

Board Meeting October 13th 5pm

First order of business was to assign new Board members slots left open by departing members.

Steve Wurtz fills Michael Blake's position.

Craig Bryans fills Reb Randolph's position.

These two positions will run through the annual meeting 2024.

Joel Norton fills Richard Rones' position.

Andy Rose fills Dave Savula's position.

These two positions run through the annual meeting 2023.

However, all four positions will need to be sent out for re-election since the positions were filled by appointments. The length of term will go with each position when re-elected. There will be a nomination process to fill the four Board positions.

After Robert made the assignments a new President and Vice President were elected by the Board. Joel Norton is the new president and Craig Bryans is the new VP.

Next order of business, Robert briefed the Board on the potential boat sale/purchase. The club's 2021 MC with approx. 1000 hrs has a pending purchase offer for \$62,500. The Boat Committee made an offer to buy a 2022 MC with 350 hours from Bennett's for \$81,500. The boat fund currently has \$18,400 with some funds from tournaments still to be transferred. The \$19,000 difference should be on hand. The Board unanimously approved the sale/purchase.

Note: If the Boat Fund is short, we will need to ask the membership for the difference needed; a few hundred dollars at most.

Third order of business, the Chair was reminded the Assn. needs to find replacements for the Treasurer, the Secretary, and SAC. Geoff has decided to step down due to increased responsibility/workload at GM. The search for volunteers will begin ASAP. Approved by acclamation.

Fourth order of Business was Assn. Insurance. It was brought to the Board's attention by Geoff that our current insurance has an "Exclusion for sports" clause. The decision was made to ask for a volunteer(s) at the annual meeting in hopes of finding a member with some expertise in this area. The Board will ensure the insurance is vetted, and the Assn. is covered for our normal activities. Further research was approved by acclamation.

Fifth order of business was Gratitudes. The Board is exploring ideas on how to express the Assn's. gratitude for all the help we have gotten from Dennis and Joy Kelley, Ray Crenshaw, and Greg Webb. Their contributions to our club are immense and a big thank you is in order. To explore ideas was approved by acclamation.

Sixth order of business was Budget review. Two items were discussed at length. **First**, remove the itemized expenses from the Tournament Expenses section and only include the Total Tournament

Expenses line item. Rationale, the itemized section appears in the Expenses Report, so no need to repeat them in the Budget. Approved by acclamation. **Second**, whether the AED line item needs to stay in the Budget. After discussion, it was decided more information was needed. For example, Steve asked what our liability would be with or without an AED onsite. And the AED is an item deserving special mention to the membership due to cost and concerning the desire/need to have one onsite. The decision was made by acclamation to pursue this further at the annual meeting.

Seventh item of business was the annual meeting date. With the large turnover of Board members, the decision was made to move the meeting to November 11th to give the new Board an opportunity to get up to speed. Also, there was a scheduling conflict with the new President. Approved by acclamation.

Last order of business. Robert brought it to the attention of the Board that he had a quote for paving repairs. Robert will forward the quote to the other Board members for review and potential action.

A motion to adjourn was made, seconded, and approved by acclamation.