## Beaver Lake Yacht Club Board Annual Review and Organization Meeting Minutes October 12, 2026 @ 7:00pm at Rick Boelter's

**Present:** Rick Boelter, Mike Hipp, Carolyn Duris, Lara Ehrsam, Al Schmitz (via Facetime call)
(Absent: Cam Knuth and Karen Trimble)

Meeting was called to order at 7:04pm

1. **Annual Meeting Review**
   Meeting went very well. Happy with attendance but would be great to get more members involved. Do we move meeting to end of September to hopefully get better attendance? Rick commented the feedback was good.

2. **Bob Corris proposed By-Law Amendment**
   - Address at future meeting and fine tune.
   - Confirm his wording.
   - By-Laws were approved.

3. **Board Positions**
   - Commodore: Rick Boelter
   - Treasurer: Al Schmitz (Suzannah will work with Al to transfer powers.)
   - Secretary: Lara Ehrsam
   - Vendor Relations: Mike Hipp
   - Properties: Cam Knuth
   - Social: Carolyn Duris
   - Communications: Karen Trimble (with Lara Ehrsam)

4. **Meetings**
   - 2nd Monday of Each Month as needed. 7:00 at the Boelter's unless otherwise changed (perhaps Board members can take on a few). A remote Teams option will be given.
   - Dates: 1/11, 2/8, 3/8, 4/12, 5/10, 6/14, 7/12, 8/9 and 9/6

5. **Old Business**
   - Launch Landscaping (Cam Knuth via Rick Boelter): Landscaping will begin after 11/1.
   - Launch Gate Master Lock System (Rick Boelter/Mike Hipp): Box has not been working since September. A new box has been ordered. Mike expressed concern of transfer of numbers and the increased use of launch with boat and pier pull-outs. That transfer will be postponed until after launch closure. Unfortunately, we will have to rely on honor system for usage.
   - Barge billing will be sent out Dec. 1

**Meeting Ended at 7:46pm**
**Submitted by Lara Ehrsam**