

Charbonneau Country Club Board of Directors
Minutes of Special Meeting
October 8, 2018 – 3:40pm

A special meeting of the Charbonneau Country Club Board of Directors, an Oregon nonprofit corporation, was called by President Tony Holt at the Charbonneau Clubhouse in Wilsonville, Oregon.

Board Directors Present:

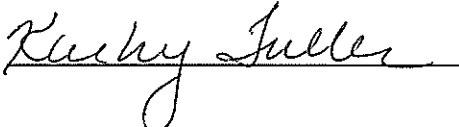
Staff:

Visitors:

Tony Holt, President	Levi Smith	Jim Meierotto, GM	Eric Torkelson, LAPORTE Insurance
Kathy Harp, Vice-President	Pat Tewell		
Kathy Fuller, Secretary	Larry Walker		
Lindy Anderson, Treasurer	Kamran Mesbah, excused		
Bob Harland			

- I. **Call to Order:** President Tony Holt called the special October 8, 2018 board meeting to order at 3:40pm.
- II. **Purpose of Meeting:** Tony called this special meeting of the CCC board in order for Eric Torkelson, from LaPorte Insurance, to review some of CCC's insurance coverage. Eric has been CCC's insurance agent for approximately 10 years. Insurance coverage is currently through Cincinnati Insurance. Eric said that liability insurance coverage is required on the Annex building, but the board will have to decide if they would like to carry property insurance on the building as well. Eric suggested increasing the replacement coverage for the marina dock to \$500,000 and replacement coverage for the ramp to \$100,000. He also suggested that CCC carry cyber liability insurance. He will gather premium quotes from some other carriers for \$1 million in cyber coverage and send those numbers to Jim before the board meeting tomorrow.
- III. **Adjournment:** There being no other business to come before the board, the meeting adjourned at 4:30p.m.

Respectfully submitted,

 , Kathy Fuller, CCC Secretary