

Blue Valley Yacht Club
Board of Directors' Meeting, November 5, 2007

Directors Present: Martin, Frey, Mullen, Otto, and Jennifer Hancock

Directors Absent: Hays and Lindgren

Others Present: None

Meeting called to Order by Commodore Martin

Director Reports:

Commodore: No report

Vice Commodore: No report

Rear Commodore: The barge has been brought ashore and the engine removed and winterized.

Treasurer: No report

Secretary: No report

Race Director: No report.

Social Directors: Everything is proceeding as planned for the annual banquet.

Old Business:

BOD Nominations: The Rear Commodore, as nominations committee chair, reported the following nominations for 2008:

Commodore:	Ron Frey
Vice Commodore:	Wayne Martin
Rear Commodore:	Bob Mullen
Treasurer:	Maarten van Swaay
Secretary:	Daryl Strouts
Race Director:	Gene Lindgren
Social Directors:	Rob & Kris Shaw

Annual Banquet: There was a discussion regarding the cost of the annual banquet and it was decided the cost was reasonable. All submissions for the program booklet have been turned into Bob Mullen who with Bart Bartholomew will print the booklet.

Fire Ring: The Commodore reported that he has gathered the materials to complete the new fire ring adjacent to the shelter's patio. He further reports that the ring should be completed prior to bad weather setting in.

Winterization workday: The winterization workday shall be December 1, 2007 and will be further announced at the annual banquet.

New Business:

BOD Transition: After discussion it was agreed that departing board members would work individually with their successors to facilitate transition.

2008 Calendar suggestions: There was a discussion regarding items to be recommended for inclusion in 2008 Calendar the new BOD.

Recommendations by departing BOD members: The board reviewed and adopted ten suggestions or recommendations for the incoming board that will be delivered to the new board for their consideration

Mayor's Holiday Parade: The Board authorized an entry in the club's name in the Mayor's Holiday Parade and made both good and silly suggestions for the entry. Henry Otto was designated to lead the project.

The meeting was adjourned.

Respectfully submitted,
Henry Otto, Secretary