**Minutes of the Regular Meeting of the Board of Directors**

**Class Harbor Association**

**Date:**

**February 21, 2011**

**Location:**

**Home of Gordon Bussey, Slip 22**

**Board Members Present:**

**President: Don Larson**

**Treasurer: David Turner**

**Secretary: Chris Fountain**

**Director: Paul Baker**

**Director: Betty Trudeau**

**Director: Mike Smith**

**Board Members Absent:**

**Harbormaster: Phil Seitz**

**CHA Members Attending:**

**Eric Rosekrans & Marina Counter**

**Stan & Marilyn Wallace**

**Donna Champ**

**Sally Cantrell**

**Rick Bryant**

**Dawn and Gary Banker**

**The meeting called to order at 7 PM by President Don Larson**

**Quorum present.**

**Secretary’s Report:**

**Minutes for the January 2011 meeting were approved as written**

**Treasurer's Report:**

**There were no irregularities to report**

***Please see attached Treasurer’s Report***

**Harbor Master's Report:**

**No report due to the absence of Phil Seitz**

**Old Business:**

**None**

**New Business:**

**New lIghts will be ordered for garages**

***A Moorage-wideYard Sale was approved for early May - Chris Fountain will organize. Look for details in separate email.***

**Adjourned at 7:07 PM  (claimed to be the new world's record for the moorage's shortest Board meeting!  Guinness has been alerted.)**

***Next meeting: Monday, March 21, 2011, 7 PM***

***Home of Donna Champ, Refreshments courtesy of Donna Champ.***

**Respectfully submitted,**

**Chris Fountain**

**Secretary**

**Attachments:**

**CHA Balance Sheet Jan. 2011**

**CHA Monthly Report Jan 2011**