

Grosse Pointe Farms Boat Club

Bridge and Board Meeting Minutes, September 25, 2013, 7:05 P.M.

Members in attendance: Commodore Ken MacKenzie, Vice Commodore Scott Bade, Rear Commodore Ron Mack, Secretary Ridene Soltész, P/C Peter Toenjés, P/C Gene Carswell, P/C Tanya Bartoszewicz, Membership Chair Eileen Bade, Kathryn Oldham.

1. After Lobster Fest, R/C Ron Mack sent a thank-you note to Marchiori's Catering for a job well done. The event was well received; 54 members attended. He also thanked Kathy Oldham and P/C Tanya Bartoszewicz for their work on the final party at the end of the sail racing season. (Mr. A's subs were good).
2. No treasurer's report was given.
3. Commodore Ken said the dedication plaque is ordered. The wording is finalized and the lettering will be both upper and lower case. The cost is \$425.00. Dick Huhn has signed off on it. The search for a suitable rock is ongoing.
4. Membership Chair Eileen Bade reported a few more renewals. Eileen will keep R/C Ron Mack apprised of the new members' contact information before events so that they will be included in the phone call-out list. Eileen will also send the link to our website to new members. She and Scott will look into a "welcome packet" for new members which the boat club used to do in the past. The idea is to keep new members informed and engaged.
5. R/C Ron proposed publishing a special directory for the 60th anniversary of the GPFBC. Privacy concerns may be an issue for some members, so an opt- out choice will be provided. Maybe the member information form could have an opt- out box to check off. This will be discussed at the general membership meeting November 1.
6. Charlotte Adamaszek volunteered for the open Rear Commodore position on the slate.
7. P/C Tanya is concerned that, as per the bylaws, she will exceed her maximum time limit serving in the same position. She would like this situation addressed at the general membership meeting in that "new blood" is needed.
8. P/C Peter said the upcoming Road Rally has seven teams registered to date.
9. The October Fest party at Jacoby's in conjunction with the City's boat club is set. Emails and a phone call out will begin soon. A party bus is a possibility if enough members are interested.
10. P/C Tanya said 88 people attended the wine tasting event last January. She would like to attract 175 people this year and has reserved the community building for Saturday, January 25. From its inception, this has been her event, and she would like to split the proceeds with the Memorial Nursery School this year. The percentage of the split would be determined in advance. Tickets would cost \$25.00.
11. R/C Ron would like to keep the cost for the general membership meeting November 1 in the range of \$400.00-\$500.00. The menu will be pasta, salad, bread and dessert. Maybe volunteers would cook/provide desserts.
12. V/C Scott Bade will let Commodore Ken know about possible dates for the Commodore's Ball. Commodore Ken will then see what dates are available at the War Memorial.

13. The Bridge and Board might consider possibilities for a different winter event (bowling at the Country Club of Detroit?).
14. Meeting adjourned at 7:50 P.M.