



BOG Meeting Minutes April 6, 2008

A. Roll Call

Present were: Gene Scott, Rick Schwabach, Peter O'Connor, Jay Cherin, Kim Hester, Hauk Wahl, Priscilla Graham, Tom Ryder, Earl Gerloff, and Dianne Gordon.

B. Reading of Minutes

March 8, 2008 meeting minutes accepted.

C. Reading of Communications

- 1) City of Seabrook; Chicago Title is researching issue of 4th Street ownership.
- 2) Meet the "Candidates" May 1, 2008; City election May 10, 2008.
- 3) Seabrook Economic Development hired firm to study transportation issues.

D. Report of Board of Governors

Vice Commodore – Tom Ryder provided written report:

- 1) The following have inquiries about membership:
 - a. Guillermo Garcia-Manero (interested in getting boat and joining) ggmanero@mac.com
 - b. Francisco Zalles (interested in getting boat and joining) fzalles@gmail.com
 - c. Todd Payton (info on youth sailing) Todd_Payton@hchd.tmc.edu
 - d. Jesse Bowes (laser sailor) jessebs@tamu.edu
 - e. Dave Turner (info on sailing and youth program) dave.turner@uk.bp.com
 - f. Clayton Claflin (info on the club) clayclaflin@hotmail.com
 - g. Cheryl and Dave Hoyal (youth sailing program) choyal@comcast.net
- 2) Brook Wilson was approved to move from temp. to permanent effective April 6, 2008
- 3) Koen and Lies Verniers- Van den Eynden were approved to resign effective March 31, 2008.
- 4) Hal Herdklotz inactive as of March 31, 2008; if dues not paid: termination will follow.

Social – Mary O'Connor

- 1) Cheeseburgers in Paradise May 10, 2008.
- 2) 4th of July Party next big event!

Grounds – Peter O'Connor

- 1) \$ 1,0000.00 from proceeds of sale of sailboat 470; amount shall be applied to the windsurfing account.

Race – Jay Cherin

- 1) Race April 19 & 20, 2008

Secretary – Dianne Gordon

- 1) No report

House – Rick Schwalbach and Hauk Wahl

- 1) Trailer lights need to be in working order.
- 2) Lighting in restroom vanities need to be replaced.
- 3) Gutters need to be painted scheduled for \$1,950.00.
- 4) Newly placed concrete needs to be painted, schedule with above item.
- 5) Restroom hardware needs to be replaced with stainless steel.
- 6) Cleaning of concrete floor on first floor.
- 7) BOG agreed to request a contract be requested from the Window Guys for all existing windows on first and second floor be replaced with double hung storm windows. Contractor to provide cut plywood for all windows for City of Seabrook inspection and sign off. Contract amount not to exceed \$ 30,000.00, voted on and accepted unanimously.

Treasurer – Gene Scott

- 1) 2005 & 2006 Audit; Gene, Priscilla, and Brad will review questions.
- 2) Wachovia - Checking \$ 9,400.00
- 3) CDs \$120,700.00 averaging 4% interest rate
- 4) Total \$ 130,000.00
- 5) \$2,930.00 Starboard Tack – owed amount.
- 6) IRS income tax for 2007 will need to be addressed.

Youth – Gaetane F. Pauwels

- 1) Youth instruction will be provided

Piers and Harbors – Kim Hester

- 1) Inspected piers and made repairs.
- 2) Pier walls repairs, we need a plan to prevent people from tripping on the pier edge.

E. Report(s) of Standing Committees

F. Report(s) of Special Committees

Building Plans:

- 1) Architectural Documents 80% complete will need to be reviewed by BOG
Dianne L. Gordon
- 2) Second pass to include comments and additional information.
- 3) Will provide the 90% complete documents to a Structural Engineer.

G. Unfinished Business

H. New Business

I. Next meeting

May 10, 2008 @ 9:30 am.

J. Adjournment

Motion to adjourn at 2:30 am, motion accepted.

New Members - Accepted

Name of new member	Committee	Comments
David Turner	Race	
Francisco Zalles	Race	
David Hoyal	Grounds	

Member Status Changes - Accepted

Member Name	New Status (Inactive, Resigned, Terminated)	Date Effective	Comments
Koen and Lies Verniers	Resigned	3/31/2008	
Hal Herdklotz	inactive	3/31/2008	
Brook Wilson	Permanent	4/6/2008	