



BOG Meeting Minutes May 10, 2008

A. Roll Call

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

B. Reading of Minutes

April 6, 2008 meeting minutes accepted.

C. Reading of Communications

- 1) City of Seabrook; Chicago Title is researching issue of 4th Street ownership.
- 2) Seabrook Police Officer's "Men can Cook" \$150.00 from the club to sponsor event.
- 3) Seabrook Economic Development Approved \$ 60,000.00 for study of transportation issues.
- 4) Keels and Wheels; Gene Scott represented Seabrook Sailing Club at the event.

D. Report of Board of Governors

Vice Commodore – Tom Ryder provided written report:

- 1) The following have inquiries about membership:
 - a. Tim Unger (Hobie 16 nd two teenage sons) tim.unger@comcast.net
 - b. Mark Grohman markgro@gmail.com
 - c. Arthur Sullivan (Laser & Kayaking) sandasullivan@verizon.net
- 2) Brook Wilson was approved to move from temp. to permanent effective April 6, 2008
- 3) Koen and Lies Verniers- Van den Eynden were approved to resign effective March 31,2008.
- 4) Hal Herdklotz inactive as of March 31, 2008; if dues not paid: termination will follow.

Social – Mary O'Connor

- 1) Cheeseburgers in Paradise May 10, 2008; (75) people will be in attendance tonight! Great Job!!
- 2) 4th of July Party next big event!

Grounds – Peter O'Connor

- 1) Windsurfing Class had (15) students, went well.
- 2) \$900.00 has been spent on new Trailer for windsurfing equipment.
- 3) Gray boat repairing this motor; if repairs do not work out, we will replace with new motor.

Race – Jay Cherin

- 1) Race April 19 & 20, 2008

Secretary – Dianne Gordon

- 1) No report

House – Hauk Wahl; Rick Schwalbach sent e-mail with report.

- 1) Trailer lights need to be in working order.
- 2) Lighting in restroom vanities need to be replaced.
- 3) Gutters painted for \$1,950.00.
- 4) Newly placed concrete painted, schedule with above item.
- 5) Restroom hardware needs to be replaced with stainless steel.
- 6) Cleaning of concrete floor on first floor.
- 7) 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.

Treasurer – Gene Scott

- 1) 2005 & 2006 Audit; Gene, Priscilla, and Brad will review questions.
- 2) Wachovia - Checking \$ 17,000.00
- 3) CDs \$120,700.00 averaging 4% interest rate
- 4) Total \$ 139,000.00
- 5) \$2,700.00 Starboard Tack – owed amount.
- 6) IRS income tax for 2007 will need to be addressed.
- 7) 2005 & 2006 We will meet on this matter soon.
- 8) Jim Medford will be forgiven \$25.00 on his dues.

Youth – Gaetane F. Pauwels

- 1) No report

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

- 1) Inspected piers and made repairs.
- 2) Pier need to be cleaned.

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

- 1) Bylaws up-dated by Brad Bain revisions will post on the web site.

H. New Business

- 1) Replace refrigerator? Rust and mold are issues; will clean down.

I. Next meeting

June 14, 2008 @ 9:30 am.

J. Adjournment

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

New Members - Accepted

Name of new member	Committee	Comments
Michael Williams	Grounds	
John Baumann	Piers and Harbor	
Martha Honey	House	

Member Status Changes - Accepted

Member Name	New Status (Inactive, Resigned, Terminated)	Date Effective	Comments
Fernando Guirola	Permanent	5/10/2008	
Michael Meinersmann	Permanent	5/10/2008	
James Winkle	Inactive	4/30/2008	