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**Minutes of Regular Member Meeting**

**Of the**

**Ohio River Launch Club**

**15 October 2012**

Call to Order: 1900 hour aboard the Head Boat

Present: Jim Nordloh, Terry Glasgow, Walt Bertsche, Bill Watts, Andrew Glasgow, Steve Ballard, Rob Elfers, Kevin Hopper, Roy Smith, Dan Crocker, Bob Webster, Ed Daniel, Dave Bertsche, John Gadberry, Matt Heuber, Bob Alexander, Keith Cremering, Brewster Rhodes and Holger Schwab

Next meeting: 19 Nov 2012, 1900, aboard the Head Boat

# COMMODORE - Jim N called the member meeting to order and called for the minutes of the last Member Meeting to be approved. The minutes were approved.

**TREASURER REPORT**- Steve B gave a recap of the numbers. Still needs expenses for the Commodore Roast from John G. Steve filed the annual 990 tax return and saved the $1,200 accountants fee. Jim N called for the Treasurers report to be approved and it was.

**VICE COMMODORE REPORT–** Andrew G reported a good turnout for the Chili Party and that our next party is the Christmas Party, Dec 1 at the new Moerlein Lager House downtown. The next regular member meeting on Nov 19 will be our last for the year.

# REAR COMMODORE REPORT– Terry G reported that the head boat roof was finished and over budget by $1,000 due to lack of help. The head boat is ready to float.

# The barge still has a slow leak. 2 docks will come out this winter for maintenance. When we collapse the harbor, boats will need to be moved. When the head boat floats we will need electric hook-up change over for our harbor man, Mike, living upstairs.

We plan to winterize the harbor after Thanksgiving. Heat ducts in the head boat need to be hooked up. Matt H will reset the men’s toilet as it has a collapsing base. The internet is working now and the antenna has been moved.

Rob E reported that the barge pumpout is still out and closed for the season. Freeze damage and controls are being repaired. John G moved two driveway float axels.

Jim N once again thanked Terry and Rob for all their efforts over the summer.

**SECRETARY REPORT –** Holger S discussed the “Guess the Day the Head Boat Float” split the pot contest. Each guess (chance) is $5.00 with 5 for $20.00 available. Please select you date(s) and give your Money to the secretary who holds the official calendar. The winner will split the pot and the club will have a champagne and pizza party in celebration of the big event.

**LAW OFFICER REPORT –** Kevin H had not much to report but it was good to see him back in town.

**COMMISARRY REPORT –** Bill Watts reported that we had a theft of beer over the summer and he will restock the cooler. The commissary has $4,382 in its account. Roy S asked about the price of bottled beer. Bill will stock mainly your more popular watery diet beers.

**OLD BUSINESS –** The web site is back up with Ed D taking care of it for now. He plans to rework it and everyone was quite grateful to see the site up again.

**NEW BUSINESS –** There was no old business.

**HISTORIAN REPORT –** Roy Smith reported from 1952 that Carlo Weber suggested a historic scrapbook as many secretary reports had been lost. Much work went into reconstructing the history of the Launch Club and was updated by Bob Webster. Kevin H said that the history used to be provided to new members. Roy S is currently in possession of all minutes not lost.

This lead into an interesting discussion about documenting the massive project of a new bottom on the head boat. Perhaps getting some media attention for when the head boat floats. Steve B

knows the enquirer photographer. Bob A suggested a magazine story and Brewster R thought he might be able to get some publicity.

Jim N suggested that all this would be great for new membership.

There being no other business, Bob A offered a motion to adjourn which was supported unanimously. The meeting adjourned at 1950 hours.

Respectfully Submitted,

Holger Schwab

Secretary – Ohio River Launch Club

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