

General Meeting
8/3/2018

Meeting called to order 2035 Hours

Roll Call: Trustees: Harlan Smith, and Loren Smith noted as absent.

Minutes of last meeting were read.

Motion by Lou Bodine Second by Stevens Report approved.

Treasurer's report

Building and Crane Fund \$ 1111.80

General Fund \$ 39475.74

Motion by Stiver Second by Turner Report approved

Bar Report: None

Vice Commodore: Greg reported that the playground has been updated with the help of a \$500 donation from the Ladies group.

Rear Commodore: Matt has updated the work hours and insurance lists. Also, there has been no progress on the fire permit from the City.

House report: None

Dockmaster report: None

Yardmaster report: Rich thanked everyone for their cooperation on removing trailers from the parking lot.

Fleet Captain report: Mark thanked those who helped and attended the annual Rendezvous, and invited everyone to attend the August events

A breakfast has been scheduled for Saturday Aug 8th.

He reminded the members of the Aug 18th Corn Roast.

The Commodore's Ball will be held on Saturday, November 17th at the Avalon

Rick Dalrymple reported that the recent Spaghetti dinner netted \$400 and Baker asked for acknowledgement for those who worked on the recent events.

Sickness and Distress:

It was reported that Kathy Deck had passed away, Fritz Bodine shattered a heel, and that the Bodines had a nephew pass due to an accident.

Also, the fund raiser for the Calihan's grandson Brady raised \$5000 to help defray medical expenses.

Old and New Business: Commodore Walker reported on the following items:

1. The intercom and call button have been disconnected at the gate due to the new electrical project.
2. Another reminder of the Breakfast being held Saturday.
3. Cleats are available for installation on the new wall.

4. Please clean up the Club kitchen after each use.

5. Small trailers and personal watercraft should be stored west of the area where the Travelift is presently parked.

Membership: Two applications were read for consideration for Probationary membership. Daniel Halas and Eric Graham were approved by vote of the members present.

Motion by Stiver, second by Arkwright for adjournment.

Denny Hills
Secretary