

Safety Harbor Boat Club Meeting Minutes
September 5th, 2012

Officers Present: John Viverito, Commodore; Jack Meyers, Vice Commodore; Marty Horowitz, Treasurer

John Viverito called the meeting to order at 6:31 pm and asked for someone to take minutes; BFox volunteered. He then asked if there were any guests in attendance. Guest John Youra introduced himself. John, a Dunedin Boat Club member, owns a Catalina 42 and will be racing in the 28th Annual Dunedin Cub Regatta on Sept 29th. Two SHBC members will be crewing for John during the regatta.

Guest Speaker: Darel Albin & Tanya Valdez - Veterans Boat Show, November 9-11, 2012: Darel Albin briefed the members on the Veterans Boat Show to be held at the Safety Harbor marina and Veterans Park on Nov 9-11, 2012. Boat and marine vendors will have boats and marine supplies on display on spa property, in the marina parking lot and along the Spa fence. A Mobile Army Surgical Hospital (MASH) unit may be set up at the fountain. Caribbean music bands are scheduled along with food vendors and water entertainment. A cake cutting will be held on Sat, Nov 10 to celebrate the Marine Corps' birthday. Water safety and boating safety classes will be held in a large tent. The entire event is free to the public. A question and answer session followed the briefing focusing on the three day closure of the marina parking lot to slip renters and the umbrella organization in charge of the event, the Organization for Health & Fitness, Inc. Questions were asked as to what percentage of proceeds would go towards the non-profit's expenses vs what percentage would go towards charities. SHBC was invited to participate in the Boat Show and will be given a booth at no charge.

CG Auxiliary Operations during RNC - Brian Garry: SHBC member Brian Garry briefed the membership on operations conducted by the CG Auxiliary to support local CG active duty and other law enforcement (LE) groups while securing Tampa Bay area bridges and waterways during the RNC. Twelve bridges were monitored 24/7 by LE while Brian's group provided logistics support. Only two arrests were made during the RNC and no incidents occurred on the water.

Commodore's Report: Steve Doherty's Memorial - Commodore Viverito thanked all the volunteers who helped make Steve's Memorial Ceremony and Boat Processional a success.

Race Chairman - Marty Horowitz will remain chairman in light of Steve's untimely death.

Bank Account - The bank rules were reviewed, a \$1000 balance is needed in the club account to avoid service charges. The club balance normally only goes below \$1K for a month or two after the Christmas party.

Property Audit - Completed by Barry Fox during the transfer of club property from Von Taylor.

LinkedIn Website - If any members are interested in networking with business persons, LinkedIn provides a means to do that.

SHBC Facebook Page - Von Taylor was thanked for his work in creating and maintaining a Facebook page for the club.

Vice Commodore's Report - Upcoming Activities

- Two Sept races, 9/8 @ 2:30 pm & 9/22 @ 1130 am

- SHBC OctoberFest - 10/6, race @ 3:30 pm eat between 5 & 6 pm. Pot Luck at the docks, bring an entree to share. The Harbor Sounds festival will be ongoing at the marina that weekend so the marina parking lot will be closed.

- 10/20, Sat Race @ 2:30 pm

- Sat, 12/8, Tentative date for SHBC Christmas party/luncheon. Place & time to be announced.

Treasurer's Report - The club's balance checking account balance is \$1445.04.

Old Business - Ellen Henderson briefed the members on the successful Port of Tampa tour with 63 attendees. She also recounted the activities associated w/the Labor Day Weekend Dinner & Raft-up held at Boca Ciega Yacht Club.

New Business - The October meeting speaker will be Bruce Bingham, Marine Architect/Surveyor, Boat Builder & lifelong Cruiser/Racer and a member of the Boca Ciega Yacht Club.

- Dunedin Cup Regatta - Sept 28-29 @ Dunedin Marina, a Gulf series Boat of the Year event.
- Fall Bay Race @ St Pete Yacht Club, Oct 6 & 7
- Bradenton Race Kickoff - Sept 21-23
- Clearwater Challenge @ Clearwater Yacht Club, Nov 3rd

- A proposal was made to grant SHBC lifetime membership to surviving spouses in honor of deceased members. A vote on this motion will be made at the October meeting.

- Wednesday Night Racing will start at 6 pm vice 6:30 pm commencing October 10th.

50/50 - The 50/50 was won by Jane Corbett.

The meeting was adjourned at 7:55 pm.

BFox