

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

I. Call To Order:

Meeting called to order by Commodore Mike Groves at 6:40 p.m.

O.B.C. Board Members In Attendance:

Commodore Mike Groves, Vice Commodore John Beach, Cruise Master Chuck Boyett, Secretary Florence Hoffman and Purser Molly Lemon.

Director's In Attendance:

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

Committee Members In Attendance:

John Beach, Florence Hoffman, Louise Jensen, Chuck Boyett.

Secretary's Report:

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

III. Purser's Report:

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

IV. Cruise Masters Report:

Chuck Boyett reports everything is going fine right now. This coming Saturday Sept. 09th,

the Paddle Wheel Ship The Barbara Lee is postponed. Chuck states he never cancels our cruises, but he does postpone them when the weather is against us.

Molly brought up the current Hurricane Warnings, stating we have a wedding scheduled for this Saturday. Hopefully the storm will head out to sea. Discussion followed.

This Saturday Sept. 9th at 12:00 noon the O.B.C. members are planning to meet for lunch at Stumpknockers Restaurant, 13821 S.W. Hwy 200, Dunnellon, FL 34432. Chuck Boyett will contact the members to see who will be attending.

Scheduled for Oct. 13, 14, 15 is the event to be held at the Best Western, Castillo Del Sol, at 205 S. Atlantic Ave Ormond Beach. Fishing is available for those who like to fish.

Chuck Lemon asked how many members are going on the December Cruise. Chuck Boyett's answer was ten members, but he did not know if any friends or relatives of members are going are on the cruise.

Chuck Lemon stated Molly had looked into perhaps getting public or private transportation to transport the members that are making the trip as a group depending on who would be interested and what the cost might be. Molly will look into this and report back to the members.

Chuck Boyett then brought up the proposed cabinets and the fact that it is a large sum of money. Chuck stated we could have individuals purchase a cabinet and then we could put

that person's name on the cabinet door as the donor. Chuck stated this would be another way to get the members involved. Molly Lemon brought up the fact that this was the way we purchased the chairs. Mike Groves then asked how much money would we ask for? Chuck Lemon and Mike have come up with a price of \$35.00 per cabinet and the members would do the installation. Then we could put Name Plates of the donor on the door. Mike then stated the price is \$95.00 for a 36"x30" cabinet, \$90.00 for a 30"x30" cabinet and \$70.00 for a 24"x30". Chuck Lemon stated that the O.B.C. should be able to cover some of this expense. Mike stated that there are twelve cabinets with a total of twenty-four doors. Much discussion followed.

Mike stated the total of \$1,520.00 is what is needed for Phase I. Chuck Lemon stated many of our members will be returning in Oct. It is this then that the members will be asked to donate \$50.00. Mike stated he will bring this up at our Sept. Membership Meeting.

Building & Grounds:

Structural Issues: Mike stated he has contacted three Structural Contractors for quotes. Ram Jack submitted a price of \$14,150.00. L.R.E. Ground Services Inc. \$14,550.00 and Foundation Services \$5,300.00. Mike stated he is comfortable with Ram Jack. He also stated he has quotes for all three structures. Mike stated the Bird Cage drops approximately five inches. Molly asked Mike to clarify which building is A., B, or C. Mike stated the Club House is A, the Storage Building is B, and the Bird Cage is C. Mike suggested we finance the amount needed and pay over a ten year period.

Chuck Boyette suggested we take the parking lot , reinforce it and modernize the building. Molly stated your looking at \$300,000.00. Chuck Lemon stated we should not do anything at this time. Chuck stated that in 2005 when the building was painted that crack was filled in and it doesn't appear to have changed much. Chuck stated he would like to take some measurements to see how fast it is spreading. He stated it is not causing us any problems other than the fact that it is there. Mike stated if the wall is moving what's happening with the roof? Chuck stated the roof is fine at this time. Molly brought up the proposed fishing dock. Chuck and Molly are concerned that it may disrupt our rentals. Much discussion followed. Tabled until the first of the year.

Chuck Lemon has made contact with Arnold's Aluminum. He gave an up-date on the Kitchen Shutters. The shutters would be made to fit from the ceiling to the counter top. There is a choice of several colors. The supplier would also make a covering for the kitchen window. The quoted price is \$1,156.00. The shutters are made of metal. Molly stated a motion was made by the B.O.D. and approved for \$2,000.00 for this project last year.

Kitchen:

Louise Jensen stated all is going well with the kitchen.

Web Site:

Mike Groves stated he is trying to get the calendar up and running. He plans to meet with Molly within the next two weeks

Programs:

John Beach and Mike Groves are planning to present three jokes each. The O.B.C. Members will decide who told the better jokes. One of them will win by member applause.

November the presenter will be Metro Crime Of Florida.

Menu:

Pizza-Molly will take charge of this.

Game Night:

Sept. 13th at 6:30 p.m.

Bowling:

Sept. 24th at 2:30 p.m.

Old Business:

Mileage-Tabled.

Maintenance Manuel:

Molly stated it is a work in progress. Chuck asked the B.O.D. for names of good electricians and plumbers. Mike Groves stated he used Stanley Electric and Allen Curry Plumbing. Molly stated we have had real good luck with Creation Electric.

New Business:

Mike stated we will need a Maintenance Day in the Fall. Mike will get with John Beach and put together a list of what needs to be done.

- 1) Cyprus stubs
- 2) Painting
- 3) Kitchen Skirting
- 4) The front of the building needs attention
- 5) Lights need to be fixed, etc.

Motion made by Chuck Boyette to adjourn the meeting at 8:05 p.m. Seconded by Ted Bradley. Motion carried.

Respectfully submitted by: Florence M. Hoffman, Secretary