

April 2010 Board Briefs

- Chef Louis resigned his employment with the BLC amicably and in order to take part in a business venture. Sous Chef Joseph Ferro will assume his position. The new Sous Chef will be Kevin Hudson and the Saute' Chef will be Adam Erma.
- The BoD approved the cost of plane fare from Houston Tx. in order to underwrite a visit from a consultant with the McMahon Group in an attempt to develop a BLC Strategic Plan.
- A motion was made and carried unanimously to refund PC Barry Woods dock fee in full (contingent on his slip being re-assigned) as he will not be returning as a slip holder due to a family situation beyond his control.
- The Finance committee is re-examining the policy on delinquent members. More on this next month.
- The Finance committee discussed Bonding and Indemnification for the Treasure and the entire BoD. Frank DeGeorge will seek professional Insurance opinions and report next month with his findings.
- The NEW member screening policy was discussed as well as the ability to obtain confidential information from the Club office. A motion was made and carried unanimously to ensure the ONLY person(s) that are authorized to obtain that information is the Chairman of the Membership committee or a Club Director.
- The BoD is seeking a new editor for the Hailer starting with the Mar 2011 edition. New software to create the newsletter will be required.
- A special BoD meeting will be organized to discuss and implement the findings of the organizational meeting conducted in Mar 2010.