

Casper Boat Club Annual Meeting
August 20, 2011

Call to order 6:00PM by Commodore Lee Burgess. Secretary Paulette Hahn reports that 22 members are required for a quorum and 30 members are present so we have a quorum.
Board members in attendance: Lee Burgess, Lynn Burgess, Dave McMahan, Paulette Hahn, Nick Hopkins, Sonya Gruner, John Sutherland, Nancy Brown, and Dave DuBay.

Commodore Burgess asked secretary Paulette Hahn to read the minutes from the August 2010 Casper Boat Club Annual Meeting.

Lee Burgess asked if there were any additions or corrections to the 2010 minutes, there were none.
Motion to accept the 2010 Annual Meeting minutes made by Jeanne Hopkins and seconded by Cheri McKinney, the motion passed.

Treasurers Report made by Dave McMahan:

Dave referred members to the financial report copies that were distributed.

He reports that the club did a lot of improvements during the year and our profits are up. The maintenance costs are up due to the dirt removal in the back bay and the new gas pumps. In addition we had the expenses of the new stairs and moving the docks. We are in good shape, our membership is up and we have about \$100,000. in the bank. Paula Reid requests that in the future we set up the financial report with the last two years numbers so that members have a comparable. Dave agreed to have that done. Bob Hopkins notes that we donate almost 10% of our income to charity. He congratulated the members.

Motion to accept treasurers report was made by Stan Hahn and Seconded by Cheri McKinney, the motion is passed.

Committee Reports:

Docks and Bulkheads report made by Lee Burgess:

Major repairs- 3 thousand yards of dirt was removed from the back bay, dirt was disposed of down below the town of Alcova. He predicted that we gained 3 to 4 feet of clearance from the removal and that has made a difference for members with the bigger boats. He also reported that repairs were made to dock bumper materials. The first 6-8 docks on promenade were moved and widened out so we can put larger boats the slips are 20 to 22 feet wide. Lynn Burgess said that the slip costs will be adjusted next year.

Grounds Report made by Nick Hopkins:

At the end of last season we did a round of tree trimming by a professional service. New stairs were built off the front down to the gas dock by Nick along with Lori (grounds keeper), Lee, Brian Stober and a few others. We need to continue to update other stairs due to deterioration over the years. Future projects include the washout in front of the sheriffs dock and in front of the first three docks. There is another washout near dock 62 to the back bay docks that will be repaired with concrete when the water is lowered. The new gas boy system was an addition this spring. Nick thanked Gary and Vivian Stokes for all their help. Gary has take care of the gas issues for many years, he was instrumental in our acquisition of the new system and getting it running. The board is extremely thankful to Gary for all the hard work and time that he has donated to the club. Nick also thanked Lori Beman for all the work she does on the grounds.

House and Stewardship Report made by Lynn Burgess:

Major repairs made this year were a new freezer and refrigerator from Knapp Supply, it was an \$8,000 expense. The Monday and Tuesday addition was successful in some areas but not in others. Next

year we will stay with being open all 7 days but switch to a Friday morning opening at 8:00 and change Monday and Tuesday to a 11:00 opening. We want to thank Sheryll for a wonderful job and there have been no major complaints. Paula Reid complemented the staff and the food quality. Jeanne Hopkins wanted the minutes to include a recommendation for members to call and make reservations.

Membership Report made by Sonya Gruner:

We had 24 new members this year. We currently have 6 honorary members, 20 senior life members, 4 commercial, 5 non-resident, and 225 resident, 27 senior for a total of 287 members. Last year we had 275 members, 2009 at 277 and 252 in 2008. Sonya thanked Jeanne Hopkins for helping with the orientation committee.

Entertainment committee Report made by Nancy Brown:

Nancy thanks Sonya and Paulette for helping with entertainment. She requested members help with suggestions for 2012 entertainment events. Upcoming events are Casino Night on September 3rd and the final event is the Last Blast.

Power Boats Report made by Dave McMahan:

Dave thanks Larry Rubis and his crew for the success of the Poker Run. They brought in close to \$30,000. When final numbers are available and posted a donation will go to Jason's Friends.

Sailboats Report made by John Sutherland:

The Regatta was a little short on boats. We still have a lot of people from Colorado coming up for the regatta. John thanked Stewart Hill, Stan Hahn, and Dave Simonson for their help.

Commodore Lee Burgess asked if there is any old business, there was none. He moved on to new business. Al Metz had a comment about orientation of new members. He suggests that new members are informed on the correct way to tie up a boat. Lee stated this hasn't been an issue so far, but we could address this on the website or possibly offer a class.

Commodore Lee Burgess thanked the board for all their help this year. He thanked Gary Stokes for the gas boy and all the other help he does at the club. Jack Bradley is thanked for his generous fireworks donation. Lee thanked Don Claunch for his work on the website. He asked members to forward any club event pictures to Don and Laura. Thank yous go out to Ted Brown for his donations to grounds equipment and Ken Milne and Ron Johnston for their help with dirt work around the 4th of July. Casper Mountain Fire district donated the use of a pump for July 4th, we appreciate their help in meeting compliance for the fireworks event. Tom Brauer is the recipient of the 2011 Commodores Award. Tom Brauer was instrumental with all the back bay per work, he has worked on this for several years. Lee wishes Tom was here so that he could thank him personally. Lee asked if there is any more new business. Margaret Strohecker requests that members receive notification when they put in for a slip request or a slip change so that they can have proof that the request has been received and noted. Lee will have the bookkeeper send a receipt notification to members.

Commodore Lee Burgess asked members to vote for the new board members. The three members currently on the ballot are Ken Hampton, Jon Dannels, and Travis Nielsen. Lee asked for nominations from the floor. Board member Paulette Hahn nominated Mary Ann Hoff. Mary Ann's nomination is seconded by Pete Ashbaugh. Board Member Dave McMahan nominated John Hatcher and the nomination is seconded by Dave Reid. Lee asked if there is any more nominations from the

floor. He then asked the nominated members to speak. Mary Ann Hoff, Ken Hampton and John Hatcher spoke to the members. Sonya mentions the two other candidates, Jon Dannels and Travis Nielson, who are not present. Lee Burgess informed members that Jon Dannels is a contributor to the poker run. Bob Hopkins makes a motion to close the nominations and Dave Simonson seconded, the motion to close nominations is passed. Ballots are collected. Commodore Lee Burgess asked members Paula Reid and Cheri McKinney to count the ballots. Board member Paulette Hahn supervises the ballot counting. While the ballots are being counter the members thank Sheryll and her staff for all their hard work and fine service to the club. Secretary Paulette Hahn announces the newly elected 2012 board members. The three new board members are Mary Anne Hoff, John Hatcher, and Ken Hampton. She welcomed the new members to the board. At this time Commodore Lee Burgess invited the new members to join the board for a short meeting. The board returned and the 2012 flag officers are presented to the members. 2012 Commodore is Lynn Burgess, Vice Commodore is Dave McMahan, Treasurer is Dave DuBay and the secretary is Paulette Hahn. Commodore Lee Burgess thanks the members for attending the meeting and Vivian Stokes made a motion to adjourn, the motion was seconded by Cherie McKinney and the motion passed. The 2011 Casper Boat Club meeting is adjourned at 7:00pm.

Respectfully submitted by Paulette Hahn.