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**Minutes of Regular Member Meeting**

**Of the**

**Ohio River Launch Club**

**20 August 2012**

Call to Order: 1926 hour aboard the Head Boat

Present: Jim Nordloh, Jim Young, Mike Shipman, Bob Webster, Bob Alexander, Terry Glasgow, David Bertsche, John Gadberry, Bill Watts, Phil Breen, Ray Miller, Jack Rizzo, Andrew Glasgow, Steve Ballard, Ed Daniel, Bill Hern, Rob Elfers, Allen Martin, Keith Cremering, Mark Rollins, Dan Crocker and Holger Schwab

Next meeting: 17 Sept 2012, 1900, aboard the Head Boat

# COMMODORE - Jim N called the member meeting to order. Jim called for the minutes of the last Member Meeting to be approved. Thanked Trudy S for the food. VC Andrew G reported that a sign-up sheet was posted for the Commodore Roast.

# SECRETARY REPORT– Holger S reported the minutes of the member meeting from July 16, 2012 were posted on the website. The minutes were approved as presented.

Jim N reported that Bob Nichols indicated that the Head boat will now float. Jim called for the RC’s to address the budget.

# REAR COMMODORE REPORT– Terry G started that we needed a $2.00-3.00 moorage increase to fund the upcoming season and loan payoff. The head boat is funded to be paid back. The barge fund repayment finishes next year. Bob Nichols has contributed his labor and indicated that there were 2 final welds to be made and then paint and coal tar. Bob N is also donating a spud well to be mounted on the front of the head boat.

Questions arose regarding the moorage increase. Why was the outside fleet cheaper. Jim N indicated that the moorage increase would raise about $4,000. Will allow us to do head boat roof and move anchor. RC’s are willing to do the work. Terry G called for a motion but more questions arose. Bryant Walker suggested electric meters to raise revenue. Bob W. said that we have let too much go and we need to properly fund operations and keep maintenance up. We should not rely on loans for every project. Much discussion ensued regarding our low moorage rate. Another suggestion was an assessment as was done in the past?

Bob A. said trustees should take no offense to members asking questions. Non taken.

Bob W called the motion, it was seconded. Voice vote was unanimous in the affirmative.

**TREASURER REPORT**- Steve B presented the budget. He has commingled the self-insurance fund and the savings into one account. In the Budget, the summer moorage numbers are actual numbers. We have 40 moorage members, 2 more coming back, and three new members. A motion was made to approve the budget and seconded. The budget was approved. Steve B. gave some details on spending with $47,000 for the head boat and decking. $61,000 has been committed for the Head boat. A new member checklist has been prepared to clearly spell out all fees involved with membership at ORLC.

Jim N mentioned that Gretchen N and Nancy G with the help of Jesse E and Donna R have done a great job in cleaning the second floor head boat apartment.

Terry G indicated that in the next two weeks the welding would be finished and then we need to paint. John G suggested that Bob N should be properly honored.

Rob E said the water leak into the barge seems to be slower than before. The RC’s are discussing the removal of additional drift.

**VICE COMMODORE REPORT–** Andrew G has a new member to present, Heather Myer, as a non-moorage member. John G sponsored her along with several members who knew her. A vote was held and Heather was approved.

**NEW BUSINESS –** Terry G requested that future meetings be at 7:00 PM and made a motion to change the meeting time. It was seconded and approved. Future member meetings will be at 1900 (7:00 PM). Terry also indicated that he needed help this weekend in moving the deck railing for the new deck on the north side of the head boat.

Jim Y recommended that Jim Nordloh be considered for life membership. A vote was taken and Jim N was approved as a life member.

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

There being no other business, Jim Y offered a motion to adjourn which was supported unanimously. The meeting adjourned at 2030 hours.

Respectfully Submitted,

Holger Schwab

Secretary – Ohio River Launch Club

Foot of Strader Str. Cincinnati, Ohio 45226

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