

Grosse Pointe Farms Boat Club

Bridge and Board Meeting

July 24, 2013, 7:10 P.M.

In attendance: Commodore Ken MacKenzie, Rear Commodore Ron Mack, P/C Tanya Bartoszewicz, Kathryn Oldham, Secretary Ridene Soltesz.

1. Minutes from the previous meeting were approved.
2. No treasurer's report was available.
3. Commodore Ken MacKenzie has talked to Dick Huhn about the amount of the contribution from the boat club and from the city to purchase the dedication plaque for the Gerow Memorial Observation Deck. Dick Huhn will inform Com. Ken of the total cost of the plaque once it is finalized. Wording for the plaque is the following: "Donated by the Grosse Pointe Farms Boat Club in memory of George Gerow." The individual donors' names will then be listed. P/C Tanya will contact Dick Huhn about moving the fish statue positioned near the deck so that it is not construed to be part of the boat club's deck project.
4. As for fall activities, Com. Ken will ask Scott Shepler about arranging the boat club's lobster party usually held in September. October 19, the club is planning a fall party at Jacoby's in conjunction with the City of Grosse Pointe Boat Club. The November 1 general membership meeting will probably cost about \$500.00 for food and refreshments.
5. The next issue of the Dock Box should include information on the 2013 Regatta, a fall activities update, and the nomination slate for next year's bridge and board election. The slate needs to be announced 60 days before the November general membership meeting as stated in the bylaws.
6. The boat club will buy a half page advertisement in the Farms Fishing Rodeo brochure. P/C Tanya will ask Treasurer Steve Sicklesteel for a \$75.00 check.
7. Com. Ken said the June 29 Regatta had lower attendance this year probably due to the threat of rain. We still made about \$2,200.00.
8. The club sent flowers to member Gus Renner's funeral. Com. Ken and Sandy MacKenzie represented the club at the services.
9. R/C Ron Mack will check on dates for the next general membership meeting, tentatively August 9, and the club will provide snacks. Members will hear a recap of June's Regatta. The final sailboat race party will be Thursday, August 29, at the conclusion of the summer series.
10. The meeting adjourned at 7:45 P.M.