



## BOG Meeting Minutes July 12, 2008

### A. Roll Call

Present were: Gene Scott, Brad Bain, Peter O'Connor, Mary O'Connor, Hauk Wahl, Tom Ryder, Earl Gerloff, Gaetane F. Pauwels, Kim Hester, and Dianne Gordon.

### B. Reading of Minutes

June 14, 2008 meeting minutes accepted.

### C. Reading of Communications

- 1) Rene Bell is reviewing the title issue on public street ownership.

### D. Report of Board of Governors

#### **Vice Commodore – Tom Ryder provided written report:**

- 1) The following have inquiries about membership:
  - a. Andy Nguyen(windsurfing lessons) [Andy.Nguyen@dynegy.com](mailto:Andy.Nguyen@dynegy.com)
  - b. John Davis (Nacra 6.0) [JohnD@nps.com](mailto:JohnD@nps.com)
  - c. Jesse Bowes (general info) [jessebs@tamu.edu](mailto:jessebs@tamu.edu)
  - d. Dee Jackson (general info) [djackson1609@yahoo.com](mailto:djackson1609@yahoo.com)
  - e. Liezl Sarinas (general Info) [Liezl.Sarinar@bp.com](mailto:Liezl.Sarinar@bp.com)
  - f. Bill Burge (general info +kids Program) [Bill.Burge@Grubb-Ellis.com](mailto:Bill.Burge@Grubb-Ellis.com)
  - g. Bill Butler (Sunfish) [bill@eibproductions.com](mailto:bill@eibproductions.com)
- 2) Greg Johnson approved to resign effective May 31, 2008.
- 3) Rex Moses and Philippe Le Coz to resign effective June 30, 2008.
- 4) Howard Gutstein and Albert Waltz to resign as of Dec 31, 2007 from inactive status.
- 5) Mark Frary will be inactive as of June 30, 2008.
- 6) Kris Kimmons has been terminated due to failure of payment in the amount of \$404.31. The amount of \$404.31 has been forgiven.

#### **Social – Mary O'Connor**

- 1) 4<sup>th</sup> of July Party was a Hugh Success; with 100 guest enjoying our activities.
- 2) Castaway Party; 9/6/2008. 5:00 PM
- 3) Commodore's Ball will be scheduled for Feb 7, 2008. Mary will verify any conflicts.

#### **Grounds – Peter O'Connor**

- 1) July 4<sup>th</sup> Security will be paid \$300.00.

#### **Race – Jay Cherin**

- 1) Trailer lights need to be in working order.
- 2) (3) Boston Whaler boats (2) with 50hp Yamaha motors; third boat will be updated with new 50 hp Yamaha motor.

#### **Secretary – Dianne Gordon**

- 1) No report

## **House – Hauk Wahl and Rick Schwalbach**

- 1) Wall-fans and ceiling fans in restrooms to be repaired or replaced.
- 2) 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. Dave Morgan will review contract prior to Brad Bain Sign off. Window work will start within the month. \$7,000.00 down, \$7,000.00 during construction, \$7,000.00 upon completion.
- 3) Paint Club House; finish second floor building with contractor. First floor with member's assistance.

## **Treasurer – Gene Scott**

- 1) 2005 & 2006 Audit; Gene, Priscilla, and Brad will review questions. Met last month will continue to resolve.
- 2) Wachovia - Checking \$ 8,000.00
- 3) CDs \$121,000.00 averaging 3.5% interest rate
- 4) Total \$ 130,000.00
- 5) \$2,200.00 Starboard Tack – owed amount.
- 6) Mike Boyle to be forgiven \$0.15 credit.

## **Youth – Gaetane F. Pauwels**

- 1) Requested a Windsurfing Class for Children; that will focus on children.
- 2) Renewal of USODA membership.

## **Piers and Harbors – Kim Hester sent e-mail with report**

- 1) All piers have required maintenance and board replacement due to high winds.
- 2) Slippery conditions on piers and launch dock will be monitored for scheduling next pressure wash event, which s a two hour project.

## **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: second review set of documents will be ready for August BOG meeting.  
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**

Aug. 9, 2008 @ 9:30 am.

## **J. Adjournment**

Motion to adjourn at 12:30 am, motion accepted.

**New Members - Accepted**

Name of new member	Committee	Comments
Tim Barkley	Grounds	
Tony Rasquin	Race	
Victor Dubuisson	House	

**Member Status Changes - Accepted**

Member Name	New Status (Inactive, Resigned, Terminated)	Date Effective	Comments
David Turner	Permanent	7/12/2008	
David Hoyal	Permanent	7/12/2008	
Francisco Zalles	Permanent	7/12/2008	
Greg Johnson	Resigned	5/31/2008	
Rex Moses	Resigned	6/30/2008	
Philippe Le Coz	Resigned	6/30/2008	
Howard Gutstein	Resigned	12/31/2007	
Albert Waltz	Resigned	12/31/2007	
Mark Frary	Resigned	6/30/2008	
Kris Kimmons	Terminated	6/30/2008	