

- Call to Order
 - January 7, 2022
- Membership
 - Ken motion- social membership- Bill & Beverly Meiswinkle- friends of Gosnell. Gosnell 2nded. Passed.
 - Regular Members- Bob & Sandy Duley- in the neighborhood, live off of Poplar 2. Up to be voted in next month. Conditional membership proposed because they have a Sea Ray 500. They will transition to social membership if they cannot get a slip come slip assignment day.
 - Ed Frieze is not renewing. He is moving to West Shore Marina.
- Minutes
 - John motion to waive the reading of the minutes, Kathy Cohen 2nd. Motion passes.
- Treasurer
 - No paper report to hand out today because we are only 7 days into the New Year.
- Fleet Cruise
 - 2/26/2022- be at REYC at 1pm, charter bus leaves at 1:30pm, 40 per person. Pay Bob, 14 seats left.
- Rear Commodore
 - Ladders were ordered and delivered along with safety rings. In the spring, we plan on installing along with white striping line. He would also like to purchase a solar for the top of the first pole going out C pier as there is no lighting for a long distance.
 - The new ladders and safety rings are in the garage and have been paid for.
- Vice Commodore
 - Dumpster pickup has been suspended to will call as of February 1, 2022
 - Cleaning has been suspended, looking for volunteers.
 - We need volunteers to put away the Christmas decorations. Containers are under the tables to put them away.
 - Meeting with Facilities' Committee- construction is starting tomorrow. The 30 foot roll off is supposed to be delivered into the Commodore spot by today. It was not delivered. They will start by clearing out the office to be aware of items in the office.
 - Snow/ice
 - There is an emergency budget for repairs that is minor, per Karen
 - Typically, we rely upon volunteers to plow, but there is no requirement for volunteers to shovel the snow/ice.
 - Bob Carr, Mark Wilson
 - Vice Commodore will send a notice to the membership when there is snow/ice on the premises to proceed at your own risk and assumption of the risk
 - Bob Burke said he can donate a snow blower
- Commodore
 - Wear masks- take extra precautions during meetings to mask up and be courteous of other members' health.
 - Please also cooperate during the remodel because there is going to be some mess as we tear some things up.
 - Thanks to everyone to coming out to the meeting and an extra thanks to Bob Carr for plowing the parking lot.
- Health & Wellness
 - Get well wishes to: Wayne Orem

and our princesses- Summer and Autumn Almony.

Condolences to Dave& Diane Klein on the deaths of 2 family members during the holiday

- Events/Entertainment
 - Use the website
 - Take pictures
- Bar Committee
 - Come to the Bar Committee/Entertainment Meeting if you'd like to participate
- Facilities
 - No report in addition to VC
- Finance Committee
 - No Report
- CCC
 - Change of watch will be 1/18 for CCC. CCC Ball cancelled for a number of reasons, some financial. Refunds are coming by club in alphabetical order. '
- By Laws Committee
 - No Report
- Old Business
 - No Report
- New Business
 - Let's work together to wear masks and cooperate during the remodel.
- Adjournment- 8:17pm
 - Motion to adjourn, Gosnell. Pokey 2nded it.