General Meeting 5/4/2018

Meeting called to order 2035 Hours

Roll Call: Rear Commodore Bidwell and Trustee Loren Smith noted as absent

Minutes of last meeting were read.

Motion by Walt Bodine, Second by Baker Minutes approved

Treasurer's report

General Fund \$ 56891 Building and Crane Fund \$ 31061

Our balance on the Crane Loan has been paid off

Motion by Turner, Second by Stiver Report approved

Bar Report: None

Vice Commodore: Greg reminded the members that proof of insurance will be required prior to occupying your dock. A list is posted with the names of the members who have complied. Please update that list upon renewal during the season.

Rear Commodore: None

House Manager: No report

Dockmaster: Temporary docks will be posted June 1.

Yardmaster: Rich asked members to clean up their storage areas after launching

Fleet Captain: None

Sickness and Distress:

The passing of Tony Taddeo was announced and a moment of silenced was observed.

Old Business

Commodore Walker reported on the following items:

- 1. The small crane should be repaired soon and the travellift is running, but not serviced.
- 2. The Club's back-flow preventers have been checked and approved
- 3. The city's emergency crews will have access to our gate when it operable.
- 4. New signage for the Club entrance has been obtained.
- 5. The front portion of the roof will be repaired, weather permitting.

New Business: None

Membership:

Two applications for Permanent membership were read Timothy Scrofano and Nick Colby were approved for Permanent Membership by separate votes taken by the members present.

An application for Probationary membership was submitted by Matthew Kitchen. This application was approved by a vote of the members present

Motion by Stiver, second by Miraldi for adjournment at 9:20 PM.

Denny Hills Secretary