

**OCALA BOAT CLUB  
BOARD OF DIRECTOR'S MEETING  
SEPTEMBER 09, 2019**

**I. Call To Order:**

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

**O.B.C Officers In Attendance:**

Commodore: Mike Groves

Purser: Molly Lemon

Cruise Master: Jan Ulmer

Secretary: Florence Hoffman

**Director's:**

Louise Jensen

Chuck Lemon

Don Smith

Nancy Smith

Tom Ulmer

**Committee Members:**

Willie Clayton

Florence Hoffman

Louise Jensen

Chuck Lemon

Molly Lemon

Jan Ulmer

Tom Ulmer

**II. Secretary's Report:**

Review of previous minutes tabled.

**III. Purser's Report:**

Molly Lemon presented the report for August. Stating that rentals are going well with 22 days booked in 2019 and 21 days booked in 2020. Motion made to approve the the Purser's Report made by Jan Ulmer. Seconded by Tom Ulmer. Motion carried.

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

Jan Ulmer reports that plans are going well for September 20, 21,22. Co-captains B.J. Taylor and Louise Jensen have seventeen members and guests who have signed up for this trip. Cut off date to reserve a room is Sept. 09, 2019. A trip to the Polynesian Dinner Show in Daytona is planned for Saturday the 21<sup>st</sup> for all those interested. The price is \$45.00 per person.

October the 6th a trip to the Barbara Lee Paddle Boat Cruise & Dine is planned. The price is \$56.78 per person. Captain Joy Ennis is in charge of this trip. Contact Joy at 352-426-1584.

The address for the Paddle Boat Cruise is 433 N. Palmetto Ave Sanford, FL Call 321-441-3030 to make reservations. Cut off date to purchase tickets is Oct. 6<sup>th</sup>. Arrive at 11:00 a.m. to pay for your reserved ticket, board the boat at 11:30 a.m.

Sam and Gina Carbo have volunteered to cover the week-end of Sept.20, and 21<sup>st</sup>.  
Mike Groves & Willie Clayton have volunteered to cover the 27<sup>th</sup> and 28<sup>th</sup>.

**Helmsman:**

Louise Jensen stated she has all the information needed to publish the Helmsman.

**Tockify:**

Molly stated that a Debit Card is needed to pay this account. Tockify manages two of our calendars. Tom Ulmer made the motion to apply for a Debit Card to use to pay this account in the amount of \$160.00 per year. Seconded by Flo Hoffman. Motion carried.

**Program For September Membership Meeting:**

Jan Ulmer reports that we have a speaker for this meeting. Her name is Brenda Williams from Healthy 55.

**Kitchen & Supplies:**

Louise Jensen states kitchen is fine.

**Mileage:**

Molly reports that mileage for August is \$91.30. Motion made by Tom Ulmer to reimburse Molly for mileage in the amount of \$91.30. Seconded by Louise Jensen. Motion carried.

**By Laws:**

Tom Ulmer passed the up-dated change in the O.B.C. By Laws to the B.O.D. Members present. Enough copies will be needed to present to the O.B.C. General Membership. Molly Lemon will see that there are enough copies printed to present to the members.

Tom asked the B.O.D. to e-mail or call him if any discrepancies are found. Discussion followed. Molly stated that we are not a 501-C3 facility. Molly stated she will send the correct language for that section.

Tom

**Membership Guide Book:**

Mike stated it was already approved.. He will put the the Guide Book in P.D.F. Form and it will be available on the web site. There will be hard-copies for those members who do not have access to a computer.

**Membership:**

Tom Ulmer reports that we have a total of 34 paid members. This number includes new members Sam and Gina Carbo.

**Annual Audit:**

It was recommended that we hire a C.P.A. or another qualified accountant to audit our Financial Records. Molly stated she did not feel this was a necessary expense. Her records are presented monthly to the B.O.D. and have been audited by Flo Hoffman with another member yearly and all has been in compliance. Nancy Smith has agreed to go over the books with Flo Hoffman and save the expense of hiring an outsider. It was decided that we would continue as in the past by having two O.B.C., B.O.D. Members review the books for accuracy. Flo Hoffman with the assistance of Nancy Smith will due the audit this year.. Molly will bring the books to the next meeting.

**Cabinet Money:**

Molly has been returning the Cabinet Money and has \$150.00. She will return \$50.00 to Christine & Charlie Parkinson, \$50.00 to Nancy Rose Smith and the remaining \$50.00 will remain in the O.B.C. Account as Vince Druding is no longer with us.

**B.O.D. For 2020:**

Molly asked who would be interested in continuing on the B.O.D. Mike Groves, John Beach, JoAnn Beach declined. Tom and Jan Ulmer also declined. Don and Nancy Smith will continue to be on the B.O.D. Molly Lemon and Flo Hoffman will also continue on the B.O.D. Charlie Parkinson was not available at this time. Louise Jensen and Chuck Lemon will also participate. This will be brought before the membership at the next Membership Meeting for recruitment.

Motion to adjourn the meeting made by Molly Lemon. Seconded by Louise Jensen.  
Motion carried.

Respectfully submitted by Florence M. Hoffman, Secretary.