

**OCALA BOAT CLUB
BOARD OF DIRECTOR'S MEETING
DECEMBER 02, 2019**

I. Called To Order:

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

O.B.C. Officers In Attendance:

Commodore: Mike Groves
Vice Commodore: John Beach
Purser: Molly Lemon
Cruise Master: Jan Ulmer

Director's In Attendance:

JoAnn Beach
Louise Jensen
Chuck Lemon
Tom Ulmer

Committee Members:

JoAnn Beach
John Beach
Willie Clayton
Joy Ennis
Louise Jensen
Chuck Lemon
Molly Lemon
Jan Ulmer
Tom Ulmer

II. Secretary's Report:

Tabled.

III. Purser's Report:

Tabled.

IV. Cruise Master's Report:

Jan Ulmer reported that Betty Taylor and Flo Hoffman are Co-Captains for the Christmas Party that is going to be held at the Elk's Club on December the 14th.

V. Committee Reports:

Membership:

Tom Ulmer reported that as of this date we have 35 paid members.

Building & Grounds:

Mike Groves met with a neighbor of his to discuss the possibility of getting the roof rebuilt. Mike said he discussed the size of the roof and was given a price of \$25,000.00 for Phase I and an additional \$25,000.00 for Phase II. This of course was without the neighbor getting up on the roof and seeing what needs to be done. Mike will make contact with his neighbor and get a bid in writing.

Rentals:

Molly reports we have 40 days already booked into 2020. For 2019 there were roughly 70 days booked. Mike asked about week-end coverage for December. Molly stated as far as she knows we have coverage.

Newsletter:

Louise Jensen reports all is going well.

Web Master:

Mike asked if everyone received a copy of Tim's Proposal to manage the Web Site? Tim's proposal states that he will take care of all necessary changes within a forty-eight hour time period. He has been managing the Web Site at no charge but, from time to time the O.B.C. would give him a bonus. As the proposal has not been read by the B.O.D. Chuck Lemon suggested it be postponed until the B.O.D. has time to review it. The proposed cost to the O.B.C. is \$50.00 per month or \$600.00 per year. The B.O.D. Will review the content of the proposal and be prepared to vote at the next B.O.D. Meeting.

Sunshine:

Joy Ennis is progressing well after an automobile accident. Don Smith is now using a cane. Don and Nancy are vacationing in Colorado. Chuck Lemon is suffering from Carpel Tunnel or Tendonitis, he will be seen by a doctor shortly.

B.J. Taylor continues to have medical problems. Joy Ennis will send her a Get Well Card.

Kitchen Supplies:

Louise Jensen stated all is well but, she does need to replace the wine.

Mileage:

Molly stated the mileage for Sept., Oct. and Nov. is \$338.55.

Motion made by Louise Jensen to reimburse Molly the \$338.55 for the three months. Seconded by Jan Ulmer. Motion carried.

Election Of Officers:

Mike discussed the list of potential officers for 2020.

Commodore-Chuck Lemon

Vice Commodore-

Cruise Master-

Secretary-Florence Hoffman

Purser-Molly Lemon

Past Commodore

Director's

Don Smith

Nancy Smith

Louise Jensen

Allan Jensen

Gary Shartzter

Joy Ennis

Programs:

January 06, 2020-B.O.D. Meeting.

January 16, 2020-O.B.C.-Membership Meeting.

Motion to adjourn the meeting made by Louise Jensen. Seconded by Tom Ulmer. Motion carried.

Respectfully submitted by Florence M. Hoffman, Secretary.

