

BOS meeting June 7th 2017

No minutes to be reviewed were sent

Vice Commodore report

- 8 prospective new members signed up during the new member's party
- DNR Safe Boating course will take place Saturday June 10th
- Still working on cabinet builder for cabinets in new beachhouse

Rear Commodore Report

- Summer series has began
- Sailing camp has begun, 2 sessions for 2 weeks
- Fall Classic October 14-15th
- Midlands Regatta November 4th-5th
- LMYRA summer series underway

Commodores report

- webpage updates
- mooring ball replacement, will call diver to repair
- New members, parking spaces

Review of land parking led to motion by Commodore for moratorium on motor boat parking requests

Motion by Commodore Robinson

"The BOS places a temporary moratorium on assignment of land parking spaces to new motor boat applicants until the parking committee addresses this issue" 2nd by Charles Bumgardner

Board approves use of previously budgeted monies for payment of yearly membership dues to the Capitol City lake Murray Country organization. A group of volunteers will be assembled to create an information packet to give to them when the CSC website is updated with more contact information.

Motion by Boyle, 2nd by meyer

Boatmaster Privateer Needs bigger bilge pump, taller stern, will send info to boatmaster for review

House no report or issues

Beachhouse COO complete, building still needs things like stairs, punch-list, patio poured, furniture

CSCA will donate \$1000 to furnish building and take care of necessities like paper towel holders, soap, trashcans etc. They do request a building fund for the house to keep up with these items after initial set-up

Beachouse rules were agreed upon and will be reviewed for next meeting(see 2nd email attachment)

Next meeting business- Dottrerer suggests we address “senior membership issue” in near future

Next meeting date has been changed to July 12th to avoid July 4th week as we will not have quorum to conduct business.

Adjourn

Executive session- 2 application for memberships were approved(sorry do not have names)