

General Meeting
10/5/2018

Meeting called to order 2030Hours

Roll Call: Treasurer Gerdes, and Trustees Lou Bodine, Harlan Smith, and Gary Stiver noted as absent.

Minutes of last meeting were read

Motion by Walt Bodine Second by Gino Bodine Motion approved

The Treasurer's report was presented

Building & Crane Fund	\$ 1112.00
General Fund	\$ 28152.44

Treasurer Gerdes noted that our balance is sufficient to finish 2018

Motion by Turner Second by Dalrymple Report approved

Vice Commodore: Greg announced that next year's Corn Roast will be held on August 24th due to the conflict with the D-Day event.

Rear Commodore: Matt reported that the Fire Chief will attempt to burn our debris pile next week. Work hours have been updated, but please check for accuracy.

House report: Terry stated the caretaker was done for the season so please help keep the Clubhouse and grounds clean.

Yardmaster: Rich reported that the haulout is proceeding quite smoothly.

Fleet Captain: Mark reminded the members of the upcoming Commodore's Ball slated for November. Rooms are still available until October 16th.

Sickness & Distress:

Jackie Walker is experiencing some health issues, and Len Fields is in the hospital.

Old Business: We are waiting for our wall contractor to provide quotes on finger docks and the renewal of the front seawall.

New Business: Loren Smith reported that the new wiring has been run from the gate to the office. This will provide access to remote gate control as well as the capability to install cameras for gate and club security if needed in the future. Also, work is slated for the 4 remaining pedestals to be installed North to the guest dock.

Membership: None

New business/Commodore's report:

1. Christopher stated that the CBC gate will be disabled for the winter. A chain will secure the gate that can be accessed with your Club key.
2. The lift valves on the travellift are to be removed and repaired.
3. Matt Kitchen has volunteered to replace the hot water tank for the floor heating system.
4. He announced that Gino Bodine will assume the responsibilities of Bar Manager for next season.

5. Unpaid Bar and Gas tabs left unpaid will be added to next year's CBC Dues statement and if left unpaid will result in loss of membership.
6. Jim Pabody commented that the Social Media notices have added a new measure of communication for the Club.
7. Rick Dalrymple presented 2 styles of CBC logo jackets available for Members to order.

Election of Officers was conducted with the following results:

Trustees elected by ballot: Harlan Smith and Mark Ackworth

Ron Rishavy instructed the Secretary to cast a unanimous ballot for the unopposed Officers.

Commodore:	Greg Dreslinski
Vice Commodore:	Matt Bidwell
Rear Commodore:	Terry Turner
Secretary:	Denny Hills
Treasurer:	Kerry Gerdes

The Secretary was then instructed to destroy the election ballots by Motion of Rishavy with a second by Walt Bodine.

Motion by Gino Bodine, Second by Pabody to adjourn

Denny Hills
Secretary

