



BOG Meeting Minutes June 14, 2008

A. Roll Call

Present were: Gene Scott, Brad Bain, Peter O'Connor, Mary O'Connor, Jay Cherin, Hauk Wahl, Tom Ryder, Earl Gerloff, Rick Schwalbach and Dianne Gordon.

B. Reading of Minutes

May 10, 2008 meeting minutes accepted.

C. Reading of Communications

- 1) Seabrook Economic Development Corporation has a draft budget of \$ 75,000.00 for study of island study.
- 2) Regional Historic Port may be established from our site to the Buffalo Bayou turning basin.

D. Report of Board of Governors

Vice Commodore – Tom Ryder provided written report:

- 1) The following have inquiries about membership:
 - a. Victor Dubuisson (Sunfish) victor.dubuisson@gmail.com
 - b. Rick Hieb (Windrider) rhieb@yahoo.com
 - c. Ian Edwards(Lightning) ian@edwardsinternet.com
 - d. Marla Burum (Windsurfing) m_burum@yahoo.com
 - e. D. Jackson (general info) djackson609@yahoo.com
 - f. Liezl Srinas (general info) Liezl.Srinas@bp.com
- 2) Mike Boyle approved to resign effective May 31, 2008.
- 3) Dmitri Lapotko inactive as of April 30, 2008.
- 4) Lynn & Sue Prowse rejoined the SSC from resigned to active, by paying past inactive dues in the amount of \$178.61.

Social – Mary O'Connor

- 1) 4th of July Party next big event!

Grounds – Peter O'Connor

- 1) No report.

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; Rick Schwalbach sent e-mail with report.

- 1) Lighting in restroom vanities need to be replaced.
- 2) Restroom hardware needs to be replaced with stainless steel.
- 3) Cleaning of concrete floor on first floor.

- 4) 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.
- 5) New shower replaced in men's locker room.
- 6) 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.
- 2) Wachovia - Checking \$ 12,000.00
- 3) CDs \$120,800.00 averaging 4% interest rate
- 4) Total \$ 133,000.00
- 5) \$2,300.00 Starboard Tack – owed amount.
- 6) IRS \$442.00 paid for 2007; due to 5% income. 2008 is at 3% income.

Youth – Gaetane F. Pauwels

- 1) No report

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.

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) Windsurfer Certification for (3) years; \$130.00 for Peter O'Connor. SSC will pay out of general funds.

I. Next meeting

July 12, 2008 @ 9:30 am.

J. Adjournment

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

New Members - Accepted

Name of new member	Committee	Comments
Rick J. Hieb	Race	

Member Status Changes - Accepted

Member Name	New Status (Inactive, Resigned, Terminated)	Date Effective	Comments
Lynn Prowse	Permanent	6/10/2008	House