



SOUTH SHORE NEWS



Volume 12 Issue 1

January, 2010..

The General membership meeting was called to order by Commodore Brian Hunter, Fuzzy read the minutes of the last Board meeting and the General Membership meetings; they were put on file.

Treasure: Report was read and put on file. Bills were Ok'd for payment.

Introduction of new member Tim Wawarski. Vote was taken and passed accepting him as a Social probationary member.

Correspondence: None

Committee Reports:

Docks – Mark Gress, Dave DeGroot Obtaining prices on some new docks.

Building – Dave Degroot, Cherry Richardson: Cherry Richardson checked with Waste Management on the cost of the dumpster service. A new contract was signed for a reduced amount.

Social – John Glynn Johnny will be put together the 2010 Social events shortly.

Yard / Equipment – Bill Hubbard: No report

Kitchen – John Glynn: Needs cleaning, If you need work hours, contact John Glynn for direction.

Bar –Bob Schult, Cherry Richardson: Bar report was read and put on file. Copies were available at the meeting.

Gas Dock – Eric Bara, Dave Janka Gas Dock lost about \$1700.00 in fuel or the boating season. Eric is looking into a better way to keep track of the sales.

Security: Chris Grove, Dave Janka Everything looks Ok

Harbor Master: Mark Gress: No report

Old Business: None

New Business: There was an update on where we are with the land purchase. Andy gave a few different ways the land could be purchased. A vote was taken to see if people wanted to cut the losses and get out, or to go ahead and look farther into the purchase. Vote was 13 to cut losses 37 to go ahead with the investigation of the purchase.

FOR THE GOOD OF THE CLUB:

Roger is home and doing well. Jeanne is also doing well.

Arlene Dean is in the hospital in Florida with a breathing problem.

Eric Bara and his wife will be having a baby girl around February 2. Good Luck

John Glynn just had rotator cuff surgery, he is doing good.

Bill Jones is having a Taco Party Sunday January 31 at the club. Also he is having a Chicken Fry on Saturday February 20. There is a sign up sheet for the Chicken Fry on the board. You must sign up for this.

Winter Games are the end of February. Make room reservations soon. This year's theme is : "Roaring 20's"

This is the 75th year for the South Shore Boat Club. If you have any ideas for activities get them to Fuzzy.

ELECTION RESULTS

Probationary Members to Full Membership:

Bill Jones Yes

Darren Nawa Yes

One Year Probationary Membership:

Bill & Tammy Spriet Yes

Dennis Weitzel Yes

Karen Richard Yes

Jack Kuzma Yes

Commodore John Fusinetti

Vice-Commodore Al Pottinger

Treasure Bill Jones

Secretary John Glynn

Board Members:

Dale Janka

Chris Grove

Darren Nawa

Danny Croissant 1 year term to finish out John Glynn term.

THINGS YOU NEED TO KNOW

ARTICLE II

A. Board of Directors

1. The governing body shall consist of nine (9) members, with a maximum of two (2) Dock Social members at any one time.
2. A term of office for Board Members shall be three (3) years, with a minimum of 1/3 to be elected each year. The newly elected Board Members will take office immediately following their election.
3. All officers shall serve the Board, although the Commodore (or Vice-Commodore in absence of the Commodore) and the Secretary are the only officers required to attend board meetings. Whereas board members have expertise in specific areas of the club, officers should have a basic understanding of how the club operates as a whole and therefore are encouraged to, but not required to, participate in and vote on all issues presented to the board of directors. Because of this, the general membership should be advised that choosing officers must be done with great consideration of qualifications.
4. A quorum, or five (5) members would be necessary to legally conduct business at a Board Meeting.
5. Should a vacancy or vacancies occur on the Board of Directors, said vacancy or vacancies shall be filled at the first stated meeting after said vacancy is legally announced, by receiving nominations and voting by paper ballot, with the decision of the majority of the general membership being deemed final.
6. The Board of Directors annual meeting will be held in November. The Board will review the business and finances of the Club, and make changes or recommendations in regards to fees, dues, and prices.
7. The Board shall have the power to act for the good of the Club at all times, and all decisions made by the Board shall be deemed final, unless changed by the membership at the Annual Meeting, or legally called special Annual Meeting.
8. All by-law changes must come before the general membership before the board makes a final decision.
9. The Board shall have the power to regulate additional membership, dock, or social, by closing and/or opening the application submitting period.
10. Any member of the Board shall be subjected to dismissal if his conduct is not acceptable by the Board or he misses three (3) consecutive Board meetings without prior written excuse approved by the other Board of Directors. A member of the Board may be dismissed from the Board only by a majority vote (determined by secret ballot) at a legally called and conducted meeting of the Board.
11. The newly elected Commodore shall set forth that year's responsibilities in the following areas:
 - a. One (1) member to serve as a legal consultant of the organization. It shall be the responsibility of such member, to secure and keep the organization informed on any legal matters pertinent to the Club.
 - b. One (1) member to serve as Social Master. It shall be the responsibility of such member to keep accurate records of food and supplies used at socials and to make these records available to Social Chairman so as to avoid waste of food and money. Also, he should make sure all members are fairly assigned to socials.
 - c. One (1) member to serve as Building Master. It shall be the responsibility of such member to insure that the Club is adequately maintained, cleaned, used properly, and has adequate supplies available for such.
 - d. One (1) member to serve as Yard Master. It shall be the responsibility of such member to insure that the Club grounds are adequately maintained.

THINGS YOU NEED TO KNOW

- e. One (1) member to serve as Equipment Master. It shall be the responsibility of such member to maintain all mechanical equipment of the Club.
- f. Two (2) members to serve as Bar Chairmen. It shall be the responsibility of such members to insure that the bar is properly supplied with commodities of change, financial reports on cash flow, and overall operation and use of the bar and social needs of the Club. Bartenders will be the responsibility of the Bar Committee.
- g. Three (3) members to serve as Dock Masters. It shall be the responsibility of such members to see that the docking area is properly maintained and lighted.
- h. One (1) member to serve as Gas Dock Master. It shall be the responsibility of such member to insure that the gas dock is properly supplied with commodities and change, financial reports on cash flow and overall operation and use of the gas dock. Paid gas dock attendants will be the responsibility of the Gas Dock Master.
- i. The Commodore shall appoint members to the by-law committee from past Board members and Commodores. A minimum of three (3) and a maximum of four (4) plus the current Commodore for the purpose of upgrading and eliminating the old and outdated by-laws.

12. If it is found necessary to hold a special board meeting, the secretary must contact (and document all attempts) all board members and give them at least 24 hours notice before meeting. The board will not be able to conduct a special board meeting or make any binding decisions unless this procedure is followed first.