

The Spring meeting was called to order by Commodore Tom Pezzella at 7:55pm on May 12, 2007

Tom recognized the new members in attendance:

Paul & Patty Fuscaldo  
Alan Krupp  
Steven & Teresa Anderson  
Frank & Denise Krzciuk

Tom requested a moment of silence for Jim Crowley, who passed away last year.

Tom recognized Victor Stefaniak for organizing the banquet, and the members that turned out to work the three Spring work parties.

Tom asked the secretary to read the Fall 2006 Banquet meeting minutes. A motion was made and seconded to accept the report, and all voted in favor.

The treasurer was out of town, so Tom read the treasurer's report. The current treasury is \$13,196.96. A motion was made and seconded to accept the report, and all voted in favor.

Old Business:

Tom reminded members of the importance of getting Proof of Insurance hardcopy in on time.

Tom reminded members that outboard motors with internal gas tanks, gas cans, and batteries are not allowed in the anchorage, and that the gas bin needs to have old gas cans removed.

Tom spoke about the Weed Control efforts that were done in 2006 and planned for 2007.

New Business:

Tom presented the reasons why there was an increase in membership dues for the 2007 season totaling \$30. The increase was collected, but needed to be voted on by the membership. A motion was made and seconded to accept the dues increase, and all voted in favor.

Tom recognized Sally Mitchell's efforts with the Sailing Association shirts available for order. Shirts were on display, and order forms were available.

Jim Oosterman was nominated for Senior Membership. A motion was made and seconded to accept the nomination, and all voted in favor.

Tom discussed the need to replace 5 windows in the anchorage. A motion was made and seconded to allocate \$2200 for the windows, and all voted in favor.

Tom discussed the need to replace a couple of the picnic tables. A motion was made and seconded to allocate \$300 to replace the tables, and all voted in favor.

Two proposals were made from the floor:

A motion was made and seconded to change the club by-laws to allow boats up to 22' LOA, dry sailing only, and a maximum of 6 boats over 20' in length to be allowed at any one time. The membership did not carry this motion.

A motion was made and seconded to allocate \$150 to purchase a couple pole style floor fans for use in the anchorage, and all voted in favor.

To Do:

Kitchen and Bath floor paint.

New handrail, stairs, and lights to boat ramp/beach area.

Saif Saifullah and Tom Pezzella plan to dive the moorings to get a line fed through the eyes on the mooring concrete blocks.

A motion was made and seconded to adjourn, and at 8:50pm all in attendance voted in favor to adjourn.