

MINUTES OF THE DECEMBER 12th 2023 CASTAWAYS BOAT CLUB MEETING

Members Present: 25

New Members: 1 Total Membership: 94

Pledge of Allegiance: Completed

Minutes: Motion to skip the reading of the November 2023 meeting. There was a motion to skip the reading of the minutes. Motion was seconded. Motion carried.

Treasurers Report:

General Fund: \$1918.44

Racing Fund: \$932.99

Total: \$2851.43

Race Director: No Report

Maintenance: No Report

Old Business:

All Insurance has been taken care of for the 2024 season, by Robert Bailey.

New Business;

A. CHARTER CHANGE:

1. There was a vote regarding the charter change. The results were as follows:

2. YES VOTES: 18

NO VOTES: 5

2. CHARTER CHANGE ACCEPTED.

B. VOTING FOR NEW BOARD MEMBERS IS AS FOLLOWS:

PRESIDENT: Robert Bailey

VICE PRESIDENTS:

A. Everglades, LYNN SKAVES

B. Mira Mar: BRUCE KAUFER

C. Race Lake: MIKE PEPE

TREASURER: JAY McCAULEY

SECRETARY: STEVE SCHREIBER/MIKE PEPE

NEXT MEETING DATE IS SET FOR JANUARY 9th, 2024 at MIRA MAR.

MEETING ADJOURNED AT 9:25 AM.