

OCALA BOAT CLUB
BOARD OF DIRECTOR'S MEETING
MAY 13TH 2019

1. Call To Order:

Meeting called to order by Commodore Mike Groves at 6:45 p.m.

O.B.C. Board Members In Attendance:

Commodore: Mike Groves
Purser: Molly Lemon
Secretary: Florence Hoffman
Cruise Master: Jan Ulmer.

Director's In Attendance:

Louise Jensen, Nancy Smith, Tom Ulmer.

Past Commodore:

David Rossiter

Committee Members:

Joy Ennis, Flo Hoffman, Louise Jensen, Chuck Lemon, Molly Lemon, Jan Ulmer, Tom Ulmer.

Member:

Glen Brumale.

II. Review of Previous Minutes and motion to approve:

Tabled.

III. Purser's Report and motion to approve:

Molly Lemon presented an in depth report. Motion made by Flo Hoffman to accept the Purser's Report as presented by Molly Lemon. Seconded by Tom Ulmer. Motion carried.

IV. Cruise Master's Report:

May 2nd-Venetian Cove to Mount Dora-Cancelled.

May 07th-Carney Island Echo Tour-Lunch at Gator Joe's.
Cruise Capt. B.J. Taylor. (352) 233-5566.

May 15th-Heritage Eco Tour, \$15.00 cash only @ Crystal
River Preserve State Park. Meet at the dock at 9:30 a.m.
Tour departs 10:30 a.m. Lunch at Blackwater Grill in
Yankeetown. Cruise Captain Denise Gomez 352-441-5002.

May 19th-Departs Sunrise Park Boat Ramp Crescent
City at 10:30 a.m. Lunch at 12:00 noon at Corky Bell's, 185 US
Hwy 17, East Palatka 386-325-1094. Caravan departs O.B.C.
at 9:30 a.m. Captains Mike Grove 352-895-4193 & Willie
Clayton 352-816-1878.

June 03, O.B.C./B.O.D. Meeting canceled for the month of June.

June 13th-Water Cruise to Swampies on the Rainbow River,
Dunnellon. Depart Dunnellon Public Dock at 10:30 a.m.-Cruise
the Withlacoochee/Rainbow Rivers. Lunch at Swampies @ 12:00
noon.

June 22-Tour the Ma Barker House – 2 hr. tour \$10.00/pp. Departs
Carney Island @ 8:00 am – Lunch Aunt Fanny's in Belleview.
Cruise Captain B.J. Taylor 352-233-5566.

July 4th-Low Country Boil and Ribs at the O.B.C. Club House at
11:00 a.m. Entertainment by Patrina at 11:30 a.m. Club Members to
bring side dishes-salads, chips, deserts etc. Family and friends
welcome.

July 8th-O.B.C./B.O.D. meeting at 6:30 p.m.

July 15th-O.B.C. Membership Meeting canceled.

July 20th-Water Cruise to J.B. Boondocks. Depart Lake Harris Rt. 27 dock at 1:00 a.m. Lunch at J.B. Boondocks at 12:00 noon.

August 5th-O.B.C./B.O.D. Meeting at 6:30 p.m.

August 13th-Land Cruise to Tarpon Springs. Co-Captains Molly and Chuck Lemon.

August 22-Land Cruise to Peck's Old Port Cove. Cruise Captain needed.

Sept. 2nd-Labor Day Picnic & Pool Party. More information forth coming. Cruise Captains Flo Hoffman and Nancy Smith.

672-
week-end
are: B.J.

Sept 20, 21, 22 -Ormond Beach Week-end at the Best Western Castillo Del Sol. At 205 S. Atlantic Ave, Ormond Beach, FL 32176, Phone 386-6711. This is a direct phone number Ormond Beach three day at \$79.00/night. Book your reservations early. Cruise Captains

Taylor 352-233-5566 & Louise Jensen at 352-426-2614.

Building & Grounds:

David Rossiter Past Commodore and Mike Groves met with Real Estate Attorney Mike Dean to explore the possibility of transferring our building to the county. First and foremost the Ray Family would have to approve. Also, the building would need to continue as a place for the O.B.C. to meet. In order to obtain an official response it would cost an additional \$1,200.00. It was decided not to go further with this at this time.

Rentals:

Molly stated rentals are going well. We are booked well into 2020.

Helmsman:

Louise Jensen stated all is going well at this time.

Programs:

There is nothing scheduled at this time.

Kitchen:

Louise Jensen stated all is under control at this time.

Mileage:

Molly reports that for March and April, mileage total is \$169.40. Motion made by Louise Jensen to reimburse Molly the sum of \$169.40. Seconded by Flo Hoffman. Motion carried.

Annual Report:

Per Molly Lemon the Annual Report was submitted on time.

Roof:

Glen Brumale looking into what it would cost to replace the roof with Metal.

B.O.D. Replacement:

Ted Brandley is no longer a member of the Ocala Boat Club and therefore can no longer function on the B.O.D. Motion made by Flo Hoffman to replace Ted Bradley with Chuck Lemon, Past Commodore. Seconded by Louise Jensen. Motion carried.

Motion Made by Molly Lemon to adjourn the meeting at 8:00 p.m.
Seconded by Flo Hoffman. Motion carried.

Respectfully submitted by Florence M. Hoffman, Secretary.