

Board Meeting Minutes

May 3, 2021

Call to Order 7:00 PM – Membership had an excused absence. All other Officers and Directors present.

Minutes of the April Board Meeting not presented for approval.

Special Announcement: The Commodore informed the Board that he requires serious medical treatment and will be taking a leave of absence. The Vice Commodore will be assuming all the Commodore duties and will be the acting Commodore until further notice.

Reports:

Treasurer: April had a net gain of \$29,704 after revenue of \$90,888 and expenses of \$61,184.00. The following members resigned in good standing: Gary Pellerin (#1477) 2010 moved out of the area, Eric Estevez (#2000) 2020 no reason.

No certified letter was mailed.

Secretary: No report.

Docks and Grounds: No report.

Vice Commodore: No report.

Social: No report.

Planning: No report.

Membership: Absent.

Commodore: No report.

UNFINISHED BUSINESS

Treasurer: None.

Secretary: Questioned the Treasurer about the \$29,704.00 higher than normal gain this month. We raised club fees to cover the extra \$19,000 in lease cost. The Treasurer explained the Airport has not invoiced us the new lease rate and some planned expenses were not paid. This extra revenue will be used to pay the \$57,000 in additional lease deposit.

Docks and Grounds: None.

Vice Commodore: None.

Social: Linda restated her concerns with the errors in the social financial report. Linda's further review of other portions of the financial report questioned why we are showing a lost in the gas line items. Specifically, the last four months gas revenue balance were -\$12,000, -\$5,500, -\$3,500 and -\$1,000. Bob mention during the last four months we had fuel deliveries, gas pump repair, and payments to the county. Bob then committed to determine by next board meeting if the club is losing money on fuel sales or if it is a financial reporting problem. Carlo asked if we can get a monthly one-page report showing gas inventory at the beginning of the month, all sales for the month, and then the gas inventory at the end of the month. This way we can compare the gas sales against inventory and determine if we are missing fuel. This is necessary now that we don't have the dock master or the assistant dock master present during gas sales. Steve pointed out that Del manages the fuel deliveries and sales. Del is in EJ's department and asked EJ to assist Bob getting answers for the losses in the financial report.

Planning: None.

Membership: Absent.

Commodore: None.

NEW BUSINESS:

Treasurer: None.

Secretary: The Commodore and I signed the lease with the Airport/County on April 16, 2021. The Board voted 7 for and 1 against. Carlo asked if and when we are going to get a report and the documents from the lease committee. Dr. Gary said the County is setup to approve the lease in their June meeting. After that the lease committee will provide their report and turn over all documents. EJ stated we need to be prepared to pay the additional lease security for June.

Docks and Grounds: EJ said he was approached by two members who did not get their ACME hours in last year. The members stated this was due to Covid. In the board discussion it was pointed out that we had less ACMES last year. The due date for the ACME credits is based on the member's anniversary date. Jim made a motion to give an extra six months for the members to get their ACME hours in. Steve asked for the motion to be revised to give the extra six months on a case-by-case basis. EJ agreed to review the cases and the motion passed unanimously.

Planning: None.

Vice Commodore: Steve said thank you to all those who is supporting the Cinco de Mayo event.

Social: Linda stated what events we have planned for the next month. She also said she is traveling on Friday May 28 and asking for volunteers to run the pit in her absence.

Membership: Absent.

Commodore: None.

Member Acknowledgments: The acting Commodore recognized Fred Romanowicz (#273). Fred said the bookkeeper is not aware that membership attendance credit for meeting start in December not January. The board agreed and Bob will inform the Marion to make the necessary changes.

A motion was made, seconded, and passed to adjourn.