

Special Meeting Minutes

Saturday, Feb. 24, 2024, 11:00 am, at Tim's office

Board Members Present: Kingsley Blasco, Jeff Hastings, Roger Anderson, Cathy Thompson, Dick Steinle, Bill Colgan, Rob Davis, Jeff Tolbert

Board Members Absent: Marie Murray, Jim Knab, Tim Green, Don Walbrecht

Club Members Present: Terry Jaywork, John Matarazzi

Call to Order: 11:00

Based on Terry's recommendation (see attachments) and other factors, a number of decisions were made by the Board. The following items were approved:

- Summer storage fees shall be due June 1. Winter storage fees are due Nov. 1. All storage fees will be billed 30 days net. After 60 days, a fee of \$50 per month shall be billed until paid in full. Also, the assigned spot will be lost and boat may be moved
- Up to \$6,000 has been allotted for Terry to dispose of some of the big boats.
- Cathy has agreed to open a special account for the assessment money.
- Rob has agreed to recover RBSA money from Taylor Bank.
- Cathy has agreed to shut down the PayPal account.

The Board adopted the Equipment and Boat Registration and Storage Agreement Terry proposed. All owners of equipment (including boats and trailers) stored on RBSA property must complete the Agreement and return to RBSA. Terry is upgrading the form. Cathy will work with Kristin to get it to all current members.

Next meeting is Mar. 23, 11:00 am at Tim's office.

Meeting adjourned at 12:56.

Jeff Hastings

RBSA Secretary