

Casper Boat Club Annual Meeting  
August 31, 2013

Call to order 6:06pm

Board member in attendance: Dave McMahan (commodore), John Hatcher (assistant commodore), Paulette Hahn (secretary), Ken Hampton (treasurer), Nancy Means, and Pat Elbogen.

Absent: Mary Anne Hoff, Nancy Brown and Jon Danniels.

Members read minutes from 2012 annual meeting. Motion to accept the minutes made by Lynn Burgess, motion seconded by Stan Hahn, motion passed.

Treasurer Report/Ken Hampton:

Treasurer's report read by members

Current bank balance \$31,350. Last year \$65,000

\$501,000 in assets, \$332,000 gross profits

Bar and food inventory up over last year

Tips- up since mandatory 15% was removed

Club is setting well financially

Motion to accept treasurer minute made by Lee Burgess, seconded by Gary Rowe, motion passed.

Docks and Bulkheads/Ken Hampton:

Dave Hermon kudos for a job well done as grounds keeper

Kudos to Dave Mc Mahan or lots of extra work repairing the docks.

10 slips moved and added 12 members to assigned docks

Members will be asked next spring to fill out a form to ID their boats, this will help board to contact boat owners when necessary

Grounds and Facilities/Pat Elbowed reports for Mary Ann

Plumbing and electrical problems in the spring

Water heater was replaced

Water pipes to swim beach repaired

Members asked to mark their sails that are stored on the swim beach

Members encouraged to use the suggestion box

Light will be added to the helicopter pad and a storage box for the fireworks will be purchased

Members want the club to start recycling

House and Stewardship/John Hatcher

Updated electrical panel in club, should no longer have a problem blowing breakers

Still working on issues with the new on-demand water heater

Report any problems to John

13 leaks when club opened in the spring, well also leaked

New grill installed in kitchen

New fire pitt on front lawn

309 members  
membership survey has been successful, negative comments about bathroom, plans  
to remodel for next year

Membership/Nancy means:  
3 new member orientations/20 new members/9 on wait list

Power Boats/Jon Danniels absent. Larry Rubis reports  
Apx. From Poker Run was \$47,000

Sail Boats/Paulette Hahn  
Regatta was discontinued due to lack of interest from boat club members

Entertainment/Nancy Brown absent Nancy Means reports  
Holding events on the 1<sup>st</sup> and 3<sup>rd</sup> Saturdays was successful, will continue next year

Members discuss membership freeze  
Dave McMahan states the club could not keep up with the demand, often ran out of  
food to meet member demand, we will re-model next year to meet the demand  
Road and Bridge does not have any concerns with the club limiting membership,  
feels it is a safety issue  
Lynn wants the club to re-open membership, Jack want new members to have a  
current members recommendation, Nicky wants the club to continue to limit  
membership, Mrs. Neubauer wants the club to limit reciprocal visits at the end of  
the month  
John will look into problems with reciprocal visits, may require reservations if at the  
end of the month, Paula R. states we should all make reservations for large groups  
Ken H. membership was cut off to benefit current members  
Larry R, supports limits on membership  
Lynn B. states club is closing too early, wants food served until 9:00  
Many complaints that club is closed when it should be open  
Jack B. suggests we have a limited menu later in the evening and serve food later  
Dave Dubai master plan for 2016 needs to be addressed  
Paulette H. states club membership numbers should not exceed brick and mortar  
capacity of the club

Elections:  
Quorum is 28 we have 34 voting members present  
Ballot is altered; Festie Edwards substituted for Condo Edwards  
By Mrs Neubauer and seconded by Jack Bradley  
Lee Burgess motions to close nominations and seconded by Jack Bradley  
nominations are closed  
Candidates speak  
Chris Truillo, Lee Burgess, Mark Watson (absent), Al Metz, Nick Bailey, Festi  
Edwards.

Nicki D. and Mary M. count votes, Paulette H. oversees vote counting.

Commodores Award given to Dave Herman.

Paulette Hahn announces election results:

Chris Trujillo  
Festi Edwards  
Nick Bailey

Board meets to announce the 2014 flag officers.

Commodore/John Hatcher  
Vice Commodore/Ken Hampton  
Treasurer/Dave McMahan  
Secretary/Mary Ann Hoff

Meeting is the third Monday of each month at Cost Plus Appliances

All club members are welcomed to attend

John Hatcher presents Dave McMahan a plaque from the board

Board thanks Sheryll and the staff

Motion to adjourn made by Lee Burgess and seconded by Dave Herman motion  
passed adjourned at 7:28pm

Minutes respectfully submitted by Paulette Hahn