

Grosse Pointe Farms Boat Club

Bridge and Board Meeting Minutes October 16, 7:10 P.M.

Members in attendance: Commodore Ken MacKenzie, Vice Commodore Scott Bade, Rear Commodore Ron Mack, Secretary Ridene Soltesz, Membership Chair Eileen Bade, John Cottrell, Past Commodore Gene Carswell, Charlotte Adamaszek (slated for Rear Commodore).

1. No corrections to the September 25 minutes.
2. Vice Commodore Scott Bade presented Treasurer Steve Sicklesteel's report (Steve was absent). Current bank balance is \$5,497.32. PayPal deposit in transit is \$500.00; PayPal balance is \$80.00. Total funds are \$6,077.32. The club lost about \$230.00 on the Thursday night sail races and made over \$2,080.81 on Regatta. A detailed transaction report was provided by Steve through Scott and was stored by Secretary with other club records.
3. Commodore Ken announced the dedication plaque for the Gerow Memorial Deck is now in place.
4. Membership Chair Eileen Bade said about 40 members have yet to renew. She will email a list to Bridge and Board members. Perhaps personal phone calls will encourage renewals. V/C Scott will try to come up with a short script suggestion for callers to use.
5. Commodore Ken will finalize the 2014 arrangements for a March 22 Commodore's Ball at the Grosse Pointe War Memorial and will send in the deposit. The March 22 date will be announced at the November 1 General Membership Meeting.
6. R/C Ron Mack will meet with incoming R/C Charlotte Adamaszek to facilitate a smooth transition, and V/C Scott Bade will meet with Ron Mack to discuss his duties as incoming V/C.
7. R/C Ron has made all the community building and Pier Park venue reservations for upcoming 2014 club activities and for bridge and board meetings. He will also reserve the Glen Williams Halloween venue for a fall party October 25, 2014. Discussion as to whether this should be a members only event or possibly a joint party with the City Boat Club is ongoing. Incoming R/C Charlotte Adamaszek will reserve time for feather bowling February 7, 2014, at the Cadieux Café. A "yes or no" check off box on the invitation would help estimate attendance.
8. P/C Gene Carswell suggested our club volunteer to assist the City of Grosse Pointe Farms with the annual Christmas event at the Pier Park. It would not be a lot of work but would be good recognition for the boat club. He also said sometimes the city is last minute in asking for boat club volunteers to work at Winter Fest on the Hill. Perhaps a volunteer signup sheet at the November 1 General Membership Meeting would be expedient. He also said the club should maintain the tradition of presenting burgees to club officers.
9. V/C Scott might look into possibly magnetizing the boat club's calendar annually distributed to members. He also said about 17 members are currently going to Jacoby's for the Fall Party October 19; a group of 30 from the City's boat club will also attend the party.
10. R/C Ron said the slate of candidates for Bridge and Board will be published in the Grosse Pointe News.
11. Meeting adjourned at 7:50 P.M.