



# MARINER'S MINUTES OF THE MEETING (MOM)

## BI MONTHLY GENERAL MEETING

<b>DATE</b>	January 13, 2026	<b>TIME</b>	6:00 PM	<b>FACILITATOR</b>	Jennifer Stephenson
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BOARD MEMBERS			
<b>Commadore:</b> Jennifer Stephenson (JS)	<b>Rear Commadore:</b> Lisa Neuman (LS)	<b>Vice Commadore:</b> Rick White (RW) *	<b>Treasurer:</b> Lisa Strohm (LS)
<b>Secretary:</b> Cindy Cortell (CC)	<b>Communication Chair:</b> David Couchman (DC)	<b>Former Commadore:</b> Brandon Stephenson (BS)	
<b>At Large (New)</b> John Allington (JA)	<b>At Large:</b> Gene Batronie (GB)	<b>At Large (New)</b> Mari Frank (MF)	<b>At Large:</b> Skip May (SM)
<b>At Large:</b> Ron Novak (RN)	<b>At Large:</b> Bruce Raber (BR)	<b>Former Treasurer:</b> Steve Knowles (SK)	
<b>Former Secretary:</b> Donna Carter (DC)	Scott Carter (SC)		(* ) Denotes Absent

TIME	ITEM	OWNER
6:30	- Dinner	JS ET ALL
7:00	<b>Call To Order</b> 2025-26 Budget - Introduction of new 2026 Board Members: JS, LS, LS, CC & DC - Introduction of current members: GB, SM, BR - New At Large: JA, MF  Former Distinguished Members: BS, SK, DC, SC  Approval of the November 2025 Minutes - Approval <ul style="list-style-type: none"> <li>o RN</li> </ul> - Second - DC	JS       SK

TIME	ITEM	OWNER
	<ul style="list-style-type: none"> <li>▪ Aye by the room</li> </ul>	
7:15	<ul style="list-style-type: none"> <li>- <b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>○ 2025 Final – November, 2025 SK</li> <li>○ 2026 Proposed Budget – LS               <ul style="list-style-type: none"> <li>▪ Total Revenue \$26,775 Expenses \$26.705</li> <li>▪ Approved by:                   <ul style="list-style-type: none"> <li>• Brian McCall</li> <li>• Seconded by: BR</li> <li>• Aye by the room</li> </ul> </li> </ul> </li> </ul> </li> </ul>	<p>JS</p> <p>SK</p> <p>LS</p>
7:17	<ul style="list-style-type: none"> <li>- <b>Committee Reports</b> <ul style="list-style-type: none"> <li>○ New Membership – DC</li> <li>○ Dragon Boat Club – Banks Edward (Absent)</li> <li>○ Anglers – Eric Lanham (Absent)               <ul style="list-style-type: none"> <li>▪ MF                   <ul style="list-style-type: none"> <li>• Next meeting is January 21<sup>st</sup> at 6:30pm</li> <li>• \$25 Membership fee</li> <li>• The Angler's met every month</li> <li>• Fishing Tournament and kids' events</li> <li>• Looking for additional woman Anglers</li> </ul> </li> </ul> </li> <li>○ Sunshine – Fred Scheabe – (Absent)</li> </ul> </li> </ul>	<p>JS</p>
7:20	<p><b>Communications Report:</b></p> <p>Texting Platform</p> <ul style="list-style-type: none"> <li>- Shared Drive       <ul style="list-style-type: none"> <li>○ Will be used to upload the agendas and bi-monthly general meeting</li> </ul> </li> </ul> <p>Website</p> <ul style="list-style-type: none"> <li>- Overview of the Agenda and Website       <ul style="list-style-type: none"> <li>○ Website           <ul style="list-style-type: none"> <li>▪ How to select events</li> <li>▪ Explanation of OAAF</li> <li>▪ Click on the photo and not the event name to choose it</li> <li>▪ No changes will be made to the FB website at this time</li> </ul> </li> </ul> </li> </ul>	<p>DC</p>
7:25	<p>Pat Social Events</p> <ul style="list-style-type: none"> <li>- New Event Float into Fun -January 10<sup>th</sup> <ul style="list-style-type: none"> <li>○ Root Beer Floats were made and new members joined</li> </ul> </li> <li>- January 31<sup>st</sup> – Gasparilla event and the Mariner's will attend</li> <li>- February 7<sup>th</sup> – Commodore Ball       <ul style="list-style-type: none"> <li>○ Cibo Delizioso – Debra Nicolla Mills is an Italian Chef who lives in Mirabay will be catering the event.</li> <li>○ \$2,500 vouchers per person in casino chips</li> <li>○ Prize baskets for those with the most casino chips</li> </ul> </li> <li>- Potential:       <ul style="list-style-type: none"> <li>○ Chilli cookout - \$350-400 needed to be raised           <ul style="list-style-type: none"> <li>▪ \$50 needed for a bartender or get alcohol at the clubhouse</li> </ul> </li> <li>○ All 2026 events will be on the Mariner's FB Website           <ul style="list-style-type: none"> <li>▪ Landlubber Libations - Hosts wanted in their homes</li> </ul> </li> </ul> </li> </ul>	<p>LN</p>

TIME	ITEM	OWNER
	<ul style="list-style-type: none"> <li>○ Port of Call               <ul style="list-style-type: none"> <li>▪ Volunteer hosts are requested</li> </ul> </li> </ul>	
7:30	<p>New Business</p> <ul style="list-style-type: none"> <li>- 2026 Officers (JS)               <ul style="list-style-type: none"> <li>○ Introduction of all new officers</li> </ul> </li> <li>- 2026 Board of Director Introduction (JS)</li> <li>- Agenda and Financials will be on TV monitor during General Meeting (DC)</li> <li>- Minutes from Prior Meeting and upcoming events will be displayed on the website (DC)</li> <li>- Mariner's Facebook Page – questioned were answered (DC)</li> <li>- All purchases are non-refundable and the credit can be applied toward another event</li> </ul>	All
7:35	<p>Next Mariner's Club Meeting is March 10<sup>th</sup>, 2026</p> <p>Thanks to Jen and Ron Novak for picking up the food</p>	JS
7:40	<p>50/50 Drawing – Jon Sandow won and it was birthday.</p> <p>The room sang him Happy Birthday</p>	MF
7:43	Adjournment	JS