



HANCES POINT YACHT CLUB

July 28, 2018 General Membership Meeting

Pledge of Allegiance.

Commodore Matt called the meeting to order at 1300.

Reading of the minutes of the April 21, 2017 meeting were dispensed with.

Reports

Commodore – New club logo! Pump out completed. Sign the log when you use as Maryland will reimburse HPYC for use. On July 2, the cash register drawer was stolen. Police notified. Doors had been left unlocked! If you are the last one in the building lock all doors and shut off lights even if mid-day. We are moving towards a cash-less system as more people use pre-paid cards, etc. Lots of complaints about behaviors. Remember, there's NO personal alcohol in club or on porch if event, No unsupervised kids in club (21 and under), No social members or kids can use register, social members cannot use waterfront or building (unless event). Seafood fest tonight, Sippy Cup next weekend, Crab Feast cancelled. Venting in women's bathroom done, new kitchen stove and countertops.

Nominations for board/office. Voting at October's meeting:

Board: Jim Daniels, Judd Deiner(nominated from floor), Rick Fellows, Jane Hruska, Wilson King

Secretary: Peg Feathers Long

Financial Secretary: Billy Schaefer

Treasurer: Ted Fallon

Commodore: Matt Gayle

Vice Commodore: Bob Taylor

Rear Commodore: Tom Finger

President – Lots of complaints on member/guest behavior. More common courtesy needed. Notice will be sent out shortly. Further complaints will result in disciplinary action (expulsion).

Treasurer – total income year to date for 2018 \$134k, 2017 had \$124k. Expenses YTD are \$84k, 2017 YTD were \$73k. YTD electric \$1300 higher than 2017. Colder than 2017. Dock balance now at \$255k approximately. Will be about \$220k by end of year. Any excess monies at end of year will go to lower dock loan.

House – Wash your own dishes, don't leave in sinks.

Maintenance – motor fixed and back on workboat

Fleet Captain– Labor Day cruise to Georgetown for fireworks. Get mooring now. Notice will be sent out.

Fleet Surgeon – Throw-overboard devices should be on every boat. Some are NOT. Use PFD's on dinghies. Use lights on power dinghies at night. HPYC first aid boxes located on kitchen shelf, behind the bar, and in shop. Notify Jim Daniels if use so he can restock. Mold in boats dangerous for your health! River water carries skin diseases and if open wound could get.

Old Business

Dinghies with old stickers on will be moved to the back racks. Julie getting list of what's where. See Matt for dinghy locker keys.

Ramp will not be leveled out. Too expensive.

New Business

Judd Deiner presented case of how Kaiser Yachts' old buildings, equipment, and unfinished boats for sale in Wilmington, DE. Wanted to get a committee together to study feasibility of HPYC purchasing. Looking for vote of confidence.

For the 'Good of the Club'

1. Found items on table in club – will be tossed by end of day if not claimed.
2. Ice machine should be closed completely! Double check as left ajar a lot recently. Ring up your purchase under ice so we can track use.
3. Keep eye out for powerboats in mooring field. No bass boats, or jet skis allowed there. No jet ski's allowed to launch from club.

Motion to adjourn put forth by Judd Deiner. Seconded by Bruce (bar Chair).

Meeting adjourned at 2 pm.