

## **25 FEBRUARY 2010 BOARD OF DIRECTOR BRIEFS**

- GM Jim Henzler introduced an concept to the BoD that would initiate a Strategic Financial Plan for the club. The plan would forecast the club's financial outlook for five years into the future and would assist in providing a basis for future budget preparation, spending, project development, and provide general good-sense planning for the fiscal side of the BLC.
- The House Committee has identified many projects they are considering for improvement to the grounds this year. A new pool filtration system is being considered in order to provide a more professional maintenance system and safer procedure for employees to utilize and would eventually lower the cost of operation of the pool providing members with less down days due to forms of less-than-desirable water conditions. House is also considering a raised Life Guard chair so the person on duty will have full view of the bottom of the pool at ALL times enhancing the safety of the pool to ALL members. The Lighthouse project is also back on schedule.
- Alternate Billing is being implemented and ALL NEW MEMBERS will now be billed on the 15<sup>th</sup> of each month as opposed to the 1<sup>st</sup> as current members are. This is expected to lessen the impact of end-of-month dining and will provide a more uniform cash flow.
- The SPRING cruise destination has yet to be determined due to NEW rules and regulations at Marlon Marine in Port Colbourne, ONT, CA. There WILL be a spring cruise and more details concerning the destination will be out soon.
- The basin is fully occupied for 2010 and all slips have been assigned.
- \$30K was placed towards the basin debt as approved in 2009.
- SPAC has implemented two NEW sub-committees, they are; CAR process and procedures and CAR accounting and sign off. The intent is to provide a clear tracking system for project fund approval, proposals, and contracts close out.
- The BoD heard the FIRST reading on two new proposed members, they are;

**MR. ARTUR NORWOOD**  
**MR. DAVID CAPRETTO**

- The BoD APPROVED the membership of;

**MR. DENNIS McCANN**  
**MR. TOM DiPASQUALE**

**WELCOME ABOARD!!!**

- The Membership Committee is considering a NEW MEMBER mixer in May 10. More to come.
- Mr. Floyd Doring was approved by the BoD to gain EMERITUS status within the BLC. Congrats Floyd!
- Director John Tommasulo announced that forthcoming there will be a BLC Historical article in future Hailer editions.
- The GM is currently in the process of having the BLC property re-zoned from 5 parcels into one. A new survey is being ordered so that the consolidation can proceed.
- It has been suggested that the BLC honor our sister-yacht club the Buffalo Yacht Club with a plaque on their 150<sup>th</sup> anniversary of existence.

\*\*\*