

**OCALA BOAT CLUB
BOARD OF DIRECTOR'S MEETING
NOVEMBER 11TH. 2019**

I. Call To Order:

Meeting called to order by Commodore Mike Groves at 6:55 p.m.

O.B.C. Officers In Attendance:

Commodore: Mike Groves

Chuck Lemon

Don Smith

Nancy Smith

Tom Ulmer

II. Committee Mmembers:

Jo Ann Beach

John Beach

Willie Clayton

Florence Hoffman

Louise Jensen

Chuck Lemon

Molly Lemon

III. Secretary's Report:Flo Hoffman

Review of previous minutes for September and motion to approve. Motion made by Jan Ulmer to approve the minutes for September. Seconded by Molly Lemon. Motion carried. Note! There was no O.B.C./B.O.D. Meeting in October.

The minutes for August was tabled and need to be voted on tonight. Motion made byTom Ulmer to accept the Secretary's Report for August. Seconded by Molly Motion carried.

Lemon.

IV. Purser's Report:Molly Lemon

Molly Lemon gave detailed reports for Sept. and November. Motion made by John Beach to accept the Purser's Reports for September and November as presented by Molly Lemon. Seconded by Jan Ulmer. Motion carried.

Molly stated that the property taxes are now due. The amount due if paid by the end of the month is \$58.60. This amount will be paid by then.

Molly stated she is negotiating with the Insurance Company regarding the tree that fell down in the front of the building. She is trying to get the money that we spent for the removal of the tree. The insurance company will reimburse us 100% if we prove the tree was rotten and fell down. But, if it fell due to high winds they will pay 50%. There is no settlement as of this date. Molly did provide the insurance company with pictures.

V. Cruise Master:Jan Ulmer:

Tour Jan reports that there are only two cruises left this year. On Sunday November 17th there is a Winter Park Chain of Lakes Tour. The price is \$12.00 pp. Cash only. The Canal departs at 2:p.m. from 3412 E. Morse Blvd. Cash only. Lunch is at 11:30 a.m. at the Fish Company, 761 Orange Ave. Cruise Captains: Tom and Jan Ulmer 352-208-7655 or 352-307-8226.

and On Monday November 18th the O.B.C. Is hosting Thanksgiving Dinner. Turkey, ham stuffing will be provided by the club and prepared by our volunteer members. Also on the menu are: Potatoes, Gravy, Sweet Potato Casserole, Green Bean Casserole, Bread, rolls, butter, Cranberry Mold, Relish Tray, Whole Cranberry, Bread Pudding and Pumpkin Dessert. Club members are asked to bring desserts.

On Saturday December the 14th the OBC Christmas Party will be held at the Elk's Club at 702 N.E. 25th Ave, Ocala. Please arrive by 6:00 p.m.

Entertainment will be provided by "Automatic."

Buffet Style Menu: Fried Chicken, Roast Pork, Tossed Salad,, Italian or Ranch Dressing, Twice Baked Potatoes, Grilled Mixed Vegetables, Rolls, Coffee, Tea. Assorted Desserts. Cash Bar will also be available.

Tickets for this event are \$25.65 and will be available from Molly Lemon. Make checks payable to the Ocala Boat Club. Deadline for tickets is November the 18th.

Please Note! There will be no Bowling or Game Night during December.

VI. Committee Reports:

Knowles Tom Ulmer stated we have 34 members and need to vote on two more applicants. The new applicants are Cathy & Ron Knowles. Tom reports that they have completed all the requirements for membership. Motion made by Tom Ulmer to accept the family as members to the Ocala Boat. Seconded by Molly Lemon. Motion carried. Tom will notify them of their acceptance into the O.B.C.

Sunshine:

Mike asked if any one had any news on Joy Ennis. Joy is progressing well. Many members have sent her Get Well Wishes. B.J. Taylor is in regular contact with her. Mike gave Joy's phone number to those present and asked that we check on her. Her number is (352) 426-1584.

Building & Grounds:

Mike asked the B.O.D. "What are we going to do about this roof?"

Mike stated we are back to square one. What are we going to do? Mike has a neighbor at his shop that does nothing but roofing. He will make contact with him. He will ask Frank if he can do the job in two phases as was the initial plans.

JoAnn Beach suggested we use Home Adviser. She stated they have a list of qualified contractors. She has used this contact for several jobs. Mike stated he will put together a synopsis of what is needed to be done. Stating the ventilators, will definitely need to come off.

We were reminded that the work will need to be done when we do not have rentals. Also, we will be dealing with a new Board Of Directors who will need to be brought up to date.

Molly stated that there is openings in February and March.

Molly asked the B.O.D. to vote on giving Richard Charron \$75.00 as he has been cutting the grass on his own time using his own equipment and gas. Motion made by Tom Ulmer to compensate Richard Charron for his taking care of the property in the amount of \$100.00. This was seconded by Florence Hoffman. Motion carried.

Rentals:

Molly reports that we had an undesirable renter on Saturday and they made a really big mess.

The cleaners were here and reported they broke two tables. They are beyond repair and will have to be replaced. They run around \$107.00 each.. The cleaners are charging us an additional \$100.00. Therefore the renters will not be receiving their \$200.00 back. Molly will be sending them an additional bill. Chuck Lemon stated we also have a hole in the wall, but he can repair that.

Molly reports that we had about 70 rental days this year. Further stating that she has already booked 46 for next year. Molly stated that we are already booked into November of next year.

Newsletter:

Louise Jensen reports that there will be no Bowling or Game Night for the month of December.

Web Site:

Mike reports that his son-in-law has been doing the site for us. Mike stated Tim is thinking of perhaps \$50.00 a month or \$500.00 a year. He has been doing this at no charge. Mike will no longer be Commodore but, Tim will continue with our Web Site for a fee. He will put something together and present it to the B.O.D. In January 2020.

Program:

This month the program will be Thanksgiving Dinner. Louise Jensen will show the video that was taken at the Polynesian Dinner Show.

Kitchen & Supplies:

Louise stated all is well with the kitchen. Mike noticed that a light bulb needed to be replaced. Molly will check to see if we have a supply in the building.

Mileage:

Tabled.

Christmas Party:

Flo Hoffman stated contact has been made with the Elk's and things are progressing well. The purchase of tickets has been slow but, members can pay for their tickets at the next Membership Meeting. Flo stated she has about ten people already who plan on going. Molly reminded the B.O.D. that the money for the tickets should go to her. Preferably pay for the tickets with a check made out to the Ocala Boat Club.

Audit Of Books:

Mike asked if the audit had been completed. Molly stated not at this time. Flo has been very busy and as soon as things quiet down. This will get done.

Nominations For 2020:

Molly reports that Chuck Lemon will take Commodore. Molly Lemon will continue as Purser. Flo Hoffman will continue as Secretary and Nancy and Don Smith will continue on the Board. Alan and Louise Jensen will be on the B.O.D. Joy Ennis will be added to the Board also. They plan to hold a Captain's meeting to recruit a Cruise Master and are in need of a Vice Commodore.

New Business:

The next Board Meeting will be December 2nd.

The next General Meeting is November 18th.

The next Game Night is November 25th.

The next Bowling Day is November 24th.

Motion to adjourn the meeting at 8:00 p.m. By Florence Hoffman, seconded by Molly Lemon.
Motion carried.

Respectfully submitted by Florence M. Hoffman, Secretary.