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**Minutes of Regular Member Meeting**

**Of the**

**Ohio River Launch Club**

**20 May 2013**

Call to Order: 1905 hour aboard the Head Boat

Present: Jim Nordloh, Terry Glasgow, Bill Watts, Andrew Glasgow, Steve Ballard, Rob Elfers, Roy Smith, Dave Birtsche, Bob Alexander, Mike Bodin, Mike Shipman, Keith Cremering, Pete Beltramo, Jim Todd, Dennis Lovell, Steve Statzen, Ed Daniel, Phil Breen, Tony Davis, Jack Rizzo, and Holger Schwab

Next meeting: 17 June 2013, 1900, aboard the Head Boat

# COMMODORE - Jim N called the member meeting to order.

**TREASURER REPORT**- Steve B gave a recap of the Balance sheet and Accounts Receivable (attached). A review of the loan liabilities and income statement was provided. Jim N called for the Treasurers report to be approved. Ed Daniel made the motion and Bob Webster seconded it. The treasurer’s report was approved.

**VICE COMMODORE REPORT–** Andrew G distributed the party schedule for this season. Andrew has two member applications for approval. Dave Bertsche introduced Steve Nieberding to join as a social member. He was approved unanimously. Next, Luke Hueber, brother of Matt Hueber and a new boat owner, having purchased Bob Alexander’s boat, was proposed for membership. Steve Statzen voiced support for Luke. He was approved for membership unanimously. Andrew also indicated that we had a transient in the harbor and we expect another soon.

# REAR COMMODORE REPORT– Terry G reported the following;

We need insurance forms from everyone. How many more reminders are needed?

The dock on the hill has been pressure tested and should be ready by the weekend. Jack Rizzo needs help in getting it painted. Then we float the dock, do the electric, and get it into the gold coast fleet.

No change on the status of the barge leak.

Mike Ragsdale, our harbor man should be back June 1, but might leave us for good in October.

The security camera has been taken down for the summer.

We need a crew to clean up and paint the head boat. Ladies Auxiliary will get involved in this.

The head boat still lists and plans are to address it with a float.

We do not have many projects planned for this summer.

We need safety cables on the gold coast.

The driveway ditch and other spots will be patched.

The weed eater is now fixed so anyone willing and able; go get ‘em.

Matt Hueber has a commercial mover that might be used.

Mike Shipman is working on getting a hydro hoe to clean out our launch area.

Thursday the carpet will be cleaned. The Ladies meeting that evening have been informed.

Roy Smith asked about the rail on the barge and currently there are no plans to do anything with the railing.

Terry reviewed the details of the drowning incident for the membership as he was here that evening.

Due to the recent accident on the harbor, we need to keep the gate locked.

Steve Statzen is pressure washing the decks and would like stuff moved off the docks.

Jim N commented on everyone’s efforts in getting the harbor ready and congratulated Terry and Rob for getting good turnouts for the work parties.

Terry says ‘do not run your AC if you are not here’.

There is very little space left in the harbor. We are essentially full.

**OLD BUSINESS –** None

**NEW BUSINESS –** None

**HISTORIAN REPORT –** Roy Smith reported that in Feb. 1958 the harbor had to deal with Ice flows. The head boat and fleet were moved to the Ice breakers below the old L&N Bridge (Big Mac now). John Beatty was instrumental in saving the harbor. Several years later, when faced with a similar situation, the head boat sank. Beer deliveries were stopped due to lack of license or open account. While at the Ice breakers, an unusual shortage of $140.00 in beer was reported. It was probably theft. Commissary will operate business as usual. Concern was raised about getting Schlitz beer back in the cooler.

There being no other business, Jim N entertained a motion to adjourn which was offered by Bob W. and seconded by Steve B and then supported unanimously. The meeting adjourned at 1953 hours.

Respectfully Submitted,

Holger Schwab

Secretary – Ohio River Launch Club

Foot of Strader Str. Cincinnati, Ohio 45226

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