

I. **Call the meeting to Order.**

Opening remarks. Reviewed March 10<sup>th</sup> Board mtg notes. Your Board is working hard on your behalf. See the notes posted online.

II. **Reading and approval of the minutes from last meeting.**

Accepted.

III. **Reports of Officers, Boards, Standing Committees.**

Budget – Geoff. Awaiting annual dues receipt.

Grounds and Paving – Robert. The paver is staging equipment this week. Paving will begin as soon as the weather allows.

SAC – SS update, etc. – Craig. The SS is just around the corner. Standby for a signup sheet for volunteers.

IV. **Old Business.**

Boat – the MC is on site and working well.

V. **New Business -**

**Volunteers** needed - Fill the **Secretary** and **Treasurer** positions. Also, need to fill Tony's position of mail retrieval and gate keeper.

Donna Wurtz volunteered to be our new gate keeper. An underappreciated, but extremely important task. Brian Marciniak is considering the Secretary position. And Kim Bryans is considering taking over the Treasurer position in a month.

Insurance – update. **Sign your waivers!** Robert. We are \$2039 over budget. Unfortunately, our old carrier dropped us, and everyone else is much more expensive.

Ski Club Rules - review. Andy. Good review of the rules. If you are new, remember to get checked out by a knowledgeable Boat Comm. Member. We do have shallow spots.

VI. **New Business** – Members at large

No new business brought forward.

VII. **Adjourned.**