

Monday, March 13, 2023 at 5:30pm

Radio Island Yacht & Boating Club

Board Meeting

Attendees- Jimmy Mercer, Tim Wilson (Vice President), CJ Page (Treasurer), Kirby Sloan, Mike Turnage, Matt Nease, Tom Van Dyke

- Officers Nominated
 - President- Jimmy Mercer
 - Secretary- Kirby Sloan
 - New Board Members- Kirby Sloan, Jimmy Mercer, Mike Turnage, Matt Cease
 - Tim Wilson will remain Vice President
 - CJ Page will remain Treasurer
 - Kimberly & George Manning stepped down from board due to conflict in schedule and distance to travel to attend meetings at this time.
- Information Needed
 - Budget- Get a total of all money in & money out from past to present and where we stand now (as to come upon assessment if needed)
 - Kirby, Mike, CJ to meet with Sue Brill to get all pertinent info
 - Insurance goal for TRC due in April Jimmy and Matt to meet with Corey (Sound Insurance) to get quote from contractor for TRC to Corey.
 - Water turned on- Tom to check on date for water to be turned back on
 - Discussed getting info on becoming a Non-Profit for Federal (already complete for state)
- Rules
 - Rules need to be enforced and dues paid on time
 - Jimmy to call members one-time and then it will be turned over to Goines Law Firm for letter to go out at members expense
 - After one notice lien will be placed on slip

- Boat removal if not operable or if overweight for lift
- Flags removed from boat
- Tom brought weight limit diagram to meeting
- Miscellaneous Concerns
 - Maintenance plans for future
 - Board to approve everything and have SOPs
 - Reviewing and revising rules, regulations, by-laws to make everything equal and fair
 - Jimmy & Tim- a plan for board access (who on board has passcodes and to what, etc.)

Meeting adjourned: 7:30pm