



## BOG Meeting Minutes March 8, 2008

### A. Roll Call

Present were: Gene Scott, Mark Zuteck, Rick Schwabach, Peter O'Connor, Jay Cherin, Kim Hester, Hauk Wahl, Gaetane Pauwels, and Dianne Gordon.

### B. Reading of Minutes

February 9, 2008 meeting minutes accepted.

### C. Reading of Communications

- 1) Thank you card from Linda Uljon for Sympathy flowers for Gordon McKay.
- 2) City of Seabrook; Claims they own 4<sup>th</sup> street; we have ordinance to block this street. Legal research is being done on this issue.
- 3) City election May 10, 2008.
- 4) Seabrook Economic Development will start feasibility study on the proposed Island.

### D. Report of Board of Governors

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

- 1) The following have inquiries about membership:
  - a. Jose Vicente (sunfish) [JoseVicente@HALLIBURTON.com](mailto:JoseVicente@HALLIBURTON.com)
  - b. Bryan Dudley (sailing lessons for kids) [bhdudley@juno.com](mailto:bhdudley@juno.com)
  - c. Jim Bossley (wants to rejoin) [jjboss1@verizon.net](mailto:jjboss1@verizon.net)
  - d. Andrew Picel (moving to the area) [apicel@att.net](mailto:apicel@att.net)
- 2) Jerome Jarboe was approved to resign effective Dec. 31, 2007
- 3) Don Turner and Eric Stoerr were approved to resign effective Feb. 29, 2008.

#### **Social – Mary O'Connor**

- 1) Cheeseburgers in Paradise May 2008.
- 2) 4<sup>th</sup> of July Party next big event!

#### **Grounds – Peter O'Connor**

- 1) New chain tie-downs have been installed.
- 2) We need a box blade to repair road and parking lot.
- 3) Make up party for no shows from work party. (3) will be billed for \$ 125.00 for not attending work days. Approved by vote; BOG.
- 4) Peter will recycle aluminum cans; funds will go into windsurfing account.

#### **Race – Jay Cherin**

- 1) No report

#### **Secretary – Dianne Gordon**

- 1) No report

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

- 1) Chain on heaters in locker room need to be replaced. Completed
- 2) Shower curtain liners need to be replaced. Completed
- 3) Refinish floors. Completed
- 4) Drainage repaired at walkways. Completed
- 5) Cooler repaired installed in Dec. 2006 Thermostat replaced for \$243.00
- 6) Trailer lights need to in working order.
- 7) Lighting in restroom vanities need to be replaced.
- 8) Gutters need to be painted.
- 9) Newly placed concrete needs to be painted.
- 10) Restroom hardware needs to be replaced with stainless steel.
- 11) Cleaning of concrete floor on first floor.
- 12) Seabrook Constr. And Classic Exteriors provided quote for window replacement.
- 13) BOG will review additional details and one additional quote next meeting.

## **Treasurer – Gene Scott**

- 1) 2005 & 2006 Audit; items brought before the Board, Priscilla and Andre' will review questions.
- 2) Wachovia - Checking \$ 9,000.00
- 3) CDs \$119,000.00 averaging 4% interest rate
- 4) Total \$ 128,000.00
- 5) \$3,569.00 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
  - a. May; 5/10, 5/24, 5/31
  - b. 8/2, 8/23, and 9/27

## **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**

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      Voted and Approved

Brad Bain	Dianne Gordon
Jerry Kuehner	Dottie Cottingham
Ralph Krog	Mary O'Connor
Wade Callen	Jan Simons
Mark Zuteck	Rick Schwalbach
Heidi Kaplan	Manfred Hornung
Doug Bercich	Gene Scott
Larry Lock	Steve Verhardt
Paul Egner	Chuck Begley
Philippe Le Coz	Maarten Almerring
Steve Tacconelly	

**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

**Member Status Changes - Accepted**

Member Name	New Status (Inactive, Resigned, Terminated)	Date Effective	Comments
Don Turner	Resigned	2/29/2008	
Eric Stoerr	Resigned	2/29/2008	
Jerome Jarboe	Resigned	12/31/2007	