

General Meeting Minutes, November 8, 2017

Meeting was called to order at 7:30 p.m. by Commodore Ted Shanks, who led the Pledge of Allegiance.

Minutes of the previous meeting were approved as printed and distributed.

Treasurer's Report: Janet reported that since the beginning of the year the Club has gained 10 couples/family and four singles memberships, with three more new singles members to be inducted. The current Report will be put up on the website. Income has been higher than projected. Expenses so far have been lower, but there are more to come. The Club will end the year in the black with a surplus.

Membership. Ann Elliot introduced folks with new memberships: Tom Challinor, Jim Beaty and Linda Carlson, and Jane Covella.

The Commodore presented an "Annual Report," of the past, present, and future of the Club. There are problems with the storage shed floor and possible changes to the boat dock. The Club's new lease with the Port of Port Angeles is still pending, and there is a negotiation meeting scheduled for November 21<sup>st</sup>. The Board has approved a \$50 dues increase for next year for each membership category. The Commodore then requested approval of the Board's recommendation to purchase rowing vessels and equipment from the Club's Contingency Fund for an amount not to exceed \$10,000. The motion was made by Amy Holms, seconded by Jim Fitzpatrick, and passed on a voice vote with about four "nays."

Frank DeSalvo, Options Committee Chair, then presented the committee's report on dues restructuring. Ted then suggested to Vice Commodore Jim Fitzpatrick to make a future announcement of discussion of this topic as a Board Agenda item in 2018.

The Secretary having not received additional nominations for Club offices as presented at last month's membership meeting, election of the following was moved by Lewis Godby and seconded by Chuck Lamb:

Commodore – Jim Fitzpatrick  
Vice Commodore – Kelly Macaulay  
Rear Commodore – Terry O'Brien  
Secretary – Sue Kenney  
Assistant Secretary – Kris Ecklund  
Treasurer – Harry Phillips  
Assistant Treasurer – Mark Lewis  
Trustees – Fritz Gruetzmacher, Frank DeSalvo, Jerry Oden

Upcoming Events. Mary Jeanne announced that leads for specific events are mostly filled. Ray and Glenda are to host the March Happy Hour. Ray announced Turkey Day, November 23<sup>rd</sup>, 2 p.m. in the Club Room, two turkeys and spiced cider to be provided; 18 have already signed up. Ray also announced Friday, December 13<sup>th</sup>, 6:30 p.m. as the Club Room Tree Decorating Party and a date in September 2018 for a regatta and invitational rowing race.

Judy Shanks announced the charge for the Holiday Dinner at the Change of Watch/membership meeting on December 13<sup>th</sup> will be \$12. The VHOCC benefit quilt raffle drawing will be held at that meeting. The post-meeting treat donors and bartender were thanked.

Ted announced December 4<sup>th</sup> as the next Board meeting for both new and old Board Members and invited all members to attend.

Gloria Fitzpatrick had sold the 50/50 raffle tickets in place of last month's previous winner, Gail Spur; Randy Soderstrom won.

Meeting was adjourned.

Respectfully submitted,  
Kris Ecklund