

# SHBCC

## Minutes from Fleet Meeting of March 5, 2022

### Beach Clean-up attendance:

Rory O'Connor	Jim Donpay	Martin Rosen
Curtis Butler	Nathan Huf	Jack Burton
Vic Simon	Chris Payne	Tomas Ofloz
Peter Shearer	Nate Gass	George Finlay
L. Goldberg	Chris Ancona	John Keegan
Christopher Butler	Carla Graiff	Jobey Keegan
Carla Butler	Dan Bortfeld	Ollie Keegan
Joe Graiff	Brian Steiner	Gary Payne
Gary Payne	Kevin Buniva	Don Rod

**Meeting called to order at:** 12:07pm

**Last meeting minutes approved:** (11/6/21)

**Linda:** No secretary report

### Vic/Membership

- **96** boats current map online
- **3-4** LBP members
- **10** Social members

### Rory/Racing

- **13 races scheduled**-free of charge to race for members
- **New**
- **April 10<sup>th</sup>1<sup>st</sup> race is scheduled**-need approx. 10 volunteers
- **Boater Safety Certificate**-need
- **Race instructional Session**-on Zoom next Thursday-posted online
- **Merchandise**-working on a deal for discounted merchandise

### Marty/Social

- **Wine Up/BBQ**-Sunday, May 29<sup>th</sup>, posted on calendar
- **Bands**-The Clamdiggers for Anniversary Party and Labor Day
- **Amusement Park Owner/Keansburg**-offered free docking and rides for members
- **Trip**-to Spy House planned

### D-Rod/Communication

- **LBP**-Volunteers on Opening Day to set up boats, program to run after Memorial Day
- **Members also welcome to use loaner boats**-need to sign waiver

### **Curtis/Maintenance**

- **Grounds**-25 volunteers today for cleanup
- **Aril 2<sup>nd</sup> next clean-up**-boats need to be in beach spots or off property by April 1<sup>st</sup>
- **The yurt to be taken down**-will provide 6 boat spots
- **3<sup>rd</sup> hydrant**-to be installed on beach
- **Open for suggestions on enhancing the property**

### **Old Business**

- **Election**-in December

### **New Business**

- **54 tubes/rack stands**-to be constructed for storage

### **Vic/Budget**

- **See report provided**
- **Last year**-started with \$78,000, made some purchases/capital improvements
- **\$96, 200 income**-last year
- **Current budget-\$106,600** for this year

**Motion to approve budget:** Curtis-1<sup>st</sup>, Gary 2<sup>nd</sup>

**\*Budget passed**

**Motion to adjourn:** Rory 1<sup>st</sup>, Jim 2<sup>nd</sup>

**Meeting adjourned at 12:45pm**

**Respectfully submitted,**

**Linda Morris/Recording Secretary**