & Grounds:**

Mike stated he is meeting with Ram Jack tomorrow at 10:00 a.m. This will give us our third quote. Foundation Services gave us a price of \$5,300.00. L.R.E. Ground Service was \$14,500.00. Next month we should be able to vote on this and get the needed repairs done.

Chuck Lemon reports he has found a shutter company that makes Accordion Shutters right here in Ocala. Chuck has made contact with them and he has set up a meeting with them to come out and see what they can do for us. Chuck will report back to the B.O.D. at our next meeting.

Chuck Lemon stated that the grounds will need to be mowed if the park staff doesn't cut the grass.

**Rentals:**

Molly Lemon received a letter from an organization for Cerebral Palsy . They have received donations from other organizations and would like to use the building for a fund raiser. Much discussion followed with some members for and others against. Molly stated she would look into it to be sure it is a legitimate organization. John Beach stated that it is. Molly Lemon made the motion to allow the Cerebral Palsy's Organization to rent the O.B.C. Building at a discounted price of \$500.00. Contingent on the availability of the Saturday they need the building. Seconded by JoAnn Beach. Motion carried.

**The Wall:**

Mike wants to present this to the membership at our next Membership Meeting. The wall will be built via donations and fund raisers. The first phase of the wall Will cost \$1,500.00. This is for the cabinets and counter tops. The second phase will cost \$700.00. Discussion followed.

**Web Site:**

Mike reports that we will have two calendars. One will be on the main web site that will show all our planned cruises and meeting nights. The second site will be on the membership side and will show when the building is rented. Also, it will list who is in charge of mowing etc. The question came up as to who will be able to post on that site? Mike stated Molly Lemon, John Beach, Chuck Boyette and others if it becomes necessary.

**Work Day:**

Mike would like to schedule a work day sometime in October.

**B.O.D. Director's Meeting:**

Due to the Labor Day Holiday the meeting of the B.O.D. will be held on Tuesday Sept. 05, 2017.

**Game Night:**

Game night will be held on the 16<sup>th</sup> of August.

**Bowling:**

Bowling will be held on the 27<sup>th</sup> of August at 2:30 p.m. East Side.

Motion to adjourn the meeting made by Molly Lemon at 7:45 p.m. Seconded by Louise Jensen. Motion carried.

Respectfully submitted by Florence M. Hoffman, Secretary