



Association

BOARD OF DIRECTORS MEETING

February 12, 2007

Minutes

The meeting was opened by Dave Landis and he expressed his appreciation to Ken Fox for taking his place during his time in New York

The minutes were approved by e-mail

The treasurer's report was presented by Tom Ruple and was approved.

OLD BUSINESS

The boat show was reported on by Mike Murrell and it was suggested that we increase the size of the booth next year.

The budget was presented by Tom Ruple and Bill East and are expenditures for next year are estimated at \$17,000.00. Our income this year was \$1000.00 donations, \$9200.00 dues, \$900.00 Ladies Day and \$750.00 Dock Signs. We did not estimate The Tour of Homes or The Golf Tournament.

Tour of Homes was discussed by Joy Downs and we currently have 4 homes on the tour. Ginny Landis will chair the event

Dave Landis announced the upcoming meeting in Saluda on February 20, and urged the board to attend.

We were granted 10 wood duck boxes and they have been distributed

NEW BUSINESS

Dave Kinard discussed the possibility of having a golf tournament and announced he had acquired Timberlake. A steering committee was formed. Dave will chair the committee. For this to succeed all board members will need to contact would be sponsors

LWASC was discussed and if we wanted to continue with it or if we just wanted to be a member of NALMS. It was voted to maintain a NALMS membership and to participate in the LWASC meeting next month to discuss our participation further.

Bill East announced the nominees for officers for the coming year. They are Dave Landis, President, Ken Fox 1st VP., Mike Murrell, 2nd VP. Tom Ruple, Treasurer, Pat Wendling, Recording Secretary.

Bill also announced he was looking for names for new directors and they must be on the ballot March 15.

The West Marine Show has been cancelled

COMMITTEE REPORTS

Environmental: Roy Parker Roy announced the wood duck boxes had been approved.

Govt. Liaison : Joy Downs reported on the Relicensing

Publicity:Ed Schnepel told us when the deadlines were due on various newspapers and commented that Chuck Wimberly has put something in the paper each week and is doing an outstanding job.

Membership:Pat Wendling No Report

Newsletter:Bob Keener Newsletter articles need to be ready for March 15.

Nominating:Bill East Reported above

Safety Bill Mathias No report

Special Events:Mike Murrell reported we are planning Ladies Day and need a Chairman

Projects(Ospreys & Windsocks: No report

Web Site:Tom Ruple No Report

Respectively, Submitted

Joy Downs
Executive Director
3/12/2007