

## Casper Boat Club Annual Meeting 2012

Meeting took place inside a tent on the front lawn.

Call to order at 7:10PM by commodore Lynn Burgess. Board members present were Lynn Burgess, Dave McMahan, Paulette Hahn, John Hatcher, Sonya Gruner, Nancy Brown, Mary Anne Hoff, Ken Hampton, and Jon Daniels.

Commodore Burgess speaks to the members. Secretary Paulette Hahn reports that we have a quorum. We need 24 members for a quorum and we have more than 29.

Commodore Burgess asks the members if the board can refrain from reading the minutes since copies were distributed to all in attendance. Jack ---- makes a motion to skip reading the minutes and to accept them as written, the motion was seconded by Mary Moore the members present passed the motion and the minutes were accepted.

John Hatcher is called on to give the treasurer's report. Members also had copies of the report. The bank total was \$63,900. But Karen the CBC bookkeeper has not finalized the books so the final total will be higher. Steward food was \$121,500. (Last year was \$106,000). Steward liquor is also up \$2,000. Membership is up this year. Our largest expense was the \$21,000 for the white dock coating. Chuck Bower makes a motion to accept the treasurer's report; Paula Reed (?) seconded motion and the motion passed.

Dock and Bulkhead report by Ken Hampton. Back bay was dredged out again and about 6,000 tons were removed. Rhino Lining on dock was successful. Many docks have been damaged due to storms; Lynn's crew has made repairs. When water goes down permanent repairs will be made. Boat ramp bumper material need to be replaced. Jack expresses his appreciation for all the work done. Lynn is asked how long the dock waiting list is. He states that his list is two pages long. He offers to let members see the list after the meeting. He tells members it takes two years to get a boat slip. We flipped 22 slips this year. Dave was thanked for his help with the back bay project.

Grounds and Facilities report by Mary Anne Hoff. Travis was our grounds worker this year. We did some new siphon work this year. Light was put on the flagpole. The swim beach was well used this year, power washing was needed and some new furniture was added. Porta potties are better and weeds have been treated and there are more plans for tree trimming. Step replacement is needed. She thanks members for the emails.

Dave McMahan reports for House and Stewardship. The big expense was the new patio door. A water heater needed replacement. He thanks Winn Farnsworth for donating the new billing system. We put in a new soft drink station. He thanked Sheryll for the good food and noted that we are working on improving the service. The deck needs to be replaced next year; we are looking at a wood alternative product. Bob Hopkins asks if the staff will be brought out. Lynn said that we traditionally do that at the end of the meeting but we could bring them out now or we could finish the meeting. Members want to continue the meeting first. Dave thanks Lynn and his crew for all the hours they put into helping the club.

Sonya Gruner reports on Membership. We have 27 new members this year and membership is up from previous years. We have 6 honorary members, 21 senior

life, 4 commercial, 4non-resident, 233 regular resident members, and 22 senior members for a total of 300. Sonya thanks Jennie Hopkins for helping with membership.

Jon Danniels reports on Power Boats/Poker Run. The poker Run was up apx. 10%. This year the club wrote a check for \$45,500. Next year we will try to improve on that. Lynn and Jon provided the prime rib. He thanks Lynn, Larry Rubis and Carl Hill for their help. Jon states that next year they want to split the profits with Jason's Friends and one other charity.

Nancy Brown reports on entertainment. She thanks members for their comments on the survey and she thanks everyone for showing up for the events this year.

Paulette Hahn reports on Sailboats/Regatta. He regatta was successful this year. We only had 10 boats this year but we still made a profit. Our winners were Stewart Hill and Kevin Roberts so we kept that honor at the club this year. I want to thank Ken and Mary Hampton and Mary Anne and Ken Hoff for helping out. It was successful and a lot of fun.

Commodore Burgess asks members if they have any old or new business they want to talk about. Jack asks about the fireworks cost this year. The boat club spent \$12,500 on the fireworks, we were reimbursed apx. \$4,500. To date the club paid \$8,000. of the total cost. The Marina gave us \$400.00 and Lynn mentioned how the marina uses the fireworks on their radio ads but they do not contribute to the cost. He asked them to contribute 20%. We have money coming from the trailer park and the cabin area.

Jeanne Hopkins thanks Sonya for her orientation for new members.

Commodore Burgess announces the election of new board members. We have 3 people going off the board, Lynn, Dave and Sonya. Gary Stokes is presiding over nominations. Gary will present the names and then we will take nominations from the floor. Gary thanks Sheryl and George Rooney and Gary and Vicki Rowe, and Jim Kaufman for providing helpful information. Gary says that Dave McMahan will be on the ballot so that he can move into the commodore position. The other 2 new members nominated are Nancy Means and Patrick Ellbogen. He invites both to stand up and introduce themselves, Nancy speaks but Patrick was not in attendance so Gary reads a letter from him. A nomination is made from the floor by? for Lynn Burgess Dave McMahan seconds the nomination. Then Keith Stetson is nominated by (?) and seconded by Al Metz. Motion to close nominations; Nicki Delaney seconds motion. Gary instructs members to write in Lynn and Keith on the ballot. Keith introduces himself to members. Paulette and Sonya hands out ballots. They collect the ballots and leave to tally them. Lynn invites the club staff to come out. (From this point on it was dark in the tent and the camera footage was black so there was only audio footage.)While ballots are being counted members discuss the amendment we voted on that would require new members to be recommended by 2 existing members. Members are concerned that we will become an exclusive club. (We need more conversations with members to answer their questions.)

Commodore Burgess calls the meeting back to order and announces that Paulette has the election results. Paulette asks for some light to read the results. She announces the new board members in order of the votes they received. The elected board members are Dave McMahan, Nancy Means, and Patrick Ellbogen. Dave McMahan is instructed to adjourn to announce his flag officers. Dave

announces that he asked John Hatcher to be his Vice-Commodore, Ken to be the treasurer then Dave gives the mic back to Lynn.

Lynn receives a motion and a second to adjourn (could not see who made these motions), the meeting is adjourned.