

HANCES POINT HACHT CLUB

April 21, 2018 Board of Directors Meeting

In attendance: Dale Adams, Robert Cantarera, Matt Gayle, Greg Hladky, Wilson King, Mark McNamara, Denis O'Keefe, Pius Nark, Bob Taylor, Julie Tipton, Billy Schaffer, Robert Williams,

Absent: Roger Karmes, Tom Ingram

President McNamara called the meeting to order at 1100.

Pledge of Allegiance.

Presentation of March 2018 minutes by Julie Tipton in place of Peg Feathers-Long. Minutes accepted with no changes.

Membership Committee - We have two active members and two social members for consideration:

Active: Edward Fisk and Patrick Wentz

Social: Nathan Kirk and Christine Carpenter

New members accepted by unanimous vote.

Treasurer's Report - We have collected \$31K in dues. All expenses are on track.

Financial Secretary's Report - We have received all but 29 member's dues this year. Members have been contacted. 10 are new members and 8 are on a payment plan. Billy will contact the ones that still need to make arrangements.

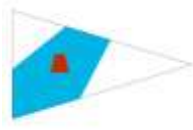
Commodore's Report - Opening Day Is today. We have 129 people who have RSVP'd. We have 2 bands that are playing. Maintenance Fees will not be raised this year. Phase I of the electrical will start in the yard soon.

We have a new stove on order but had to change the order. It could possibly arrive before the Cinco de Mayo celebration but we are not sure.

President's Report - None.

Fleet Captain - Possible Memorial Day cruise set for that weekend with a departure o Saturday and return either Mon or Tues depending on people's schedule.

Fleet Measurer - No report.



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Moorings/Yard Boss - We have put in 32 moorings. As more boats go in we will add more moorings. We rebuilt 10 painters.

Suggestion for getting rid of custom painters and making them all generic for small, med, and large boats.

The yard needs a couple more loads of stone for drainage by the wash down pit.

House - No report.

Entertainment - No report.

Maintenance - Everything is working. If something is broke, please see Dale or a member of the Board so that we may address the problem and get it fixed.

Waterfront - No report.

Grounds - Clean up after your work in the yard.

Grievance - No report.

Education - No report.

Constitution - No report.

Old Business -

None.

New Business -

None.

Motion by Pius Nark to adjourn, 2nd by Matt Gayle. Meeting adjourned.

For HPYC Secretary,
Julie Tipton