HOMESTEAD YACHT CLUB GENERAL MEETING

April 4, 2005

Meeting called to order. 7:30 PM

Opening-Thank-you everyone for coming.

island much cleaner than we found it.

Big Thanks to Art, Leslie and Dwayne Powell for the Card Sound/Alabama Jack's Event.

We had a wonderful time. There were 50 people at the cookout at Alabama Jack's, the weather was great and it was a super weekend. Many thanks to members Teddy and Dwayne and a big hand to everyone who cleaned up the island. 15+ bags of garbage were gathered. We left the

Treasurer's Report- (Sharon Roesch) for the Month ending in March

Committee Reports-

- 1) Membership- (Dwayne)-51 paid memberships
- 2) Park Liaison- (George Mayer) -April 9 -Lobster and steak dinner at the marina. The park reported and ex-club member who was living on a boat and they were evicted from the park for living on the boat.

The park is monitoring marina patrons who do not pay on time. The park is enforcing the rules.

Remove dock boxes that are not the right size.

- 3) Roster- (Sandy Zinn)-Get Copies if needed. Extra copies are \$2.00
- 4) Ship's Store- (Charlotte Burgess) Come and buy. Special Easter Eggs with surprises for extra items this month.
- 5) Sunshine (Jan Mayer) Jan is having surgery next month. Let Jan or myself know if anyone is ill.
- 6) Unfinished Business-Nothing
- 7) Telephone/Meeting-Nothing

8)Web Master (Larry Roesch)-Bill and Sandy have membership information available on the web site is there anyone interested in having a bulletin board to post places members are going. Anyone interested on helping to do this? If there is interest in helping with this please contact Larry.

New Business-Nothing

Events-

April 22, 23 and 24 Black Water Sound/Sundowners Looks to Be a Great Time. Sign -Up Sheets on Tables

Tides: 22nd-H-10:08am @1.7----23rd:H-10: 45am@1.8

24th: 11:28am@1.9,L-6: 26pm@.02, H-12:04am#2.0

April 23rd Saturday, 11:00am John Pennicamp park is a short distance away. We could get together and take cabs there. A great side trip! Black water sound is a super place to take a leisurely dingy trip.

Next door to Sundowners is the Caribbean Club where the movie "Key Largo" was shot.

Members need to sign up if you are attending the cocktail hour and dinner at Sundowners

April 23rd-Sunset at Sundowners-6: 30pm-Club will furnish appetizers and members will pay for their own dinners and drinks.

7:30-Plan to sit down

and order dinner.

7:48-Sunset

April 24th-SundayBrunch or Bloody Marys'

Guest Speaker:

Emilio from the park. There are 150 reserved spots for the marina dinner this weekend. Any others please contact the office.

June 10th is the second annual Blue Water Fishing Tournament. Captain's meeting is Friday.

Competition between yacht clubs. Stop and get information if you are interested and learn who is competing.

October 16th is the Arts Expressions. Romero Britto is the artist. They will be painting the lifeguard tower. A marina theme would be nice. August 13th is National Marina Day. A marina flea market is planned. Vendors or suggestions welcome.

Introduction of Steve the new dock master.

Thank you Emilio. Let's keep an open door policy. We are open to suggestions.

Steve reports we need to go by the rules. The pump-out station is reported open and working.

Please keep doors and gates closed.

Memorial Day Event, May 27-30: Bahia, Mar Ft. Lauderdale: George and Annabelle McDermot

New Business- Bill Clemons- September is Hawk's Cay. Prices are up to \$3.50 a foot. Looking at places in Marathon.

George Mayer-The marina is full and if your lease is up, renew and pay on time.

Payment for events is always in advance.

50/50 Club-

\$54.00 won by Leslie

Announcements:

- 1) Remember other boaters who have trouble making an event because of boat type or draft may need your help to participate in an event.
- 2) Let's strive to keep our club a positive! Keep a friendly attitude towards all members.
- 3) Remember. This is your club; we don't have employees, our club functions on volunteers and participation.
- 4) For security purposes...close gates and doors.

Closing: No further business and no objections meeting adjourned.

Moved by Mr. Powell and seconded. Motion carried.

Respectfully Submitted Secretary,
Dawn Kressly

TREASURER'S REPORT for the Month ending March 2005

Beginning Balance 5807.13 Income: 50/50 March 51.00 Member Dues 140.00 Card Point 172.00 Ship Store 202.00 Roster Sales 2.00 Total 569.00 Expenses: Card Point 115.77 Ship Store 561.75 Roster Printing 125.74 Web Hosting 119.00 FL State annual Report Filing 61.25 Total

Total 334.08
Ending Balance March 31, 2005 5392.62
Submitted By, Sharon Roesch, Treasurer

Note: The March Card Point Event netted HYC 56.23 with 26 paid members and 6 guests.