

RMC March 2014 Board Meeting

March 1, 2014

Attendees: Bob Phillips, John Stiller, Vickie Rutkowski, Thad Bergh, Michael Vannier, Doug Brown, Jeff Waco

1. President Bob Phillips called the meeting to order at 1:10pm.
2. Review and Approval of Annual Meeting Minutes
 - a. Doug moved that the minutes be accepted as reviewed. John seconded and the motion carried unanimously.
3. Treasurer's report
 - a. Board removed the Treasurer's Report submitted by Charlie via email.
 - b. Vickie moved to approve the report with a note that Charlie may have a minor update. Thad seconded and the motioned was passed unanimously.
 - c. Board agreed to cover John's expense for Plexiglas for a temporary fix to the Chris Craft Trailer. Vickie will let Charlie know John will be submitting the receipt for reimbursement.
4. Membership Update
 - a. 7 new members – lots of good contact to welcome them.
 - b. Lots of follow-up with lapsed members but no results yet.
 - c. Brief discussion of levels of membership, but no decision.
5. 2014 Events
 - a. May Event
 - i. Doug will host an event in May (replacing the Lange event.)
 1. Tentative date is May 10, but Doug will confirm based on Laurie's work schedule.
 2. Doug and Laurie will furnish the meat and club will reimburse.
 3. Potluck for appetizers, sides, salads, and desserts-assigned alphabetically.
 4. Social event but you can launch on Carter Lake for \$14.
 - b. Loveland
 - i. Vickie will confirm specifics with Rich and Lu
 - ii. Club will reimburse for meat and porta-potty
 - iii. Potluck for appetizers, sides, salads, and desserts
 - c. Grand Lake – Chris Braaf coordinating
 - i. No changes as far as we know.

- d. Frisco
 - i. Board meeting will be Saturday morning, not at lunchtime.
 - ii. Tentative location for meeting – Michael Vannier’s boat in his slip at Frisco
 - e. Alcova – Charlie Peak coordinating
 - i. No changes so far
 - f. Holiday Party – Michael and Diane Vannier will Wood, Wine, and Wassail again this year.
6. Bilge Pump
- a. Vickie will ask for releases to post new member stories and pictures on the web site
 - b. Vickie will send Michael a Word doc of Bob’s From the Helm so it can be posted on the web site.
 - c. John suggested we put a note in the Bilge Pump about The Whale Tale in Breckinridge. It was sold so they are auctioning all their maritime stuff. Vickie will also send the membership a separate email
7. Survey Results – What do women want from the club
- a. Chris Ross suggested more boating.
 - b. Diane suggested Jeff do a class for the women on basic know-tying and terminology
 - i. Michael Vannier will host; he and Jeff will work out the details.
 - c. 3 Votes for the club supporting a charity
 - i. Board discussed but no decision on implementation
8. Vessel Safety Check
- a. Jeff will do inspections for members.
 - b. We’ll post the form for inspection requirements on the web
 - c. We’ll put a blurb about this in the Bilge Pump
9. Boating skills and seamanship class for members
- a. Jeff will conduct if he can get at least 5 attendees
 - b. He’ll give Vickie the details (dates, times, etc) and she will put a notice in the Bilge Pump and send an email to the membership.
10. New display Item for Static Shows
- a. Jeff bought 3 wooden boat models that he’ll display at the static boat shows.
 - b. He is building cases and they’ll be debuted at next year’s January show.
11. Meeting Adjourned at 2:15pm
- a. Vickie moved to adjourn; Thad seconded. Motion approved and meeting ended.