

CBSC Meeting

Friday February 12th, 2021

President Dugan called the meeting to order at 10:08 am. The meeting was held in President Dugan's garage, following Covid protocols of social distancing and masks wearing. Those in attendance: Mike Dugan, Eamonn O'Callaghan, Enedina Otanez, Marlene Blair, Lew Felton, Kathy Barnard, BK Arnold, Connie Horton and Rhea Dugan. Those absent: Chuck Blair, Pat Goodin, Barb Baird, Dave Heath, Billie Carns, Therese Orcutt and Nancy Schmidli.

MINUTES: A motion was made to approve the minutes of the meeting on January 21st, 2021 was made, seconded and passed.

MEMBERSHIP: Eamonn reported that there are 5 more new members and a total of 91 paid members. (He sent an email on February 14th with the breakdown of payments: 9 cash, 49 checks, 33 PayPal = 91). Eamonn says we can create a PayPal link or links for a multitude of purposes ie. Derby tickets, HS/CH entry fees, T-shirts etc. Enedina stated that she needs to meet with Eamonn via email to bring both her accounting records and Eamonn's in to agreement.

TREASURERS REPORT: Enedina stated she is working to bring the accounting up to date. Since Helen's "departure", Enedina does not have event expenses from the last HS/CH Tournament in 2019. She reported that there is \$32,608.31 in checking; with a negative income of \$935 due to prepayment to the Golf Tournament; \$10,033.87 in savings. A motion to approve the report was made, seconded and passed.

RADIO SHACK: Marlene reported on Chuck's behave, stated it is in good shape and that Chuck has been keeping it swept and cleaned.

SHIP'S STORE: Marlene reported that all is well and that she has been trying to keep the inventory in order. She stated that she has turned over production and design of shirts to Eamonn.

GOLF TOURNAMENT: Kathy reported that there are 32 players signed up to play. So far all is set to register at 8:00 am and tee off at 9:00 am tomorrow February 13th, 2021. Volunteers are ready to help with sign in, raffles and gifts for the players.

FISHING DERBY: Eamonn reported that Chuck has been asking fishermen their opinion on having a Fishing Derby this April – May. He stated that it should be the Club's decision. Mike suggested that the question should be put up on the CBSC website to determine how many might be interested. After much discussion it was decided that it is too late to hold the Derby in April – May. So the question to be posted on the website would be to see if there is an interest to hold a Derby in the fall. It remains to be seen whether or not the Clubhouse could be used if Covid protocols are still in place.

SICK BAY; JB Baird recently had eye surgery to repair a detached retina. Salvador Arvizu passed away due to Covid, Kinta Heath is awaiting surgery for an esophageal hernia, Ben Tweeter passed away due to Covid.

OLD BUSINESS: Congratulations to Lew Felton being elected to position of Vice President of the CBSC.

NEW BUSINESS: The Board agreed to post a survey question to garner interest in hold a Fishing Derby sometime in the fall, possibly in October 2021.

NEXT MEETING: Friday March 12th, 2021 to be held in Mike's garage.

WEBSITE: Lew reports that the CBSC website is up and running. The bill for the service for two years is \$250 and needs to be paid. Lew stated that two people should be administrators for the site. The Board voted to approve Lew and Eamonn.

ADJOURN: There being no further business to discuss, the Board voted to adjourn