



HANCES POINT YACHT CLUB

January 21, 2018

Opening

The regular meeting of the Hances Point Yacht Club was called to order at 11:00 on 01/21/2018 at the club by Mark McNamara. Quorum was established.

Present

Mark McNamara, Dale Adams, Matt Gayle, Denis O'Keefe, Peg Feathers-Long, Bob Taylor, Tom Finger, Tom Ingram, Julie Tipton, Roger Karmes, Robert Williams

Approval of 11/19/17 meeting minutes done by show of hands.

Committee Reports

Treasurer: Revenue for 2017 - \$152,452 was \$3500 less than 2016's \$156K. 2017 Expenses at \$109,049 are \$3,700 lower than 2016's \$135,317. So, we end up almost the same place. Budget for 2018 will be similar to 2017. Note that there were extraordinary expenses in 2017 for grounds (tree removal) and moorings. Books closed for 2017 and submitted to accountant for review and tax prep. Motion to approve report by Commodore Matt, seconded by Bob Taylor.

President Mark asked for a motion and vote to cancel any 2017 approved expenditures not fulfilled (not capital projects). Commodore Matt motioned and Roger seconded. Floor raise of hands signified approval.

Financial Secretary: not present. Treasurer Denis said that there have been between 40 and 50 member update letter replies with 2018 dues enclosed.

Commodore: Ladies room done (except for one light) and yard wiring planned for 2018. Thank you to Judd for donations of white board, cabinet, etc. Chili cook off today at 2.

Fleet Captain: Cruises scheduled and on event calendar. Every year a two week and a one week scheduled. Few people sign up for two week cruise.

Membership: two applied for active membership: Robert Scott (retired carpenter, boat 'Flying Scott'), Jeff Zanes, a former member, who is buying 'Happy Ending' (now social member). Both approved as members by a show of hands.

Grounds – A lot of trees were cut down. Wood left where dropped in order to lower cost. Will be moved later. Draining along waterfront row will be commenced in 2018. (area should hold 10 boats). More painting planned for outside in 2018. New tires needed for grill. Strung up lights falling down, need to be removed.

Maintenance: Outboard motor out for repair. Lawn mowers sent out for annual maintenance. Ice eaters (3 outside dock and 2 inside new dock are working, but barely. They pull 48 amps on a 50 amp circuit. HPYC needs better electric all over! We have ordered another ice eater and there are a few in the shed. The John Deere mower needs work (main seal blew).

House: no report.

Clean Marina: no activity except one member left fuel under boat. Roger removed and working with member.

President Mark asked the floor – **Any outstanding issues/questions before adjournment?**

Tom Finger asked about current capital project status. Two projects: Ramp redo on hold because prices are increasing, more research required. Pump out project on hold till weather breaks, but almost done. Just need to run pipes to connect new septic tank to pump out on dock.

Adjournment Motion by Commodore Matt seconded by Bob Taylor. Adjourned at 11:20!

Minutes submitted by: Peg-Feathers-Long