**Minutes from CLCA Board of Directors Meeting -April 26, 2019**

​

The meeting was called to order at 7:30 p.m. by Board President Mark Stapleford.

In attendance - Rick Wirtz, Shawn Von Gehr, Charlie Gambino, and John Cantwell. Absent - Carl Reitdorf, Ted Alspach.

​

Mark announced that Board member Ted Alspach had tendered his resignation. This will leave the Board several seats short of the number outlined in the bylaws.

​

Charlie Gambino read the Dockmaster's report. Dock B needs a lot of repairs. Work will hopefully begin on that soon. Volunteers will be recruited.

​

Rick Wirtz gave the membership report. Emails have been sent to over 100 past and current CLCA members to encourage membership. Information about CLCA is being posted on the Nextdoor Chesapeake Landing site and efforts will be made by webmaster James Bedell to link the CLCA site with Nextdoor, in some fashion.

Efforts to form a number of committees to work on important committee projects are underway and sign up sheets will be out for the Annual Meeting.

​

CLCA has received a request from the Mill Creek project for $5000 to aid in the dredging. This matter will be raised for a vote at the annual meeting on May 4.

​

Charlie requested that we construct an information board outside of the Clubhouse with a small roof over it and possibly a solar light. This would identify the Clubhouse as well as serve as a hub for information.

​

Meeting was adjourned at 8:30 p.m.

​

Respectfully submitted,

​

Shawn Von Gehr