

Safety Harbor Boat Club Meeting Minutes
August 3, 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 18:31 with 18 members, plus officers, present.

Cookies were available, provided by Jane and Vic Corbit, and lemonade by Von Taylor.

Rick Krampert, and his son Chris, did a presentation on Beaver Flags. They are the company that did our burgees that we have for sale for our boat club. He did a presentation on the flags at sea and signaling as well as on the international identification.

Commodore Report:

Von thanked Patrick Whelan for his Hurricane Preparedness presentation at last month's meeting. The Officers had received lots of good comments on it.

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.

Von talked about the good club picnic they had last month. The club provided hot dogs and members/guests brought a nice variety of side dishes and desserts.

Dale was thanked for providing a grille for the club for future events.

At the officers meeting it was agreed to that we add a new, special award for someone's extra contribution/for going above and beyond that will be awarded at the Annual Holiday party in December.

Chris Garill was recognized for his generous contribution to the club, which was given in honor of his mother, and it is designated to fund the St. Patrick's Day party. Usually we charge a fee for that event however the contribution will cover 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 6:30pm.
- 8/6 will be a luncheon at Bahama Breeze at 11:30am.
- 8/13 will be a Saturday race at 2:30pm.
- 8/20 will be a raft up at 6pm.
- 8/27 will be a Saturday race at 2:30pm.
- 9/5 (Monday) will be the Labor Day race at 2:30pm with a picnic starting about 5pm.
- 9/10 will be a Saturday race at 2:30pm.
- 9/24 will be a Saturday race at 2:30pm.

Secretary Report:

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

Treasurer's Report:

Marty reported on the financials of the club. As of 7/31, income from the 50/50 and dues collected in July was \$94 and expenses were \$83.19. The bank balance, including petty cash of \$101, is \$1566. These were accepted and seconded.

Discussion:

Dale discussed that the red markers 2 & 6 have flashing lights now. Patrick suggested to name them, in their recognition of their contribution to the club, Frank's light and Dale's light.

Ellen Henderson reported that we have 2 sponsors for trophies for upcoming special races: Tom Barry of Sail Tech donated 3 sail bags; and, Rick from Beaver Flags will donate a flag.

Dale recently received a Thank You letter from Safety Harbor for his support and participation for the Pram Sailing Class.

On Wednesday 8/17 there will be a showing of the film about John Paul Jones at the Library.

Dick suggested that if anyone's doing a trip to do a film/slide presentation of it for future meetings.

Ron said that Brian Gerry asked for a cruising committee to compliment the sailing committee already in place.

It was suggested we consider doing an October fest as an event which could involve a race followed by a raft up or picnic.

Bob suggested we investigate using name tags.

Cindy Anderson won the 50/50 drawing and ? won the door prize of a Coleman Stackable Beverage Cooler.

The next meeting of the SHBC will be Wednesday September 7 at 6:30 at the Safety Harbor Library.

Meeting was adjourned at 19:51pm.

Respectfully submitted,

Cindy Anderson,
Secretary/Scribe