

Grosse Pointe Farms Boat Club

Bridge and Board Meeting Minutes

August 21, 2013, 7:10 P.M.

Members in attendance: Commodore Ken MacKenzie, Rear Commodore Ron Mack, Board Member Kathryn Oldham, Board Member John Cottrell, Secretary Ridene Soltesz

1. R/C Ron Mack and Kathryn Oldham have the end of the sailboat race season party all set. Subs will be served.
2. Commodore Ken MacKenzie said the General Membership Meeting August 15 had about 30 in attendance including some new members. During the meeting, Charlotte Adamaszek volunteered to serve as Rear Commodore next year. Commodore Ken has been in contact with Dick Huhn regarding the memorial deck plaque. Huhn has one estimate for \$1,200 but will pursue additional estimates and get back to Ken. Whether the city will contribute to the cost of the plaque is still in the works.
3. R/C Ron said the Lobster Fest party is set for September 14. He has paid the \$100.00 deposit to Machiori's Catering. Cost per member will be \$40.00 and the club will subsidize \$10.00 per member for this event (between \$600-700 total). Ron will do a phone call-out on the Lobster Party soon. Vice Commodore Scott Bade will email members about the party and will mail invitations to those members without email addresses. RSVP's will be no later than September 6. The park workers will bring over the tables, and the city also has a fire ring for the beach. The RSVP's for the Lobster party will be checked to make sure the member's dues are current. The budget for the next General Membership Meeting November 1 will be in the \$500-\$600 range.
4. The Treasurer's Report provided by Steve Sicksteel states a current checking account balance of \$7,984.61.
5. The Membership Report provided by Chair Eileen Bade states a total membership count of 127. Dues renewal reminder letters were sent out July 8. Currently 67 members are paid, 55 have outstanding balances.
6. Commodore Ken will ask P/C Peter Toenjes to include the nomination slate for the Bridge and Board in the next Dock Box.
7. Meeting adjourned at 7:50 P.M.