



BOG Meeting Minutes February 9, 2008

A. Roll Call

Present were: Brad Bain, Gene Scott, Mark Zuteck, Earl Gerloff, Peter O'Connor, Jay Cherin, Kim Hester, Hauk Wahl, and Dianne Gordon.

B. Reading of Minutes

January 12 & 19, 2008 meeting minutes accepted.

C. Reading of Communications

- 1) City of Seabrook; City Street closing - Zone /Planning requested no selling of City Streets. By City ordinance SSC has the right to close off our adjacent streets, 1983.
- 2) Jack Friday is running for Council.
- 3) Next City of Seabrook Economic Development meeting is Feb. 14, 2008 7:00PM.

D. Report of Board of Governors

Vice Commodore – Tom Ryder provided written report:

- 1) The following have inquiries about membership:
 - a. Eddie Selden (general info for his sister) eselden@pti-sys.com
 - b. Lisa Selden (info for her teenage son) lselden@comcast.net
 - c. Fernando Guirola (Laser) ferhobie@hotmail.com , ferhobie@gmail.com
 - d. Michael Meinersmann (Laser Vago) Michael@meinersmann.com
- 2) Brook Wilson was approved for moving from temporary to permanent effective Feb. 9, 2008.
- 3) Keith Stine was approved to resign effective Jan. 31, 2008
- 4) Joe Noffsinger was approved to change to inactive status effective Jan. 31, 2008.
- 5) Gordon McKay and Linda Uljon would like to buy-out.

Social – Mary O'Connor

- 1) Cheeseburgers in Paradise!

Grounds – Peter O'Connor

- 1) Work party scheduled for today.
- 2) Spring work party scheduled March 1, 2008.

Race – Jay Cherin

- 1) Bylaws review Jay and Brad will go over.

Secretary – Dianne Gordon

- 1) No report

House – Rick Schwabach and Hauk Wahl

- 1) Meeting on Feb. 12, 2008 to go over duties.
- 2) Chain on heaters in locker room need to be replaced.
- 3) Shower curtain liners need to be replaced.
- 4) Refinish floors.
- 5) Trailer lights need to in working order.
- 6) Lighting in restroom vanities need to be replaced.
- 7) Gutters need to be painted.
- 8) Newly placed concrete needs to be painted.
- 9) Drainage repaired at walkways.
- 10) Restroom hardware needs to be replaced with stainless steel.
- 11) Cleaning of concrete floor on first floor.

Treasurer – Gene Scott

- 1) 2005 & 2006 Audit; items brought before the Board, Priscilla and Andre' will review questions.
- 2) Wachovia - Checking \$ 11,000.00
- 3) CDs \$117,500.00 averaging 4% interest rate
- 4) Total \$ 127,700.00
- 5) \$3,900.00 Starboard Tack – owed amount.

Youth – Gaetane F. Pauwels

- 1) Nick Heather and Nina will be providing sailing instruction.
 - a. May; 5/10, 5/24, and 5/31.
- 2) Next Training will be in July or August.
- 3) Train the Trainer will be March 22, 2008 at 9:30 AM.

Piers and Harbors – Kim Hester

- 1) Inspected piers and made repairs.
- 2) Make-up work party scheduled on Feb. 9, 2008.

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

- 1) SSC Bylaws Proposed changes to membership dues.
Increase the monthly due for regular members by \$10.00 and \$1.00 for inactive members.
 - a) First Reading: January 9, 2008 Completed
 - b) Second Reading: February 9, 2008 Completed
 - Dianne Gordon, Earl Gerloff
 - Gaetan Pauwels Tom Ryder
 - Brad Bain Peter O'Connor
 - Priscilla Graham Gene Scott
 - Ken James Dave Jamal
 - Sylvia Tranter Paul Tranter
 - Hannah Tranter Brook Wilson
 - c) Third reading and vote: March 1, 2008 Scheduled for 12:00 AM

I. Next meeting

March 8, 2008 @ 9:30 am.

J. Adjournment

Motion to adjourn at 11:30 am, motion accepted.

New Members - Accepted

| Name of new member | Committee | Comments |
|---------------------|-----------|----------|
| Michael Meinersmann | Race | |
| Fernando Guirula | Race | |
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Member Status Changes - Accepted

| Member Name | New Status (Inactive, Resigned, Terminated) | Date Effective | Comments |
|----------------|--|----------------|----------|
| Brook Wilson | Permanent | 2/9/2008 | |
| Keith Stine | Resigned | 1/31/2008 | |
| Joe Noffsinger | Inactive | 1/31/2008 | |
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