



BOG Meeting Minutes January 12, 2008

A. Roll Call

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

B. Reading of Minutes

December 2007 meeting minutes accepted.

C. Reading of Communications

- 1) City of Seabrook approved a smoking ordinance in Public places; does not include our facility.
- 2) Galveston Bay Foundation and Seabrook Economic Development are reviewing "Seabrook Island" construction.

D. Report of Board of Governors

Vice Commodore – Tom Ryder provided written report:

- 1) Arie Voogt, Bryan Saxton, Daniel Labasse, Dave Clouse, David Adams, Dmitri Lapotko, Ehab Hanna, Gaetane Pauwels, Heather Crouse, Hermann Krause, Richard Goddard, and Trey Garrison, moved from temp. to permanent effective Jan. 12, 2008.
- 2) Nancy Robinson Changed duty from buying out to windsurfing lessons.

Social – Mary O'Connor

- 1) Commodore's Ball @ Brady's Landing Historic Buffalo Buoy Turning Basin, January 19, 2008.
- 2) Cheeseburger Party.
- 3) Lunch @ March 1, 2008 work party.

Grounds – Peter O'Connor

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

Race – Jay Cherin

- 1) Race Trophies ordered!
- 2) Several Race committee members need to be reassigned.
- 3) Next race is Jan. 19, 2008.

Secretary – Dianne Gordon

- 1) No report

House – Mark Zuteck

- 1) Concrete work southeast corner of the second floor completed for \$12,000.00.
- 2) New beverage cooler froze up; will need to have repaired. [under warranty]
- 3) Heaters elements changed-out; one is not working correctly, will replace under warranty. We may need to replace time switches.
- 4) Floor refinishing to be scheduled in February.

Treasurer – Gene Scott

- 1) 2005 & 2006 Audit; items brought before the Board, Priscilla and Andre' will review questions.
- 2) Wachovia - Checking \$ 10,200.00
- 3) CDs \$117,500.00 averaging 5% interest rate
- 4) Total \$ 127,700.00
- 5) \$4,165.00 Starboard Tack – owed amount.
- 6) Tim Criste write off \$0.50 overpayment.
- 7) Mike Mashl credit for \$ 7.00.
- 8) Xavier Allemanande credit for \$12.74 overpayment.
- 9) Review and Approved to retire Secretary's computer in the amount of \$ 1,691.65.
- 10) Reviewed and approved the credit of (3) checked that were not posted for payment: effective December 31, 2007;
 - a) James & Deborah M. 6/11/2005 # 4115 \$ 10.00
 - b) Molly Maids 8/14/2005 # 4042 \$ 96.34
 - c) SBC 1/14/2006 # 4160 \$ 200.00
- 11) Approved payment to Peter Hanson for work on motor boats in the amount of \$ 1,000.00.

Youth – Gaetane F. Pauwels

- 1) No Report

Piers and Harbors – Kim Hester

- 1) Inspected piers and made repairs.
- 2) Make-up work party to repair bulkhead corner scheduled after the Super bowl.

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) Governor nominations - Social, Youth, Race, House, and Treasurer
 2008 Vice Commodore – Tom Ryder
 Treasurer - Gene Scott
 Race Gov. - Jay Cherin
 House Gov. - Rick Schwabach
 Youth Gov. - Gaetane Pauwels
- 2) Kennedy Award; Above and beyond duties: Wade Callen.
- 3) Mainstay Award; Always assisting; Jim Powell.
- 4) Approved 2008 Budget as amended.
- 5) 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 Scheduled for 12:00 AM
 - c) Third reading and vote: March 1, 2008

I. Next meeting

February 9, 2008 @ 9:30 am.

J. Adjournment

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

New Members - Accepted

Name of new member	Committee	Comments

Member Status Changes - Accepted

Member Name	New Status (Inactive, Resigned, Terminated)	Date Effective	Comments
Arie Voogt	Permanent	1/12/2008	
Bryan Saxton	Permanent	1/12/2008	
Daniel Labasse	Permanent	1/12/2008	
Dave Clouse	Permanent	1/12/2008	
David Adams	Permanent	1/12/2008	
Dmitri Lapotko	Permanent	1/12/2008	
Ehab Hanna	Permanent	1/12/2008	
Gaetane Pauwels	Permanent	1/12/2008	
Heather Crouse	Permanent	1/12/2008	
Hermann Krause	Permanent	1/12/2008	
Richard Goddard	Permanent	1/12/2008	

Trey Garrison	Permanent	1/12/2008	