

**Safety Harbor Boat Club Meeting Minutes
July 6, 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 18:36 with 19 members, plus officers, present.

Since we were having an Open House and special Hurricane Preparedness presentation tonight, the meeting format was somewhat different than our "usual" monthly meetings and the officer's reports were moved to the end and kept quite brief.

Von announced we had lemonade and cookies available, invited everyone to participate in the club's 50/50 (if they wanted, didn't want to exclude them), and let everyone know to make sure you got the complimentary ticket for the Door Prizes drawing we'd be doing later.

Present from the City of Safety Harbor were Andrea Norwood and Shannon Schafer. They explained the warning escalation process as storms get upgraded and they showed some slides showing the water damage from the water surge from Ike.

Patrick Whelan did an overview on Preparing Your Boat for a Hurricane and provided very good planning, thought process, and information. We had good discussions on the topic and there were pamphlets with lots of additional information available to take home.

Commodore Report:

- Von reminded everyone that the website is updated regularly and to use it for the most up-to-date information on activities and it provides a wealth of useful information available on it.

Vice Commodore Report:

Upcoming events for the club include:

- Racing every Wednesday, except the 1st Wednesday of the month when we have these meetings, starts at 6:30.
- 7/16 will be a luncheon at Bahama Breeze at 11:30
- 7/30 will be a Saturday race at 2:30pm. We will plan a picnic for about 5pm after the race and the club will provide hotdogs.
- 8/6 will be a luncheon at Hula Bay at 11:30.
- 8/13 will be a Saturday race at 2:30pm (time to be confirmed). We will plan a picnic for about 5pm after the race.
- 8/20 will be a raft up.
- 8/27 will be a Saturday race at 2:30pm (time to be confirmed).

Secretary Report:

Cindy's June minutes were distributed at the meeting. There were accepted and seconded.

Treasurer's Report:

Marty reported on the financials of the club. Income from the 50/50 and dues collected in June was \$213. Expenses for the month were \$6.50. The bank balance, including petty cash, is \$1601.88. These were accepted and seconded.

Discussion:

There was no open discussion since we had the Open House.

Cindy Anderson won the 50/50 drawing.

Several hurricane theme door prizes were won by the members and guest.

The next meeting of the SHBC will be Wednesday August 3 at 6:30 at the Safety Harbor Library.

Meeting was adjourned at 19:54pm.

Respectfully submitted,
Cindy Anderson,
Secretary/Scribe