

April 9, 2020 Board Meeting Notes

Present by Phone: Scott Lyons, Dick Florey, Blaine Gamst, Roger Amborn, Julia Rulla, Kathy Anderson, Cindy Richey, Bob Vavrosky, Cindy Hnatek, Eric Kaiser, Skip Van Kessel, Mark Evans

Agenda item #1: Cancel or pushback entire 2020 season
Vote was unanimous 12-0 to cancel the entire 2020 season

Agenda item #2: Options for sponsor donations
It was decided Dick will contact all donors and give them the option for us to keep donations for this year and not approach next year and/or return money this year and approach next year.

Agenda item #3: Board members for next year
Dick Florey & Scott Lyons announced they were both resigning from the Board and organization after this year. With 2 vacancies for next year, Dick will place an announcement in the notice going out on the virus asking for Board volunteer.

Agenda item #4: Evaluate all segments of the program
Dick will organize groups and ask for input as to how we can improve our entire program. Areas to evaluate will include web site, boat maintenance, captain and mate training, scheduling program packages, improve communication with our volunteers

Other:**Boat storage:**

Roger stated the pontoon must be removed from the Proctor fair grounds and another location must be secured. Scott has been in contact with Jeff Foster and he is willing to store the boat at his warehouse located on Railroad Street.

Boat Windows:

A vote was taken 12-0 to allow Roger to get all the windows replace before the end of the season. All boat windows will be replaced this spring if quote is below \$2,000 and indoor storage is secured given the size of the boat/trailer. Otherwise, window replacements will be attempted in the fall.

Pier B Dock:

Scott requested volunteers (8 to 12 people) to help Pier B stain and set up the docks for this coming year. Julia will design an announcement and Dick will attach it the one going out on the season cancelation.

Pier B Deposit:

Mark will contact Pier B to get reimbursed for the \$500.00 deposit we made for our picnic.

Submitted by,
Dick Florey
4/13/2020