

SCSMR Foundation Annual Business Meeting

Monday, November 19, 2019 – 6:30 pm

4<sup>th</sup> Quarter Bar and Grill, Tallahassee, FL

Wright Finney called the business meeting to order at 6:35pm

**Present included:**

Wright Finney

Linda Downey

Marianne Gengenbach

Bob Graves

Sandy Layne

Stan Derzypolski

Deborah Berlinger

Joe Sisson

Kristin Korinko

Bill Olson

Gena Thomas

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Minutes from the last Foundation Meeting on May 28, 2019, were distributed by Secretary Berlinger. After discussion and one typo correction, motion for approval by Derzypolski, seconded by Graves; all present voted in favor of approval minutes.

Treasurer Downey presented the financial report for the year ending November 19, 2019. Downey presented a 2018 and 2019 comparison which shows our finances are in good shape. Balance on hand is \$8,632 after a recommended \$20,000 (\$25,000 upon receipt of Pembina's sponsorship check) contribution to the American Cancer Society. Reserve amount of \$1,000 was put toward the 2020 regatta event. Change in cash reserve noted at \$1,629. After discussion, motion for approval by Gengenbach, seconded by Korinko; all present voted in favor of approval of treasurer report.

**President's Report:**

1. The 2019 regatta was successful due to continuing effort by the core group. The live auction items brought in more cash; the new auctioneer team was a huge influence. The silent auction was even better this year. The additional matching (\$5K) donation from Koski's company was unexpected, but great.
2. The potential for other sailing/paddling activities or classes did not materialize.
3. Our insurance costs are up to \$1,690.00 per year. Errors/omission insurance for Smith Officers and Director's insurance has been issued.
  - a. Insurance cost is paid by SCSMR (\$800) and SPSC (\$890).
4. Early work on sponsorship solicitation and organization is again needed for the 2020 event.
5. Angel and Mike Ganey are "retiring" for now. Gena Thomas is taking over for Angel, but hopefully Michael will still handle on-site Comcast internet.

**Old Business:** None

**New Business:**

1. Date for the 47<sup>th</sup> Regatta – April 24-26, 2020
2. Regatta chair for 2020 event – Bob Graves
3. Date of next Regatta meeting is proposed for January 13, 2020
4. Date of next Foundation meeting is proposed for May 11 or 18, 2020

### **Nominations and Election of 2019-2020 Foundation Board of Directors**

Following nominations for member organization and regatta representatives, and new at large members, Gengenbach made the motion to accept the nominations, seconded by Korinko; all present voted to approve the nominations, the following is the election results:

1. Member Organization Representatives
  - a. SPSC – Kristin Korinko
  - b. ABYC – Gina Thomas
  - c. ACS – Leah Chapin (ACS & SPSC)
2. Regatta Representatives
  - a. Past Chair (2019) – Bob Graves
  - b. Incoming Chair (2020) – Bob Graves
  - c. Future Chair (2021) – TBA
3. At-Large Representatives
  - a. Linda Downey
  - b. Marianne Gengenbach
  - c. Wright Finney
  - d. Stan Derzypolski
  - e. Joe Sisson
  - f. Sandy Layne
  - g. Bill Olsen
  - h. Deborah Berlinger
  - i. Lisa Stephany
  - j. Chris Childers
  - k. Rose McCaffrey
  - l. Michael Ganey
4. Nominations for officers included:
  - a. Wright Finney, Present – Nominated by Derzypolski, seconded by Korinko
  - b. Linda Downey, Treasurer – Nominated by Gengenbach, seconded by Graves
  - c. Deborah Berlinger, Secretary – Nominated by Graves, seconded by Sisson
  - d. All present voted in favor of the nominations

Derzypolski motioned to adjourn meeting at 7:15 pm, second by Korinko; all present voted in favor to adjourn.