

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
DECEMBER 12, 2018

The meeting was called to order by Mario Japzon, President at 6:30 pm – everyone was reminded that the meeting was being recorded.

Attendance:

Mario Japzon, President
Donna Oves, Vice President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Dan Dubbs, Past Vice President
Jen DeVlieger, Boys' Team Liaison
Brian Mulhall, Fundraising Chair
Steve Nathan, Trustee-at-Large

Public Comment

I. Approval of November 14, 2018 Regular Board Meeting Minutes

Donna Oves made a motion to approve the November 14, 2018 regular meeting minutes, seconded by Brian Mulhall; vote taken - 6 yes, 1 abstain – motion approved.

II. Approval of November Treasurer's Report

Dan Dubbs made a motion to approve the November Treasurer's report, seconded by Donna Martinelli; vote taken – all in favor – motion approved.

III. Board of Trustees – No comment

IV. Board Members – No comment

V. Correspondence

The PRSA annual meeting will be held January 26th at 12:00 noon – Dan Dubbs will attend.

The Boosters received two (2) checks one from Vanguard and one from Boeing - matching funds for donations made by an employee.

VI. Standing Committee Reports

A. Food Tent – No report

B. Boat House

Stephen Martinelli reported that he re-sent the old package to Ronnie Town at Atlantic City Electric and will get back to us. Stephen Martinelli received a call from St. Maximillian Kolbe Parish - there is a pole barn house that they wish to donate – it is 30 x 70 and we could add a lean-to for the masters'. It may be good to use this as the erg room. We were looking at Carolina carpports also. Waiting on Atlantic City Electric and Lynn Baumgardner is looking into getting some fill.

C. Budget Planning – No report

D. Boat Maintenance

Stephen Martinelli called Ray Leps and he will remove the docks and place them on the either side we choose (no charge). Chris Meyer said he will take care of winterizing motors.

Coach Tapp spoke last meeting about working on the boats and the City said we may be able to use the fire house on the south end.

VII. Special Committee Reports

A. Bingo

Mario Japzon spoke to Sandy Centrone and we will have one bingo in March.

B. Accounts Receivable

Winter crew – lots of girls missing will send out notices.

C. Banquet

Donna Oves reported that the banquet will take place at Greate Bay on Friday, May 31, 2019 – deposit due in February to secure date; \$27 per person - \$75.00 per bartender.

VIII. Old Business

A. Nationals 2019 Update – No report

B. Car Raffle & Crew Family of the Year

Brian Mulhall reported about the apparel store - \$310.00 made for first order. After the holidays, we will have another store open by January 29th so that we can start ordering after the kick off meeting.

Car raffle has begun – we are in the soft launch period; 1,500 tickets sold is the break-even point; if we sell 2,500 tickets, we could pocket \$70,000.00 to \$80,000.00.

Brian Mulhall asked for feedback about putting an ad in the gazette – it was decided we should wait until spring.

The freshman meeting and kick off meeting we will present the family of the year program. We will also reiterate the sponsorship program.

C. Vespoli Fleet Plan

Mario Japzon discussed the Vespoli Lease Plan that was presented at the last meeting – he does not want to take the Resolute – he will take ½ down now – balance in March 2019. Tom Sigmund asked if we could see the agreement.

Dan Dubbs made a motion to tentatively approve for \$26,000.00 the Vespoli Lease Program as presented with a 50% down payment due in December and the balance due in March and should there be any changes to the lease program it can be done by email or a special meeting, seconded by Mario Japzon; vote taken – all in favor, motion approved.

IX. New Business

Mario Japzon stated that the next board meeting will be chaired by Donna Oves on January 9, 2019. The freshman meeting is not mandatory for all board members to attend. The January 30th kickoff meeting we will distribute dinner club tickets.

Dan Dubbs mentioned that the girls said the bathroom does not work in the erg building and a parent asked about possible mold. Perhaps we need to look into a new location.

A motion to adjourn the meeting was made by Dan Dubbs, seconded by Mario Japzon.

The meeting adjourned at 7:12 pm.