

**Safety Harbor Boat Club Meeting Minutes  
March 2, 2011**

**Officers Present: Von Taylor, Commodore; Ron Poirson, Vice Commodore; Marty Horowitz, Treasurer; and Ellen Henderson, acting scribe in the absence of Cindy Anderson, Secretary**

Von Taylor called the meeting to order at 18:31.

**Commodore's Report:**

Von welcomed everyone.

As per the decision of the club member that was made at the previous monthly meeting, 2 officers got together with Synovus Bank to change the club's checking account and Marty Horowitz received \$100 to fund the petty cash fund.

For the Holiday party survey, 16 members have responded and voted on the 16 choices presented. The top 2 favorites are the Rusty Pelican and Panos.

For the March 19<sup>th</sup> St. Patrick's Day party Mel Nichols, who will be in charge of the cooking, will have Mike Penley, Don Gaye, and Brian Mohs for helpers. The pavilion has been with rented with setup starting at 9am and the meal to be served at 5pm. It has electric power, alcohol is approved to be brought in, and money has been coming in for the party. For the sail race, 1 more buoy needs to be set up in the bay.

Dick Greenhaulgh donated a much needed anchor with 20' of 3/8" chain for a new buoy with SHBC's initials on it. They used Von's pontoon boat to install it. New GPS coordinates will be distributed.

There is a need to guest speakers for meetings. Perhaps boat manufacturers or businesses that do repairs was suggested.

**Vice Commodore Report:**

Ron reported there were 5 boats in the club's only race in February, where they did 5 legs. Results of the race were:

Mystic	4:01:10
Double Take	4:02:08
Shibumi	4:04:36
Puff	4:06:15 (time includes 1 minute penalty for missing a mark)
Sea Jewel	4:06:48

Events planned for March are: March 4-5 is Safety Harbor's Seafood Fest which will be held at the Marina; March 11-13 Boat show; Wednesday March 16 will be the 1<sup>st</sup> of the weekly races starting 6pm (and will be every Wednesday going forward till Daylight Savings Time ends); March 19 is the St. Patrick's Day Race and will be followed by the corned beef and cabbage dinner; Wednesday March 23 is a weekly race starting 6pm; Saturday March 26 has Eckerd College Nautical Flea Market starting 8am and then we'll have a race starting 2:30pm; Wednesday March 30 is a weekly race starting 6pm.

Before the next meeting, there will also be a lunch on Saturday April 2 at Hula Bay 11:30am. Those wanting to boat are to be at the marina for a 9am departure.

Upcoming events include: Saturday April 9 race starting 2:30pm; Wednesday April 13 weekly race at 6pm; April 16 is the Renaissance Festival at the Museum of Science & Industry (MOSI) 10am – 6pm with a carpool leaving the Marina at 10am; Wednesday April 20 weekly race at 6pm; Saturday April 23 race at 2:30pm; Wednesday April 27 weekly race at 6pm.

Dale will find out the status of lights that the city bought.

**Secretary Report:**

Cindy's February minutes were distributed via email prior to the meeting and printed copies were available at the meeting. There were accepted and seconded.

**Treasurer's Report:**

Marty reported in January there was \$74 income from dues received, \$63.50 income from last month's 50/50, \$120 in expenses, \$0 A/R and A/P outstanding, and the current balance was \$1881.34 plus \$28.10 in petty cash for a total of \$1909.44 funds on hand.

Internet access to the SHBC bank account is set up for 3 officers to write checks online.

John V moved to accept and Chris G seconded.

**Discussion:**

Ellen Henderson played a DVD, Sail 2000, about Tall Ships sailing in NY Harbor and Navy sailing training at Annapolis.

Frank Fitzhenry will contact the city regarding the \$200 the SHBC donated for the 2010 Bikini Cup to ensure it was allocated to the funds for sailing scholarship.

June Horowitz is involved in the FL Youth Ranch.

John V presented information of "Your Logo", a source of T's and hats. Minimum order is 24 pieces and includes short sleeve and long sleeve shirts, golf shirts, and hats. You can add your boat name too for a little extra.

Dick G needs ideas for a spring cruise.

Dale C will talk about LED lights at the Marina at the April SHBC meeting.

Dale C won \$22 from the 50/50 drawing.

Dale C also won a digital picture holder of 100 photos as the door prize.

The next meeting of the SHBC will be Wednesday April 6 at 6:30 at the Safety Harbor Library.

Meeting was adjourned at 19:44pm. John V moved to adjourn the meeting and Chris G seconded.

Respectfully submitted (as translated with my best abilities from the notes of Ellen Henderson),

Cindy Anderson,  
Secretary/Scribe