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**Minutes of Regular Member Meeting**

**Of the**

**Ohio River Launch Club**

**19 November 2012**

Call to Order: 1905 hour aboard the Head Boat

Present: Jim Nordloh, Terry Glasgow, Bill Watts, Andrew Glasgow, Rob Elfers, Roy Smith, Dan Crocker, Bob Webster, Ed Daniel, Dave Bertsche, John Gadberry, Bob Alexander, Pete Beltramo, Phil Breen and Holger Schwab

Next meeting: This is the last Regular Member Meeting of the year.

# 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 was not present but sent copies of the P&L and receivables (attached). Jim N called for the Treasurers report to be approved and it was.

**VICE COMMODORE REPORT–** Andrew G reported a possible new member and possible members from people considering leaving Manhatten harbor. There is a new answering message on the phone system.

# REAR COMMODORE REPORT– Terry G reported that the head boat work is finished. Project cost was $66,000 of $70,000 estimated. Budget has $61,000 of member loans.

A work party is scheduled for the next weekend to finish winterizing the hardor starting at 9:00 AM

We need safety cables on the head boat

Two floats out for scheduled maintenance

Barge pump out is out of service till next year

Mike Ragsdale is our harbor man

The head boat lists to port so water barrels have been set on the starboard stern

The heat in the head boat will be closely controlled and monitored

The sea doo dock need to come out

Rob E thanked Terry for the good summery above and he thanked Bob Webster for organizing the Head Boat hook-up work party

**COMMISARRY REPORT –** Bill Watts reported that the commissary has $4,300 in its account. He will be ordering burgees. Bill also plans to have real beer next season.

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

**NEW BUSINESS –** Jim N reported that Ron Evans Sr. had surgery for heart issues. Jim will send him a card. Also Jim Hall was found to have blood in his urine with possible bladder cancer.

**HISTORIAN REPORT –** Roy Smith reported from 1967 that a motion for the treasurer to open a safety deposit box for valuable papers was defeated. Also a motion to approach the City of Cincinnati on riverfront development was defeated. 35 years ago ORLC objected to barges tied up across the river. They were moved.

Finally Jim N indicated that he had a chance to inspect the new Meldahl dam hydro generators (3) which somehow are tied to the City of Hamilton, Oh, which will have the rights to sell the electric power produced.

There being no other business, Andrew G offered a motion to adjourn which was supported unanimously. The meeting adjourned at 1933 hours.

Respectfully Submitted,

Holger Schwab

Secretary – Ohio River Launch Club

Foot of Strader Str. Cincinnati, Ohio 45226

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