

CASPER BOAT CLUB BOARD

Annual Meeting Minutes – September 5, 2015

The annual meeting of the Casper Boat Club was called to order at 6:17 PM, September 5, 2015, at the Casper Boat Club by Commodore Dave McMahan.

Board Members Present: Dave McMahan, Chris Trujillo, Kim Latka, Festi Edwards, Mike Harkins, Jason Bullard, Nancy Means, Nick Hopkins, and Patrick Ellbogen.

HOUSE AND STEWARDSHIP: Chris Trujillo

Chris Trujillo gave a presentation about the status of the Casper Boat Club. There will be a new roof coming on next month. The sewer system pumps has been replaced. There are many big things that are happening right now with wiring, plumbing, and water pressure. We were short on staff at the end of this summer. The building needs upkeep. If there things that the membership is noticing, they are welcome to speak with Chris about that when they see him around the Boat Club.

GROUNDS AND DOCKS: Jason Bullard and Mike Harkins

Jason Bullard spoke about grounds and docks. There are dock repairs and a list of items that need to be replaced. Mike Harkins noted that we would also like to paint the beach house and he would like to have an artist mural. Nick Hopkins noted that he is here to help.

TREASURER REPORT: Patrick Ellbogen

Profit and loss from the income statement, we are down about 11,600. We had an increase in docks, assessment, and dues. Our initiation fees were down by about \$10,000 due to fewer new members. Gasoline sales are down.... Our expenses are less also. We end up about \$38,000 higher than last year. On the Balance Sheet, we are up about \$68,000 in cash from last year. Our current assets are up by about \$59,000. There is \$25,000 not accounted for in our lease expense. Fixed assets are down about \$15,000.

MEMBERSHIP AND ENTERTAINMENT: Nancy Means and Kim Latka

Nancy Means stated that there were fewer new members this year. She hoped that everybody had a good time with entertainment. Kim Latka noted that she was new on the Board this year.

Festi Edwards announced herself as the secretary and was taking notes.

COMMODORE'S REPORT

Dave McMahan recognized the service of past commodores by having them stand and be recognized by the membership. Dave McMahan and the Board of Directors also recognized:

- Win Farnsworth was presented with a plaque for gracious time and effort for supporting CBC activities.
- Rick Means received a plaque for gracious time and efforts for supporting CBC activities
- Lynn Burgess received a plaque for exemplary service and support of the CBC.
- Sheryll Uhlich received a plaque and applause for service and commitment to the CBC.
- Each of the board members was presented with a plaque thanking them for time and service.
- Dave Herman, Larry Rubis, and Jon Dannels were recognized for their outstanding contributions to CBC.

MINUTES

Minutes of the last meeting were available. A motion was made by Jack Bradley and seconded by Paula Reid to approve minutes as written. Motion passed.

NEW BUSINESS

Commodore Dave McMahan opened up the meeting to nominations for three positions on the Board of Directors. The three board members in their final year of service were Nancy Means, Patrick Ellbogen, and Dave McMahan.

The slate of nominees presented to the Club. This list included Don Higbee, Mark Watson, and Brad Corkill.

Brice Row nominated Howard Oden from the floor. This nomination was seconded by Sonya Gruner.

Dave Reid made a motion and Brian Stober seconded the motion to close nominations.

Don Higbee, Brad Corkill, and Howard Oden spoke to the membership about why they would like to serve on the board. A letter was read on behalf of Mark Watson.

Three members, Jana Hopkins, Viv Stokes, and Sonya Gruner, volunteered to count the ballots and voting commenced.

Following a count and verification that a quorum was present, the Board members elected for a three year term starting in 2016 were Don Higbee, Brad Corkill, and Howard Oden.

The Board retired to the dining room to elect officers, and then returned to the membership.

The new flag officers for the 2016 season:

- Commodore: Chris Trujillo
- Vice-Commodore: Don Higbee
- Treasurer: Kim Latka
- Secretary: Festi Edwards

Chris Trujillo recognized Dave McMahan for giving lots of time and energy to the Club. Chris noted that there are tons of things that happen around the Club that nobody ever sees, and Dave is the guy here doing it.

Chris Trujillo additionally recognized the Board for their time, energy, emails, phone calls, and thought processes. Chris noted that "it is a wonderful board and a wonderful club."

Prior to the meeting being adjourned, Jack Bradley asked if he could present new business.

Jack Bradley wants to propose that the club retain its own legal counsel regarding the upcoming lease renewal. Jack stated that it is up to us to defend ourselves before they take it away. Chris Trujillo noted that Festi Edwards and Chris Trujillo went to a Natrona County Road and Bridge sponsored meeting. Chris felt that the County is really backing us and fighting for us. Jack Bradley noted that there is a big leap from County to Bureau of Reclamation. Jack would like to have this addressed in more often such as in the newsletter. Bryce Row stated that BOR has a working understanding with the County. Jack has stated that he would like information. Chris Trujillo agreed that we need to send out information in the newsletter when it is available. Ken Denman noted that the BOR has approved everything and the County has asked for input and it is all in Casper newspaper.

ADJOURNMENT

Vivian Stokes made a motion and Gary Row seconded to adjourn the meeting. Motion passed.

Respectfully submitted,

Festi Edwards, CBC Secretary