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**Minutes of Regular Member Meeting**

**Of the**

**Ohio River Launch Club**

**17 September 2012**

Call to Order: 1908 hour aboard the Head Boat

Present: Jim Nordloh, Jim Young, Terry Glasgow, David Bertsche, Bill Watts, Andrew Glasgow, Steve Ballard, Rob Elfers, Kevin Hopper, Roy Smith, Bill Relly and Holger Schwab

Next meeting: 15 Oct 2012, 1900, Head Boat

# COMMODORE - Jim N called the member meeting to order and welcomed world traveler Kevin Hopper. Jim called for the minutes of the last Member Meeting to be approved.

**TREASURER REPORT**- Steve B reported that Accounts Payable were at 0.00. The head boat project stood at $65,300. Bob N was stilled owed $3,000. Next year’s head boat expense would be interest only of $3,300. The commodore roast generated $1,040 in revenue. Expenses are not yet in. $8,100 in dues has been billed. Steve is simplifying accounting for easier to understand reports.

The Treasurers report was approved.

**VICE COMMODORE REPORT–** Andrew G reported two new members approved at a special emergency meeting 05 September 2012. The beach party was a good time with only Rob Elfers feeling ill effects the next day. The next party is the Chili Docktoberfest. Bill Watts suggested a Izzy Party.

# REAR COMMODORE REPORT– Rob E reported that the pump-out is not working due to a control problem. The barge still has a minor leak. Mike Ragsdale wants to return as harbor man. He is currently in school and the Navy Reserve. Mike was our harbor man 10 years ago. His contract is attached.

Terry G indicated that Mike is a diver. He will move in Oct 1 and it will be good to have him here for the winter. His will be an independent contractor. Steve B had questions regarding workers comp. Terry G reported that the hull work is finished. A Spud Well and connections to the barge would be done shortly. Bill Hern is getting roofer quote. We would do the work of tearing the old roof off and a new membrane roof will be installed. This is the last project for the year. The railing and deck work is done for the year with bolts added to steady the railing.

We plan to winterize before December 1 and cant the barge to divert drift.

**SECRETARY REPORT –** Holger S announced a “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.

**NEW BUSINESS –** Bill Watts reported that the commissary had sold one flag. Bill indicated that a new flag should be presented to each new member.

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

**HISTORIAN REPORT –** Roy Smith reported that the Mike Fink would be reopening next spring. He recounted the history of the Mike Fink and John Beatty, former ORLC member, who purchased and brought the boat to the public landing. Eventually it became a bar and restaurant. Bernstein and new partners plan to reopen the Fink by opening day next year. John Greer, our Derby Day cashier is the architect on the project.

Finally Jim N reported that Nancy Webster had fallen and was having back issues. Terry G reported that Allen Martin had fallen between the dock and his boat. He is OK. Terry also reported that a raccoon had been caught on the dock. Unfortunately the raccoon was not a good swimmer.

There being no other business, Jim Y offered a motion to adjourn which was supported unanimously. The meeting adjourned at 1945 hours.

Respectfully Submitted,

Holger Schwab

Secretary – Ohio River Launch Club

Foot of Strader Str. Cincinnati, Ohio 45226

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