

# Matlacha Mariners

MINUTES December 7, 2017

## Opening

The regular meeting of the Mariners was called to order at 6:30 by President Warren Vankirk

## Present

Eric Bagranoff, Steve Roya, Gregory Van Kirk, Warren Van Kirk, John Barone, Bill Grove, Jim Young, Bill McKee, Tom Ruscik, John Allman, Wayne Reed, Jerry Tolliver, Buzzy Phillips, and Roy Cruckshank

**Guest Speaker** – Carol & Mel Suran of the SW Florida Blues Society asked to be considered for any donations the Mariners could extend them.

**Minutes were emailed** - No changes, Tom made Motion, Jerry second unanimously accepted

**Treasurers Report** - \$33,381.47 with a donation of \$2,500 from the ????? most all bills have been paid except \$100 owed the Chamber for Larry Schamberger's Brick. Tom made Motion, Eric second unanimously accepted

**Membership Report Membership 2017** – 58 Members on email list, 108 inactive Lifetime Members

## New Old Business

Tom made motion to advise the board to turn all assets over to the Hookers – Jerry seconded. Lots of discussion took place and a vote was taken. 7 in favor, 5 opposed Motion Carried

**END OF MARINERS – This action made it simple and no other business b\needed except for the Treasure to complete any outstanding debts. Thus was the final action taken by the Matlacha Mariners**

No Further meetings will be scheduled and any correspondence with be done by email.

Thanks much for your services

Meeting was adjourned.

Submitted by E. Wayne Reed - Secretary