

25 MARCH 2010 BOARD OF DIRECTOR BRIEFS

- GM Jim Henzler presented an outline of a program to the BoD that would initiate a Strategic Financial Plan for the club. The plan is a continuation of the concept Mr. Henzler initially introduced in February. The concept 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 presented a CAR for the pool chemical system not to exceed \$6500. The motion was accepted unanimously.
- The House Committee will be sending a flyer to the membership to determine if there is interest in conducting swimming lesson on site this summer.
- * The damaged arborvitaes and fence along the entrance road will be replaced in the spring as a result of an insurance claim settlement.
- The Icebreaker Party is SAT 17 Apr.
- * Basin clean-up will take place SAT 1 May.
- * The Dock Committee presented the policy for extended transient fees for 2010. The fee remains the same as 2009.
- The SPRING cruise destination remains "to be determined."
- Summer Cruise destination will be either Dover or Erie. Fall Cruise to Middleport.
- The SPAC committee conducted the first BLC virtual meeting and it was deemed a success.
- Mr. Bob Helenbrook was named to replace Mr. Tony Parlato on SPAC due to Mr. Parlato's resignation.
- The BLC currently has 264 members.
- The BoD heard the SECOND reading and unanimously APPROVED the nominations for two NEW members, they are;

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

WELCOME ABOARD!!!

- The Communications Committee, in cooperation with the Grand Island Historical Preservation Society, will feature a display of the shoreline of Grand Island and highlighting the BLC and other clubs circa late 1800's/early 1900's. Look for the display to be exhibited in the Historical Room soon.
- A motion from the Clubhouse Expansion Committee to allocate \$5K for a model and renderings for the proposed expansion was tabled until the APR BoD meeting.
- A motion to pay Chase Investigation \$378 for a personnel report carried by the BoD unanimously.
