



HANCES POINT YACHT CLUB

January 21, 2018 General Membership Meeting

Pledge of Allegiance.

Commodore Matt called the meeting to order at 1300.

Reading of the minutes of the October 28, 2017 meeting were dispensed with. No objections, additions, to the minutes. Motion to approve by Jane Hruska, seconded by Bob Teague.

Reports

Treasurer – Treasurer not in attendance. Commodore stated that revenue and expenses similar to last year. About a third of dues received so far. 2018 goals are to increase bar sales and have 1 event per month. Friday night ‘Grill Outs’ are \$5 per person and include hot dogs and hamburgers. If arrive before Commodore Matt or Tom Ingram, please light the grill (around 5 pm).

Commodore – 2017 capital improvement –1: ladies bathroom re-model done except for one light. 2018 capital improvements: 1: re-wiring of yard. Right now haphazard layout. Plan will be drawn up by members and executed by an electrician.
2: launch ramp project, top too steep. Need to take off and redo with rebar and high tensile concrete. Probably not doable till fall 2018. Contractors will charge over \$100k. Members doing work will be much less.

Financial Secretary – 2018 invoices sent out. Contact information form will ascertain we have up to date member information. Put most used email address (spouse if more email diligent).

Grounds – no report.

Moorings – 2018 -Trying to rebuild old mooring over past 5 years. Redoing lines and splicing to fit around new dock. Don’t add any painters to existing ones on mooring as your boat will swing too far. Work with Commodore Matt or President Mark to customize your HPYC mooring line assigned. They need to know your cleat height from the water line (vertical height) and distance from bow to cleat. Need to know if boat has jib.

Clean Marine – good shape for now. Spring startup of pump always a challenge. Roger will confiscate any paint or fuel left near your boat. This is our 3rd year of submitting an application to MD for ‘Clean Marine’ status.

House – food in fridge should be labelled with your name and date. Fridge and freezer will be emptied shortly. Don’t leave booze in either. Booze must be kept in bar area. Don’t donate furniture or goods to club without clearing with Julie. 2018 Events: March – St. Patty’s day, April – Opening day, May – Cinco de Mayo.

Fleet Surgeon – Jim Daniels will inspect all HPYC first aid boxes. Please report any safety concerns to him.

For the ‘Good of the Club’

Commodore Matt opened the floor to questions.

1. Bob Daniell – asked how many members are aware that there is a strategic plan for the club? It was written several years ago and needs updating.
2. Captain Anderson noted that ladies showers need to exhaust outside (be ducted). Same for men’s showers.
3. Rolly Trueblood – gas turns to jelly because of ethanol. How dispose? Commodore Matt stated each member is responsible for their own disposal. Cecil County landfill will take the second week of April. Lanchester landfill will take anytime. (but far away). No gas stations want old gas, but many take old oil.

Please mark your gas container with your name. 'Startron' additive works best to keep gas from separating.

4. There is a fire extinguisher recall! Check yours and verify correct for type fires expected. Old plastic handles are now obsolete and won't pass Coast Guard inspection. NB: the batteries that run some of the fire extinguishers/alarms are lithium which is highly flammable!
5. The new pump out will be done by spring. Weather prohibits digging and final connecting of pipes.
6. Two old row boats made by members will be fixed in 2018. We can use for races! Ladies vs Men!

Motion to adjourn put forth by Tom Ingram. Seconded by Roger Karmes.

Meeting adjourned at 1:44 pm.