



HANCES POINT YACHT CLUB

July 28, 2018 Board Meeting

Opening

The regular meeting of the Hances Point Yacht Club was called to order at 11:00 on 07/28/2018 at the club by Mark McNamara. Quorum was established.

Present

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

Absent: Billy Schaeffer, Gregory Hladky, Tom Finger, Wilson King

Minutes to 7/23/18 meeting amended to read (under New Business) that Dale Adams is still an active member.

Committee Reports

Commodore: Pump out Project Complete. New logo for club created. On 7/2/18 the cash and register were stolen, police notified. Doors were left unlocked. If you are the only person in the club LOCK UP! Even if mid-day. Seafood Steamer tonight, Sippy Cup next weekend. Crab Feast cancelled.

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. Need ideas to lower. Discussion. (Turn off electricity during cold months, replace/add storm windows, Bob Taylor volunteered to make new storms).

Financial Secretary: absent

Membership: Application for active membership of Howard Curtis tabled from 6/23/18 meeting. His houseboat is 47" and would require a 300 lb mooring ball and wider area in field. Not seeking winter storage. Discussion. NOT Approved. Vote were 3 for and 5 against.

Clean Marine: Roger is still recovering from surgery and needs someone to wire up new pump. Mike Anderson supposed to have volunteered.

Grounds – Need approval to purchase string trimmer. Researched and found Husqvarna the best. Request approval to spend \$250 to purchase. Vote approved \$300. Potholes at entrance worse. Fill in this fall when loads of stone will be purchased.

House – Dirty glasses left in bar sink, dirty dishes in kitchen sink. Patio and inside tables left a mess last weekend. Toilets used for non-toilet items. Trash can has to stay outside of kitchen because of maggots. Remember to use dumpster for your own trash bags. NOTICE on improper behaviors will be emailed by Matt to membership. (cleanliness, cleaning up after yourself, supervising your kids (under 21 left in club while parents went out on boat, no extreme drunkenness walking around grounds with bottle in hand, public fondling, and public changing of clothing, no kids or social members using cash register, no personal booze in club or on back porch if event in progress, no loud music, social members can't use waterfront, and restricted from building unless event or invited).

Fleet Captain – Labor Day cruise to Georgetown. Call and reserve mooring. Matt will send a reminder to members.

Maintenance: Work boat 48 HP engine fixed. Discussion on swapping new pontoon boat 75 HP engine with work boat engine.

Entertainment: Need committee members.

New Business

Jeff Wettig wants to have 10/12/19 wedding at HPYC. He'll provide all food, tents, and buy booze from club. Charge \$500 approved by 6 for and 1 abstain.

Grounds needs tubes for dink trailer to keep inflated.

Parking near back door (side with dumpsters). Robert Williams will research handi-capped parking spot setup. Also, designated parking areas.

Adjournment Motion by Tom Ingram seconded by Matt Gayle. Adjourned at 12:10.

Minutes submitted by: Peg-Feathers-Long