

Casper Boat Club Annual Meeting
August 23, 2014

Annual Meeting of the Casper Boat (CBC) was called to order at 6:21 p.m. at the CBC by John Hatcher, Commodore, with the following Board Members in attendance: Ken Hampton, Chris Trujillo, Festi Edwards, Pat Elbogen, Mary Ann Hoff. Those absent and excused were: Dave McMahan, Nick Bailey, and Nancy Means.

Minutes from 2013 annual meeting were posted on web site. **Motion** made by Jeanie Hopkins to accept minutes and seconded by Gary Row. Motion passed.

Treasurer Report read by members. Current Assets up from \$68,000 last year to \$82,000 this year. Total Assets down \$18,000. Club is stable for nonprofit. We had significant income from initiation fees with 35+ new members. Food is up \$17,000 and beverages up \$7,000. Only concern is significant expenditures coming up.

Motion by Niki DeLancey to accept report and second by Jack Bradley. Motion passed.

Docks and Bulkhead – Chris Trujillo (Nick Bailey absent)

Repairs have been made to numerous docks – some major. Jet ski dock improved with temporary fix with stair for better access to jet skis. New sea wall down courtesy dock helped dissipate the waves. Went down about 4' and will extend to lake floor next year. Lynn and Lee Burgess put in original wall. Nick worked about a week on new wall and donated workers.

House and Stewardship – Ken Hampton

Have 333 members, which means about 1,100 people using club. If 15% show, we are over capacity.

Extended the kitchen wall, tiled floors, put in new cooler, new freezer and most recently new icemaker. Bathrooms fixed up with new vanities, toilets and water heater. Bid was way too high to extend into closet area to meet accessibility standards, so took grass roots approach for now. Dave McMahan and Ken hauled the material and installed everything. Sheryll took a few days and painted (twice).

Staff was sleeping on beds not appropriate. All now have new beds, pillows, etc.

Both sewer pumps went out this year. Ordered pumps and installed. Three days later pump was running all the time and floats were shot. Thanked Tom Brauer and Lynn Burgess. Also, the concrete is being eaten out. Have to clean out and have mason resurface. Hatcher noted that Ken had to retrieve a chain out of the sewer pit. BIG THANKS!!

Dave McMahn and Lynn put gas line to fire pit.

Air Conditioning system is on it's last leg and have estimate of \$25,000 to \$35,000 to replace.

Appreciate members' surveys being completed. This month 30 returned with 90 percent positive. Like to see members' comments.

On big weekends Sheryll has to stuff all the storage areas. Take in \$2,500 to \$3,000 a day. July 5 had \$7,100 in one day. Ken worked all weekend. We are maxed out.

Grounds and Facilities: Pat Elbogen and Mary Ann Hoff

Helipad: We met with Chuck Nelson, Lead Helicopter Pilot, to determine how to improve our existing Helipad. Working on this fall. Will put a wind sock up; paint pad white with big "H"; put a sidewalk going from pad; and looking at corner lighting.

Camping signs are up and folks are signing agreement when they. Folks need to keep pets on a lease and clean up after them.

Tree trimming: Fall and spring –continuing project. Had professional clean up from storm this spring and Nick Bailey and crew hauled a ton off.

Recycling – Will try just aluminum. Jungle has been recycling – Thank you Jeanie

Erosion concerns – Still working on. Major erosion after big storms.

Painting: Planning to paint Beach House. Need sailors to mark their sails in boathouse

Garbage location: Plan new pad this fall – move behind beach house. Fence behind garbage will be fixed

AED in Club and staff trained in CPR. Will have class again next Spring and invite Water Ski Club and Marina.

Dave Herman as well as Sheryll and staff, have done an outstanding job. Don't see much goose poop anymore! We do need a new drag or scraper to pull to better groom the beaches and grounds.

Few of pending projects: Stair repair by the Jungle by power poles. Repair or replace retaining wall along promenade. Container for fire works.

Yoga on Lawn at 9:30 Sunday – tomorrow. Hope to have good turnout—all ages and levels welcome. John said we will continue as long as we have interest.

Membership - Festi Edwards (Nancy Means absent)

Lost a few members and added quite a few-- net of +24. Went from 309 last year to 333 member families this year. No one on waiting list.

Commodore:

Hatcher noted that the Board has capped membership at 333. Will maintain a list of applicants – one member leaves – next one on list in. Looking into family members—kids that come of age should not drop to the end of the list. Feel we should give family members some preference.

Slips – 75 people on list for slips. This year 10-11 slips given out.

Land Storage – Added 25 land storage and have few left. Still encourage friends and family.

Jason’s Friends –Will get dollar amount raised from Larry Rubis and Jon Daniels and put in newsletter.

Entertainment: Festi (Nancy Means absent)

Nancy has done an amazing job last few years. Had some wonderful events – Beach Party, Poker Night, Magic Show, Kentucky Derby, etc.

Installed digital screen in hallway. Lost some capacity due to web problem. Budget was \$4,500 and raised \$2,370 at Commodore’s Party. Spent \$3,285.

Have five door prizes to give out while votes being counted.

OLD BUSINESS: None

NEW BUSINESS:

John noted that in next few years there are a lot of big projects. Lease coming up in 2016. Board suggested a “Long Term Project Committee,” which would add continuity to Board, and Committee would report to the Board. In January will ask for volunteers.

A major project is to correct the undercutting under promenade. We have just been doing temporary fixes.

Increase in dues/fees will be needed. Annual lease is \$25,000 and have not raised dues. Jeanie Hopkins asked if initiation fees (which go into Capital improvement fund) will be raised and reply was “probably.” With few new members it will not be a significant amount.

Bob Hopkins said not to be afraid to go into debt. In 1980, volunteer labor and donations put in promenade. Went \$150,000 in debt and may have to go into debt again.

Showers were brought up as problem. Water temperature fluctuates from “hot” to “cold”. We put in “on demand” heater to get more room and in future put in ADA restroom using the closet behind the men’s restroom. Lee Burgess said it is an altitude issue and water pressure is problem. Can get booster pump and scald guard for shower. Go to County to increase line size from 1 ½” to 2 ½”. Dig up in winter.

Lee Burgess made suggestion. Redo parking in back bay. Go into hill and at least double parking capacity and make place for smaller carts, etc. This will be a “fall” or “spring” project.

Greg Irwin, Coast Guard Auxiliary, has offered to do training on “Boater Safety,” next summer at no charge. Auxiliary does boat inspections, educational programs such as “Safe Day”, and “Safe Kids”. Asked for volunteers who would obtain Coast Guard Training and qualify to do safety checks.

Election of New Board Members:

Quorum is 31 and we have 33 voting members present.

Gary Stokes presents slate of candidates:

Jason Bullard, Mike Harkins, Kim Latka and Steve Freel. No nominations received from the floor.

Bob Hopkins motions to close nominations and Niki DeLancy seconds.

Nominations are closed.

Candidates present speak and Gary reads letter from Kim and Steve.

Mary Moore, Jana Hopkins, and Niki DeLancy count votes. Mary Ann Hoff oversees vote counting.

Commodore's Award given to Rick Means.

Mary Ann Hoff announces election results:

Jason Bullard

Mike Harkins

Kim Latka

Commodore for 2015 is Dave McMahan. Since Dave could not be here, the names of Flag Officers will send in a newsletter.

Motion by Lee Burgess to adjourn with second by Niki DeLancy. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Mary Ann Hoff

Secretary