

L.O.H.A. Meeting Rules of Order

Call to order

The meeting was called to order at 7:08 PM on March 20, 2018 by President Lee Howell.

Attendees

President – Lee Howell
Vice President – Don Swanson
Secretary – Stephanie Slazinski
Treasurer – Jessica Baker
Boating – Jerry Chamberlain
Legal Director – Don Osborne
Promotional – Mary Lou Osborne
Safety Director – Jim Williams
Social Director – Pam Pope
Newsletter – Carolyn Bree
Expeditor – Joe Swain

Members not in attendance

Expeditor – Bob Majka

Approval of minutes

President Lee Howell asked if everyone had read the minutes of the February 20, 2018 meeting and if there were any comments, questions or proposed changes to those minutes. Discussion was held, Mary Lou commented that the water pipe leak was in the weenie shack but it was outside the shack and Don Swanson made a motion to accept the minutes as written/amended. Motion was seconded by Jerry Chamberlain and motion was unanimously approved.

Reports

President – Lee Howell

- No additions.

Vice President – Don Swanson

- No additions.

Secretary – Stephanie Slazinski

- No additions.

Treasurer – Jessica Baker

Membership cards were ordered and should arrive on 4/8/2018.

Checking – \$1,308.87

Boating – \$20,261.57

Savings – \$25,051.79

Boating – Jerry Chamberlain

- Bubblers are unplugged as of February.
- Passed out the boat slip waitlist – potentially 2 slips available this year.

Expeditor – Joe Swain

- No report.
- Beach clean-up will occur May 5th at 10AM with the alternate of May 12th. Donuts for breakfast and lunch is provided.

Legal – Don Osborne

- No report

Promotional – Mary Lou Osborne

- Beach opening May 19th.
- Sub garage sale first weekend in June.
- 3631 Shoals – Jerry and Pat Mitchell – have moved out and new residents Dale Wolf has moved in.

Safety – Jim Williams

- No report.

Social – Pam Pope

- Justin Mooney is doing the Easter Egg Hunt. Prizes were provided. Hunt will occur on March 31st at 1:00PM weather permitting.

Newsletter – Carolyn Bree

- Deadline for directory is May 21st. Deadline for members to submit information addition to Paulette and Mary Lou by April 20th.

Old business

- Budget Shortfall – 50% of the income from the boat fees would go into the general funds and 50% in the boat fund. See handout provided by Lee for details. Don Swanson suggested that the By-law addition be made with an ambiguous percentage. Majority vote to propose a by-law change and will be proposed in the Special Meeting to be held after the General Meeting.
- Investment Account – bring up proposals at the general meeting to get approval to put a maximum amount into the investment account.
- Boat slip fees were \$300 and were subsequently lowered. Since then, the slip fees have only been increased by 6% each year and it will not be corrected until 2023. Proposal to raise the boat fees to \$300 in the bi-laws.
- Lee got in contact with a new member that is interested in running the website and will reach out to the current person.

New business

- Beach Guard is needed to fill a vacancy.
- Liability insurance bill has arrived for approximately \$2,200. Broken down per section and the boat club's section is \$476. Jerry suggests that this come out of the boat fund. Property insurance was \$669. Retroactively have boat fund pay for last year's property insurance – total of \$1,621. Jerry suggested that we take the 50% of shortfall after expenses. May need to borrow money from the boat fund until dues arrive.
- Aaron Brenneman provided an estimate to replace the timbers at \$4,800 – largest part of the expense is materials. Ground contact wood that could last up to 50 years. Additional estimates will be requested and other options will be looked into.

Next Meetings

The next monthly board meeting will be held on April 24th at 7:00PM if meeting is needed.

The next general membership meeting will be held on April 24th at 7:30PM at the Church of Christ.

Don Swanson made motion to adjourn meeting, Jerry seconds motion.

Stephanie Slaginski

Secretary

Date of approval