



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, January 8, 2019 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Henry Baer, Katherine Boschetto, Edo Castro-Woodhouse, Larry Clinton, Rick DiNapoli, Teddie Hathaway, Corey Hayes, Flo Hoylman, Peter Hudson, Richard Kiiski, Stefan Krug, Michael Labate, Lovise Mills, Taylor Ray, Barbara Rycerski

Call to Order The meeting was called to order by Katherine Boschetto.

New Officers: The following were unanimously elected as officers: Michael Labate, President; Taylor Ray, Vice President; Linda Sempliner, Secretary; Teddie Hathaway, Treasurer; Katherine Boschetto, Director at Large, Flo Hoylman, Director at Large.

Minutes-

1. Approve minutes of November 13, 2018 Board Meeting (pages 3-5). The minutes were approved.

Treasurer's Report- Joan Sheahan

1. Financial reports- (pages 6-10) The financial report was approved by unanimous vote.

Standing Committee Reports

Communications

Web Site- Katherine Boschetto

1. Katherine Boschetto inquired when the ads in the new format would go live and one wouldn't see the forms to place an ad. The following ads have been placed: Rachelle Dorris, Steve Sekon, Michele Affronte, Paul Bergeron, Red Shield Insurance, Sadler Insurance, Bruce- hull repair. The ads will go live soon.

Floating Times- Larry Clinton

Advertising- Kathryn Soter

Government Relations –Teddie Hathaway

Public Relations – Michele Affronte

1. Michele Affronte was interviewed by CNN. See it live at CNN.com

Environment- Jennifer Gennari, Jenny Stein

Tours- Katherine Boschetto

2019 Annual Tour

1. Saturday, September 14, 2019
2. First organizational meeting is Monday, January 14th at 6:45pm at Larry Clinton's.

Membership

1. Michele Affronte and Katherine Boschetto are working on getting a chair for this committee.

Emergency Preparedness- Flo Hoylman

Continuing Business

New Business

1. Dock activities amounts for 2019
2. Dock Rep Elections Katherine

Dock Rep Elections have been held. The results are:

A Dock: Michael Labate/Rep; Barbara Ryserski/Alternate

Commodore: Felicity Kirsch/Rep; Richard Kiiski/Alternate

East Pier: Carole Angermeir/Rep; Elana Rosen, Julian Pekkain/Alternates

Gate 6 ½: Larry Clinton/Rep; Helen Vandeman/Alternate

Issaquah: Edo Castro/Rep; Malia Rudolph/Alternate

Liberty: Rick and Julia DiNapoli/Reps; Amanda Hoehler, Victoria Joy, Megan Dixon/Alternates

Main Dock: Peter Hudson/Rep; Peter Huson/Alternate

South 40: Louise Simpson/Rep; Lovise Mills/Alternate

Van Damme: Jane Thompson/Rep; Corey Hayes/Alternate

West Pier: Stefan Krug/Rep; Court Mast/Alternate

Yellow Ferry: Gina Locurcio Rep

We need alternate Reps for Van Damme and Yellow Ferry.

3. Flo Hoylman spoke about replacing the wheels on dock carts. This would be cheaper than replacing carts. Peter Hudson will count the carts and report at the February meeting.
4. A request to have the dock lists on Google for dock reps to update will be discussed at the next meeting.

Adjourn

To Do List

Everyone: Get dock news, social news to Larry for the Floating Times.

Dock Reps: Remind non-renewals about FHA membership.

Next Board Meeting: Tuesday, February 12, 2019 7:00PM