



Grosse Pointe Farms Boat Club

General Membership Election and Social Meeting 33 Members in attendance
Friday, November 16th, 2018 Social @ 6:30pm Meeting began @ 7:20pm

Bridge and Board Members Present:

Paul Toenjes - Commodore	Ric Schmidt - Vice Commodore
Tom Campbell - Rear Commodore	Susan Mills - Secretary
Patrick Mills - Finance	

Paul opened meeting and asked Tom to discuss upcoming events for 2019.

Feather Bowling at Cadieux Café will be set for *January*.
The Commodores Ball for Ric Schmidt will take place *March 23rd*.

Membership numbers come in at 103. That number includes both individual and family memberships. To date, for 2018, approximately 30 of those memberships have unpaid dues.

Patrick covered budget information-

Beginning balance \$ 7,046

Income from Lobster Fest and new membership \$ 1,597

Expenses from Regatta, LF, insurance, and general meetings \$ 3,017

Current Balance \$ 5,624

New for next year, instead of charging for entrance to the Regatta Island party, there will only be a charge for drinks. In 2018, approximately \$11,000 came in from sponsorship for the Regatta. The club spent approximately \$7,000 to run the venue that weekend, minus stage concert and fireworks. Shane Reeside would like to see some larger sponsorship to cover the fireworks, which cost the city \$ 15,000. In 2019, the club will do more with the Grosse Pointe Farms Foundation, especially with regards to Regatta.

Membership turnover for 2019

Scott Bade, after many years of service, will be stepping down from Membership.

Rita Charvat, Glen Logan, and Ron Mack, all past commodores, will be stepping down from their board positions.

Tom Campbell will be stepping down from commodore's duties.

Paul Toenjes will be ending his term of commodore service.



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Members Phillis Kerslake, Angela Potter, Nancy Kelley, and Christine Schmidt offered to coordinate the 2019 parties that the rear commodore position would traditionally do, as there is currently no volunteer for Rear Commodore for next year.

Steve LaMont explained that the club needs a coordinator to help schedule boater who volunteer to set and retrieve the racing marks for the Thursday Sail boat races which run from June to September. Member Mark Sulma offered to be a volunteer with his boat to set marks next year.

2019 Bridge and Board Positions-

Ric Schmidt for Commodore, Craig Baetz for Vice Commodore, open position for rear commodore. Susan Mills for Secretary, Patrick Mills for Treasurer.

Glen Logan for Membership, Steve LaMont for Racing Chairperson.

New position - Karen Dunn for Mark Setting Coordinator.

Mike McGlennen for Board Member and First Mate for Thirsty Thursdays (10 races - party coordination)

Larry Monahan, Brian Potter and Linda MacLake volunteered as Board Members.

Paul Toenjjes volunteered to create the 2019 Regatta Brochure.

Craig Baetz to interim support the club website. Word Press Software.

(Would like to have another volunteer do this social media position as Craig will be a commodore)

Club members in attendance accepted nominations.

Membership voted unanimously on these nominees and current board position changes for 2019.