

General Meeting
9/7/2018

Meeting called to order 2030 Hours

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

Minutes of last meeting were read.

Motion by Turner Second by Stiver Minutes approved

Treasurer's report :

General Fund \$ 32759

Building Fund \$ 1111

Treasurer Gerdes stated that we should have sufficient funds to finish the year.

Motion by Stevens Second by Dalrymple Report approved

Vice Commodore: Greg reported that the Corn Roast netted \$2500 prox and thanked all who helped.

Rear Commodore: Matt is still checking on the Fire Department's efforts to burn our wood pile.

Bar Manager: No Report

House Manager: Terry stated that the screen door at the rear storage room entrance is in need of repair.

Dockmaster: Lou advised that haulout is about to commence and reminded members to remove all standoffs.

Yardmaster: Bobovecz asked that trailers in the yard be stored away from the haulout area.

Fleet Captain: Mark again thanked those who helped with the Corn Roast. He reminded the members that the Commodore's Ball is slated for November 17th and related some details of the event

Sickness and Distress: None

Old Business: None

New Business: Loren Smith reported on the progress of the electrical project.

Commodore Walker has requested prices from our wall contractor for new finger docks for the west side of the club.

Membership:

One probationary member was presented. Lawrence Novak Jr was approved for probationary membership by a vote of the members present.

The nominating committee presented their recommendations for Officers and Trustees for the 2019 season .

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

The Committee presented the following names for nomination for Trustee

Harlan Smith
David Smelko II

The Commodore asked for additional nominations:

Mark Ackworth and Ken Powell were nominated off the floor.

Motion by Rishavy, second by Bobovecz to close the nominations. Motion carried.

Elections will be held at the October meeting

Motion by Stiver / Second by Loren Smith for adjournment

Denny Hills
Secretary

