

**OCALA BOAT CLUB
BOARD OF DIRECTOR'S MEETING
JUNE 08th 2020**

I. Call To Order:

Meeting called to order by Commodore Chuck Lemon at 6:60 p.m.

O.B.C. Board Members in Attendance:

Purser Molly Lemon, Secretary Florence Hoffman.

Director's In Attendance:

Joy Ennis, Al Jensen, Louise Jensen, Gary Shartzter, Don Smith and Nancy Smith.

Committee Members:

Chuck Lemon, Molly Lemon, Joy Ennis, Louise Jensen, Al Jensen, Flo Hoffman, Gary Shartzter, Nancy Smith and Don Smith.

II. Secretary's Report:

Pre approved.

III. Purser's Report:

Molly Lemon let the B.O.D. Members present know that she has three months to present. March, April and May. Make note that in March there was an expense of \$1,922.88. This was for the new Awning at the front entrance of the building. Molly reports there was not much going on in April but we did have a Net Gain of \$153.56. In May Molly reports that our insurance went down from \$310.25 to \$258.67 stating she did not why there was a reduction.

Molly stated that she has been steadily booking various events in spite of the Covid-19 Virus. With the understanding that people will continue to be social distancing for their safety, and the safety of others.

Motion made by Flo Hoffman to accept the Purser's Report for March, April and May. This was seconded by Gary Shartzter. Motion carried.

IV. Cruise Master's Report:

No cruises are scheduled at this time.

Programs:

June 15th Membership Meeting. Dinner will be catered. Store bought Dessert or Salad is suggested. Sandwiches or Pizza will be provided by the O.B.C. Molly will show a video as no speaker is scheduled at this time.

July 5th instead of July 4th. A celebration will be held at the O.B.C. This event will also be catered.

Building & Grounds

Molly reports that Richard Charron has been coming out and taking care of the grounds. It was recommended that we give him \$100.00 for his service. Motion made by Louise Jensen to give Richard \$100.00 for his service to the club. Seconded by Gary Shartzer. Motion carried.

Web Master:

Louise Jensen reports that Tim needs to up-date the information on our Web Site. Tim is now due for a payment. Motion made by Molly Lemon to pay Tim \$150.00. Seconded by Louise Jensen. Motion carried.

Kitchen & Supplies:

Louise Jensen reports all is well at this time.

Mileage:

Mileage for March \$115.50. April 0. May \$46.20 Total \$116.70. Motion made Flo Hoffman to reimburse Molly Lemon the sum of \$116.70 for Mileage. Seconded by Joy Ennis. Motion carried.

Next B.O.D. Meeting August 03:

Motion made to adjourn the meeting by Louise Jensen. Seconded by Florence Hoffman. Motion carried.

Respectfully Submitted by Florence M. Hoffman, Secretary