



Board of Directors (BOD) Meeting

16 August 2026

6:00 pm EDT

Teams Meeting Only

Welcome / Opening Remarks – Tom Drozd,

[note: Say your name when commenting so Neil Avery can get the minutes correct.]

Call meeting to order – enter time_____

Roll Call / Quorum – Teams / Phone Call

- **Officers (6)**
 - President, Tom Drozd
 - 1st VP – Danny Ross
 - 2nd VP Frank Miklos
 - Neil Avery, Secretary
 - John Hough, Treasurer
 - Howard Wanamaker, Past President
- **Directors (5)**
 - Robbins (26-27)
 - Yobe (26-27)
 - Weinert (26-27)
 - George Emmanuel (25-26)- up for re-election
 - Bonner McLemore (25-26)- up for re-election
- **Directors at large (3)** (Presidents choice as elected)
 - Terry Fiest
 - Lou Ronca
 - Jerry Hardwich
- **Committee chairs (8)**
 - Lynn McFarlin - Membership
 - Gerald Dake - Philanthropy
 - Jack Wanamaker / Chris Youngblood – Web site
 - Kelly Daniel / John Heiderich – River Cruises
 - Terry Fiest /Howard Wanamaker – Boat Show/Festival
 - Jeff Funk / Trudi Miklos - Sheerline
 - Frank Miklos – Events & Activities
 - Jeff Funk – SCAMPY program



First Order of Business

- **Secretary** - Neil Avery – Present Minutes from last meeting, Review with directors.
Motion to Accept BOD Previous Meeting (by & second)

Committee's Reports:

- **Treasurer** - John Hough, Report Profit & Loss, Year to Date Financials
- **Membership Committee** – Lynn McFarlin, Report
- **Events & Activities Committee** – Frank Miklos, Report
- **Philanthropy Committee** - Gerald Dake, Report - ABM & (MTI) Marine Trades Institute
Donations of \$1,000 each (Did not donate yet until funds are available)
- **Website** –Chris Youngblood, Report
- **Sheerline Committee** - Jeff Funk and Trudi Miklos, Report
- **Youth Development Committee/SCAMPY** - Jeff Funk, Report/ Lou Ronca match a
donation report. Club donated \$5,000 and transferred it to the Scampy program and
Lou matched it.
- **Boat Show** - Terry Fiest / Howard Wanamaker, Need: Vendor Chairman, Sponsor
Chairman
- **Logistics Committee** - Chris Youngblood, Report
- **Awards Committee** – Danny Ross, Report Annual meeting and ACBS Awards,
Nomination of members, Explain Criteria from ACBS
- **Nominating Committee** – Create new Committee, Howard Wanamaker (Chairman), Guy
Marvin and Frank Miklos. Nominations, David McFarlin, 1st VP

Old Business

- Lake Mirror show this year- Contact Danny Ross on this? October 16,17, & 18, 2026
Bring boats on Friday for set up.
- Barbeque and Wine event Feb 20, 2027 (Tom Drozd to run)
- Board meeting first quarter on Feb 21st at Scampy 10: am EDT
- Next year's 46th Annual Sunnyland Boat show dates March 18,19,20,21, 2027

New Business

- Next BOD Annual Meeting Sunday, November 8, 2026, 9:00am at MDYC
- Annual meeting Nov. 6, 7, & 8, 2026 – Explain absence but will reserve the MDYC, set
meals up, and help organize events. Would like to support the new owners of the Dora
Queen so we booked a trip from noon until 2 on Saturday after the poker run. Poker
run to only have 3 stops on Lake Dora.
- Need to put elections out, President, 1st VP, 2nd VP, Treasurer, Secretary, and Directors
(2 positions), Bonner McLemore and George Emmanuel)
- Possible By-Law changes:



- President / Vice Presidents terms, discuss reasons for this to take place. Discussion, etc.... 2-year terms may need to change to 3 years? open for discussion. May be hard to find someone to commit for 3 years. Opens various issues with VP's then Past President, Etc...
- In the By-Laws, Article 5, Section 1, b). The President and Vice President shall have served for a minimum of one year as a Sunnyland Board Member. This will need to be amended. My recommendation is to remove this from the by-laws.
- Next By-Law recommendation: On Page 4, Article 5 Officers, Section 5; Secretary move c), d), e), f) and place them under the Committees section page 7, Article 8 Section 3, Membership Committee. These tasks are not being done by the Secretary but by the Membership Chair.

Comments

Open to all for comments

Motion to Adjourn

By & Seconded (time:_____)