

HANCES POINT HACHT CLUB

September 22, 2018 Board of Directors Meeting

In attendance: Dale Adams, Matt Gayle, Greg Hladky, Jane Hruska, Tom Ingram, Mark McNamara, Pius Nark, Denis O'Keefe, Robert Taylor, Julie Tipton, Billy Shaeffer, Robert Williams, Jim Daniels, Rick Fellows

Absent: Peg Feathers-Long, Wilson King

President McNamara called the meeting to order at 1100.

Pledge of Allegiance.

Presentation of July 2018 minutes by Julie Tipton. No changes. Minutes approved.

Membership Committee - 1 active member for consideration. Edward Rotesta. Application was incomplete and did not list a sponsor. Board elected to hold application until next meeting. Need to make room for additional boats before Board can approve future applications to make sure we have room to store them.

Treasurer's Report - We are on track for this year. Full report will be made in October's meeting.

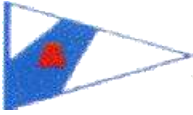
Financial Secretary's Report - We have 6 members who have not paid their dues this year. 3 of them have made arrangement and are making payments.

Commodore's Report - Chairmen of each committee should get with the Commodore on projects they have so that he can put the word out and get volunteers to help.

One of our Social Members, Mary Harris, wants to hold a Christmas party at HPYC. We will not be able to accommodate her request this year. Motion by Tom Ingram not to allow her request, 2nd Jane Hruska. Motion carried.

The Commodore has put together a draft for the Rules & Regulations that needs to be updated. The Board of Directors needs to look over them and have questions or changes to be presented and possibly approved at the next meeting.

President's Report - Next month we will be holding our annual elections and voting for new Board of Directors. We



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are required by our By-Laws to have a reorganizational meeting within 30 days after the election. We will be having the meeting after the General Membership meeting October 20, 2018.

Fleet Captain - No report.

Fleet Measurer - No report.

Moorings - Robert Williams has a plan to realign the mooring field. He will be using GPS coordinates to lay all the moorings.

Yard Boss - We need to make room for 2 wooden boats. We need to make sure we have storage space available for boats before we approve new member applications.

House - Bob Taylor will buy and install a programmable thermostat for the Clubhouse. Greg Hdlaky will get with a local heating repair company and have them inspect and change the filters.

The Clubhouse will remain open during the winter. We need to regulate the heat in the kitchen and bathrooms so we can keep it open for the winter. i.e. install programmable thermostats, turning down and off things that use energy when nobody is in the Clubhouse.

We will insulate the closet in the barn where the well is and it will help keep the water from freezing.

Entertainment - No report.

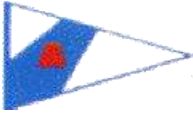
Maintenance - The workboat has been repaired and is now in working order.

Waterfront - No report.

Grounds - We have a wedding on Oct. 6. We need to fill the potholes in the driveway. We also need stone to make handicap parking in the rear of the building.

Grievance - No report.

Education - No report.



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Constitution - No report.

Old Business - None

New Business - Matt Gayle requested \$500 to buy work crew volunteer t-shirts. Motion by Tom Ingram, 2nd by Jane Hruska.

Jane Hruska motioned for \$2500 buy stone for various projects we have going on, i.e. handicap parking, leveling out field to store boats and fill in pot holes in the driveway. 2nd by Tom Ingram. Motion carried.

President turned meeting over to Vice President. Mark McNamara motioned to allow \$500 to buy firewood for the winter. 2nd by Matt Gayle. Motioned carried.

President resume meeting.

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

For Secretary,

Julie Tipton