

HPYC Board of Directors Meeting

23 June 2018

Attendance: Captains Matt Gayle, Billy Schaeffer, Greg Hladky, Denis O'Keefe, Dale Adams, Robert Williams, Wilson King, Rick Fellows, Jane Hurska, Roger Karmes, Pius Nark, Jim Daniels, Mark McNamara, Tom Ingram

Absent: Peg Long, Tom Finger, Julie Tipton

- President McNamara called the meeting to order at 11:10 hours
- Pledge of Allegiance
- Minutes approved for April 21, 2018 meeting

• Reports and Old Business

- Membership: Captain Williams
- Social membership: 4 New Applications – all approved
 1. Eric Williamson
 2. Edward Burbeck
 3. Carol Cowan
 4. Lee Hadly (Carol's S.O.)
- Active membership: 2 New Applications – 1 approved, 1 tabled
 1. Ralph Schopen – Approved, 36' Contest, 11'8 beam, 4'8 draft
 2. Howard Curtis – Tabled for further information due to 47'0 houseboat
- Financial Secretary: Captain Schaeffer
 1. One member has not paid for the year or set up a payment plan
 2. Captain Schaeffer will contact again – could lose membership privileges
- Treasurer: Captain O'Keefe
 1. Basically we are in good shape
 2. All bills are current
- Maintenance: Captain Adams
 1. Case Tractor brakes are locking – discussion, will be fixed
 2. Grill needs new tires – Jim Daniels to get 4 new solid rubber tires
- Fleet Captain: Captain Fellows
 1. 4th of July Cruise
 2. Start weekend before continue to weekend after (June 29/30 – July 7/8)
 3. Possibly return to North East for Fireworks
 4. Georgetown's fireworks will be Labor Day
- House: Commodore Gayle
 1. Ladies showers are finished – Ladies are responsible for cleaning
 2. Trash cans are not to be left in kitchen – MAGGOTS in the trash, PLEASE put trash in the dumpster when leaving
- Grounds: Captain Williams
 1. Pump Out passed county inspection, inspector must sign off and has been out of the office.
 2. MD DNR inspection will happen after county inspection is submitted to DNR
 3. Captain Fellows spent Friday cleaning up and smoothing out pump out pipe line
 4. Second of three payments will be made to the contractor after much discussion
 5. Third payment will be made upon MD DNR approval
- Clean Marinas (clean & green): Captain Karmes
 1. Wash down motor/pump is not working, new pump(\$538) ordered and here has to be installed

2. 2nd pump to be ordered and kept as a spare.

- Moorings: Captain Hladky
 1. Work boat motor is stalling after running about 45 minutes
 2. Problem could be Fuel pump
 3. Two rows to put in mooring lines B and D

- **New Business**

- Proof of Insurance – Commodore Gayle two items

First Item:

1. Members must provide proof of \$300, 000 of insurance
2. Copy of declaration page submitted to Financial Secretary NO LATER THAN October 1, 2018
3. Second copy on renewal date for 2019 or when paying dues, etc.

Second Item:

1. Board appointment for Captain Dale Adams, who is no longer an active member
2. Commodore appoints Jane Hurska to finish Captain Adams term,
3. which ends 31 December 2018. That position is up for election in October 2018.
4. Commodore thank Captain Adams for all of his years of service to the Board.

- Fleet Surgeon - Captain Daniels: Boating Safety Concern
 1. Lack of visible Life Rings, Slings, other throwable safety devices on several of the boats in the mooring field to retrieve man overboard
 2. Also the dock needs at least two safety devices plus one or two ladders for person overboard
 3. Proposal of sign that life vests should be worn on the dock and in the mooring field
- Education – Captain Hurska
 1. Ideas on Boating Safety Classes to be taught, time of year
 2. Possibility of information presented on the Website
- Motion to Adjourn: Commodore Gayle, second Captain Nark, motion passed