

January 2020 General meeting minutes

The January General meeting took place on 01/21/2020, at the Fort Lauderdale VFW. The meeting was called to order at 8:00pm.

Board Present:

- Phil Decker: **Commodore**
- Eric Kobrin: **Rear Commodore**
- Paul Hinden: **Treasurer**
- Sam Walker: **Secretary**
- Luis Oliveira: **Lake Operations Director**
- Dave Notman: **Member-at-Large**
- Linda Gossett: **Member-at-Large**
- Ben Bowen: **Past Commodore**

Board Absent:

- Gregg Henry: **Member-at-Large**
- Paul Jehlen: **Vice Commodore**

Past Commodores Present:

Ben Bowen, Jim Webb, Mike Sawzak, Luis Oliveira.

Commodore's Comments: Phil

There are 41 members present this evening. We will be hearing from the evening's speaker before the meeting. The Flea Market was good, Thanks to Ben for the new Website.

Secretary's report: Sam

The reading of the December general meeting minutes was waived.

Guests: Eric K.

Brooke-into basic keelboat; Jeff-wants to sail; Jeff-Florida native, sailed small cats; Ray Lopez-wants to get daughter involved in sailing.

Treasurer's Report: Paul H.

General Account \$6899.00

Lake Account \$17,991.00

The above general account does not reflect membership renewals that have not processed and the Flea Market total.

Membership:

We have 45 families that have renewed, and 42 that have yet to renew. Member Planet was mistakenly automatically renewing members; that has since been fixed.

Program Committee:

This evening was Marty Ottenheimer, have ideas for February and March.

Cruising: Phil

Gregg absent; no events.

Talked about a Sail to Key Largo and meet up at Sunset Cove. This could be by land or Sea; could be as little as 5 hours or as much as a 16-hour sail from Fort Lauderdale.

GSC Regatta: Linda

Regatta is on the 18th of April, there will be another planning meeting the first week of February. Still need volunteers; email Linda.

The 2020 Hospice Regatta has been cancelled since the money raised did not meet expectations; not a club event.

Social Committee: Mary Brown

Change of Command: We had to guarantee 50 and now have only 39 confirmed. Venue needs table assignments and food choices prior to event.

Jazz Brunch: Club needs to pick a spot so people know where to meet.

Happy Hour: Still at Bahama Breeze in Oakland Park. There was a suggestion of trying The Wharf in Fort Lauderdale.

Lake Report: Luis

Sunfish: There was one race, Winter series I January 4th. Bob Weinstein 3rd-9 points, Luis Oliveira 2nd-9 points, Tom Borenus 1st-4 points.

Kids Learn to Sail: January 12th with 9 kids in the class plus two 14 year old helpers. Next class is scheduled for March 1st.

Adult Learn to Sail: Class January 11-12 with 5 students. Next class is scheduled for February 8-9 with 1 registrant.

420 Fleet: Still needs a Captain.

Unfinished Business:

Stiltsville

New Business:

Mary Brown was approved by the General Membership to be a Member-at-Large for 2020.

The Club Officers for 2020 are as follows:

Commodore-Phil Decker

Vice Commodore-Eric Kobrin

Rear Commodore-Linda Gossett

Secretary-Kay Harrison

Treasurer-Ben Bowen

Past Commodore-Ben Bowen

Lake Manager-Luis Oliveira

Members-at-Large-Dave Notman, Paul Hinden and Mary Brown.

Ben made a motion to adjourn the meeting with a second from Betty Lou Webb. Motion carried; meeting was adjourned at 9:22 pm.

Respectfully Submitted

Dale "Sam" Walker

outgoing Secretary

(mic drop)