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**Minutes of Regular Member Meeting**

**Of the**

**Ohio River Launch Club**

**15 April 2013**

Call to Order: 1903 hour aboard the Head Boat

Present: Jim Nordloh, Terry Glasgow, Bill Watts, Andrew Glasgow, Steve Ballard, Rob Elfers, Roy Smith, Dan Crocker, John Gadberry, Brewster Rhodes, Mike Shipman, Michael Bodin, Ron Klass, Rodney Gray, Dennis Lovell, Pete Beltramo, Phil Breen, Jim Young, Tony Davis, Judy Hearn, and Holger Schwab

Next meeting: 20 May 2013, 1900, aboard the Head Boat

# COMMODORE - Jim N called the member meeting to order and welcomed everyone to the 2013 boating season. Jim welcomed new members Ron Klass, Rodney Gray and Dennis Lovell, who each introduced themselves. Jim then called for the minutes of the last Member Meeting Nov 2012 to be approved. Apparently everyone forgot to review those minutes prior to the meeting, but they were approved anyway.

**TREASURER REPORT**- Steve B gave a recap of the numbers (attached). We have $107,000 in the bank and the P&L and budget appear to be in line. The rear commodore account varies with extra expenditures like the $6000 cost for the docks out of water that are being repaired. Jim N called for the Treasurers report to be approved and it was.

**VICE COMMODORE REPORT–** Andrew G will mail out and post calendar of events this year. He still needs hosts for several parties. Andrew listed the new members who have joined and are ready to come in. Boone County has a new patrol boat with 3-250 OB’s and want to use our pump-out. Perhaps in exchange they can patrol the river around the harbor a little more. The first party is Derby Day at Steve Ballard’s house on May 4, 2013.

# REAR COMMODORE REPORT– Rob E reported the following;

# The head boat still lists to port but it is being addressed with cinder blocks.

# The Ice Machine which blew over and took a major hit has been repaired and is working fine.

Rob, with Andrews help, re-plumbed the entire head boat with new water lines so there should be no more leaks.

The men’s room floor and toilet have been replaced by Matt Hueber. The ladies room toilet will also be replaced.

Terry G would like someone to volunteer to seal the new decks.

Jack Rizzo has been busy painting the docks and additional help will be needed for the decks.

The docks at Ace’s are ready and will be in the water this week.

Mike Ragsdale, our harbor man, will return in June. Member Allen Martin has been filling in and has done a good job in Mike’s absence.

The rear spud on the main fleet broke last year and we plan to do without it at this time.

The main fleet power plug fried and has been removed with the electric hard wired.

The video camera has worked well this winter and will be taken down for the summer season.

There is a work party this Saturday with many groups needed to do multiple tasks. If anyone is interested, we might have a grill out Saturday evening.

There is not much space left in the harbor with 20’ on the outside, 25’ on the main fleet inside, and the gold coast (inside fleet) mostly filled.

Pete B suggested that as the new members come in soon that they can be put anywhere until their spaces are ready.

Terry thanked Brewster R for cleaning the driveway.

**COMMISARRY REPORT –** Bill Watts reported that he has hats and burgees and that shirts could be ordered if he has a minimum of 12. He must have sizes so please sign up for shirts.

There is watery beer in the cooler along with soft drinks. Bill would like to know what real beer he should stock.

There is $3700 in the commissary account.

Bill awarded new burgees to the new members.

**OLD BUSINESS –** Steve B reminded everyone about the Derby Party. Bring your $1.00 bills for the high stakes action hosted by the usual group of suspects.

**NEW BUSINESS –** Jim N introduced our newest member Judy Hearn. She is a sailor and knows several members. Welcome Judy.

**HISTORIAN REPORT –** Roy Smith reported about Al Naish, who just passed away recently, and his years of membership. Al was a member from 9/44 – 3/48, resigned for business reasons, but then rejoined 2/53. Al owned many boats including his last 24’ Searay that passed through several harbor member owners. Al was awarded life membership at our 100th Anniversary party.

Jim N added that he attended Al’s funeral and expressed gratitude at the inclusion of the Ohio River Launch Club in Al’s obituary.

There being no other business, Jim Y offered a motion to adjourn which was supported unanimously. The meeting adjourned at 1942 hours.

Respectfully Submitted,

Holger Schwab

Secretary – Ohio River Launch Club

Foot of Strader Str. Cincinnati, Ohio 45226

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