



# HANCES POINT YACHT CLUB

March 10, 2018

## **Opening**

The regular meeting of the Hances Point Yacht Club was called to order at 11:11 on 03/10/2018 at the club by Mark McNamara. Quorum was established.

## **Present**

Dale Adams, Matt Gayle, Denis O'Keefe, Peg Feathers-Long, Bob Taylor, Tom Finger, Tom Ingram, Billy Schaeffer, Gregory Hladky, Pius Nark, Robert Williams

Approval of 1/21/18 meeting minutes motioned by Bob Taylor seconded by Matt Gayle.

## **Committee Reports**

**Financial Secretary:** On par with '17 for collecting dues. Final checks coming in.

**Commodore:** Yard wiring plan is to pull existing cable from old dock and use in field. Will add 4 outlets. Mike Anderson quoted cost around \$300. Existing kitchen range falling apart and unsafe. Found new replacement for \$1850. Motion to approve funds up to \$2100 for purchase and install submitted by Matt Gayle. Seconded by Dale Adams. Ladies room light and shower not fixed yet. Sippy Cup race is 8/3/18 and will have about 70 participants. Frybergers want to have end of race party at HPYC, and allow the participants to moor (15-18 boats) between HPYC and NERYC. They want HPYC to allow Dobbs F. to captain HPYC pontoon boat to retrieve participants and bring to club. Frybergers will pay for fuel, and club cleaning. They'll put the HPYC logo on the Cup T-Shirts. Volunteers may be needed. Motion to approve above put forth by Matt Gayle and seconded by Billy Schaeffer. Hank Collins widow owes fees on his boat still on site for year after death. Waiver approved. Club will get boat. Matt asked that the club maintenance fees be attached to member and NOT the member boat. Committee formed to discuss (Matt, Robert Williams, and Bob Taylor).

**Treasurer:** 2017 books closed and taxes done by Pat Wagner. Budgets will be same as '17 ('17 had grounds over budget but moorings under). Motion to approve report -Commodore Matt, seconded by Billy Schaeffer.

**Fleet Captain:** Memorial Day cruise was 3 day now 4. Friday through Monday.

**Membership:** One application for social membership – Barry and Kimberly Devlin. Approved. Five applications for active membership: Chris Ferrier (retired, has 34' Morgan), James Elliott, elevator mechanic, has CAL '27, sponsored by Tim Griddis. Third application - Jim VanLenten of North East who is a wholesale autoparts salesman with a McGregor 25, sponsored by the Frybergers. Fourth is Theodore Fallon who is a child psychologist with a J-Boat 27, sponsored by Dales Adams. Arthur Senn last applicant, works with Upholstery and canvas. He has a Wellcraft 19' and needs no mooring. He is

sponsored by Thom Grady. Motion to approve all applicants by Robert Williams. Seconded by Bob Taylor.

**Moorings:** President Mark will not be available as much to work on moorings. Greg Hladky volunteered to take over. Noted that 70 boats went out in 2017 and the moorings and field need a lot of work. Expect more in 2018. He'll need many weekends and volunteers.

**Grounds** – Tree along entrance road came down, but its trunk shoots are obstructing road. More painting planned for outside in 2018. Pump out completely done by end of March.

**Maintenance:** Mack brakes fixed. Workboat trailer fixed. Ice-eaters coming in today. CASE tractor works as of now. If breaks down again not worth fixing. Discussion on alternatives.

**Entertainment:** St. Paddy's party at 4 today. Need bar tenders.

### **New Business**

Matt noted that HPYC's need of more space for events. Ran out of room Thanksgiving. Recommended framed tent 20 x 40 which cost \$6k. Tent may need decking as grass will die. Peg Long offered to get a free estimate for a 3 season room on the south side of the club. AES builders will do 3/15/18. Billy Schaeffer suggested we work on a 5 year plan. Robert Williams will assist him with this.

**Adjournment** Motion by Bob Taylor seconded by Pius Nark. Adjourned at 12:05.

**Minutes submitted by: Peg-Feathers-Long**