

Grosse Pointe Farms Boat Club
Thursday January 10th, 2019

Bridge and Board Meeting
6:00 p.m.

Present at meeting:

Ric Schmidt - Commodore

Open - Rear Commodore

Glen Logan – Membership & Evite Coord.

Linda MacLake – Board Member

Larry Monahan – Board Member

Craig Baetz – Vice Commodore and web designer

Susan Mills - Secretary

Paul Toenjes – Board Member and Prev. Commodore

Mike McGlinnen – Board Member and Second Mate

Treasurer not in attendance

Location, Mills Residence, Grosse Pointe

Meeting opened by Ric. Evite system had been updated to reflect current membership email addresses and deletion of outdated email addresses.

Insurance for Winterfest came in and is all set for Saturday's event. Reason for license is to sell beer at the event per city's request. License and its cost will be the club's donation to the park.

For winter fest, the club will be supplying solo cups and cream liqueurs. The park will supply beer, coffee, and cocoa, serving dispensers, tickets, and wrist bands. Club members will sell attendees tickets to purchase alcohol.

\$5 per ticket for each beer and for shot to add to free cocoa/coffee (club will administer shots into drinks, not residents).

Club will be permitted to put up the Boat Club signage over assigned table. Board members discussed having information about the club on the table. A sign-up sheet that residents can put their info on to be contacted regarding joining the club will be provided along with club business cards.

Glen will be addressing overdue memberships this month with Patrick, (Treasurer) to see which members still have unpaid dues for 2018. Glen will be putting that list together.

Craig is managing the clubs website at this time and updates were discussed. A separate meeting is planned to discuss in more detail.

Ric sent out an email on January 10th to membership asking for members to reply if using a cell number to text their evite out would be a better way to reach a member verses contacting by email. Glen to work on updating the evite system as needed.

Regatta: New sponsorship levels are planning to be increased this year to accommodate for firework sponsorship of \$10,000. Benefits to those levels are listed on the sponsorship sheet that will be passed out to all contacted businesses as well as membership. Ric asked each bridge and board member to consider finding sponsors. Paul volunteered to complete the 2019 Regatta Brochure.

Also new for this year, the boat club may not provide food at the Friday Night Island Party. Instead, being considered is having food trucks come into the park for food sales.

The June 2018 BBQ event was not budgeted and was costly. Changes will be discussed at the next board meeting regarding this event for this year. The planning meeting is set for January 17th.

Thirsty Thursday schedule is listed on the 2019 calendar.

Vacant rear commodore position discussed.

All club events are listed on the 2019 calendar, which will be passed out at the February membership meeting. Craig will update the club website calendar to reflect these dates.

Current Budget: \$4,900 for 2019. \$5,100 for January 2018. Budget is lower this year due to new costs incurred from island party and insurance.

Paul to speak with Shane Reeside about suggestions for our 2019 park donation.

Wednesday, February 13th at 9am, the club bridge is to meet with the harbor committee.