

**MINUTES OF MONTHLY MEETING
TAMPA BAY MARINERS CLUB, INC., APRIL 13, 2015**

* Meeting called to order by Skipper, Tom Schaffer at 11:47 a.m.
QUORUM PRESENT

Minutes:

Read Informal Minutes from March 2015 Meeting (Informal due to lack of quorum at March 2015 Meeting). A vote was not held to accept the March 2015 informal minutes, since they were informal due to lack of quorum.

OFFICER REPORTS

Skipper, Tom Schaffer: Seminar on May 6-7, Golf @ Seminole Lakes
SPYC for Reception
Topic is: "Recreational Boating Rebound –
Commercial Impact?".
Named Speakers.
Audit Committee Met on March 19, 2015: 20 checks and receipts were verified, with 100% accuracy. Report was drafted immediately following audit. Vote to accept Audit report in new business

First Mate, Joe Tecton: Absent.

Christopher Koehler, Yeoman: Online Registration for Seminar continuing, also have availability for sponsors to pay online.

Discussion regarding making sure that we comply with bank reconciliation oversight by First Mate, to increase amount of fidelity bond.

Purser, Julie Aiello: ~ beginning balance \$26,000 in the bank, ending balance ~\$25,000.

Dewey Ives, Program Director: Speaker will be Rob Buscaino of Landmark Yacht Sales

COMMITTEES:

Tech Committee: No report

OLD BUSINESS: Audit Committee Report circulated. Motion to accept by Koehler, Seconded by Buckles. Unanimously accepted.

Motion by Koehler to fund Endowment fund at HEF with \$10,000, at beginning of fiscal year, July 1. Discussion re market volatility can always happen, and application of fees at end of fiscal year.

Seconded by Whiting. Unanimously accepted.

NEW BUSINESS:

Frank Myers, long time member passed away. Motion by Koehler to donate \$250 to Moffitt Cancer Center, Seconded by Buckles. Unanimously accepted.

May 2015 meeting will not be held due to seminar. Next regular meeting to be Monday June 1, 2015 at Colonnade.

Motion to Accept Audit Report by Koehler, Seconded by Buckles, Unanimously approved.

Motion to Adjourn by Craven, Seconded by Konz. Unanimously accepted. Meeting adjourned at 12:07 p.m.

Minutes taken by Yeoman, Koehler.

SPEAKER Rob Buscaino after meeting was adjourned.

