

Meeting Called to order at 7:02

1. Secretary's report
2. Treasurer's Report
  - a. General Fund: 11,282.61
3. House Report
  - a. Building was mostly painted
  - b. Roof repairs done so we are ready for winter
  - c. Door upstairs will be fixed and crash bar will be added
4. Good Winds
  - a. Nothing new to report that is not in the main sheet
  - b. Peterson's thank you
5. Dock Report
  - a. Repairs to the dock are under way
  - b. This weekend is the first weekend of pulling boats. Needed to pull:
    - i. Contract
    - ii. Check
    - iii. Proof of insurance
    - iv. Ask to help on 3 weekends
    - v. On Saturday morning:
      1. Be there ready to pull
      2. Remove masts
6. New Business
  - a. Main sheet
    - i. Kathea passing the reigns to Gary
  - b. Member meetings will move to Saturdays December – April
  - c. Floating dock needs to be finished before winter
  - d. Elections
    - i. Committee recommendations read by Carol
    - ii. Nominations from the floor – NONE
    - iii. New board takes over in October
7. Member comments
  - a. Shannon would like to donate a cruise (on Magic or member offered boat) for 4-6 people to benefit ovarian cancer at the Danish benefit
  - b. Shannon (after pizza st Matthews episcopal church) would like to have a Halloween costume party WITH PRIZES for the best costume
  - c. Sea Scouts have volunteered to buy us new flags and burgees
  - d. Ron wanted more information about Awards night for Thursday racing
    - i. Ed is working on planning it. Probably November 5<sup>th</sup>, same as installation officers dinner.
  - e. Sea Scouts are planning on doing a spring cleaning starting next year
  - f. Tim appreciated great lakes marina for donating a slip. Paul wants to issue a thank you for this.
8. Motions: Carol motioned to accept the nominations as recommended
  - a. Seconded and passed
9. Adjourned at 7:24