

Safety Harbor Boat Club Meeting Minutes January 5, 2011

**Officers Present: Von Taylor, Commodore; Ron Poirson, Vice Commodore; Marty Horowitz,
Treasurer; and Cindy Anderson, Secretary**

Von Taylor called the meeting to order at 18:30. Approximately 22 people were in attendance.

Commodore's Report:

Von welcomed everyone and introduced the new officers.

Von talked about it being a new year and to start planning for upcoming events. A survey had been sent out to members and some feedback had been received, all of which was being evaluated and taken under advisement. The members wanted some "fun" events, perhaps some that could entail the motor boat members in addition to the sailing members, as well as some "land based" events since not all members are boat owners or their boats are not in the Safety Harbor Marina.

Von accepted the Commodore Burgee from Dale Cuddeack, Past Commodore. Von moved to buy a Former Commodore Burgee for Dale. It was seconded.

The memberships dues are coming in slowly and an updated membership list will be distributed.

Vice Commodore Report:

As the Entertainment Chair, Ron discussed the luncheon that was scheduled for January 22 at 11:30a at Bahama Breeze on the Courtney Campbell Causeway. Anyone wanting to sail or boat there should meet at the marina at 9:30a and others could meet at the restaurant.

Secretary Report:

Cindy accepted the "reporting bag" from Dick Greenhalgh which contained some files, past history, past minutes, and some miscellaneous notes. December minutes hadn't been distributed but was agreed by all to accept on "good faith", that they would be distributed following the meeting, and any comments/changes should be sent upon review.

Treasurer's Report:

Marty accepted the 2010 financials Frank Fitzhenry (past Treasurer) and was reviewing them. An audit is being conducted and possible recommendations will be forth coming.

Discussion:

Brenda (?) accepted the role of working on the 2011 Holiday Party.

January races are scheduled for 1/15 and 1/29 at 2:30p.

Ellen Henderson offered and accepted the role of club Historian.

It was discussed that a Rules of the Road discussion/education could be part of a future meeting.

Mike Hembry introduced the new SHBC Website, explained some of the upgrades, and gave a demonstration.

Ellen Henderson showed a DBD of some Boating adventures.

The next meeting is set for February 2nd at 6:30p at the Safety Harbor Library.

With all business complete, Von requested a motion to adjourn. Marty moved to adjourn. Cindy seconded the motion. All agreed. The meeting adjourned at 20:00.

Respectfully submitted,

Cindy Anderson,
Secretary/Scribe