



HANCES POINT YACHT CLUB

October 20, 2018 General Membership Meeting

Pledge of Allegiance.

Commodore Matt called the meeting to order at 1300.

Reading of the minutes of the July 28, 2018 meeting were dispensed with. Motion to approve put forth by Ex-Commodore Deiner, and seconded by Mike Anderson

Reports

Commodore –Wonderful year! Lots of great events. The Commodore's ball at 5 has the highest signups of any event. Entertainment chair still unfilled, now 2nd year. Please sign up to chair an event or all of them. For 2019 if no one signs up to chair an event, it will be cancelled. Pump out done.

New electric to field created by switching line from old dock to pole near Commodore's boat. Will provide enough current for whole row closest to water. Unplug your boat when you leave! Winterize your boat! Old dock closed off due to safety issues. Old dock needs solar lights. Discussion on whether to preserve or not.

Treasury Secretary – All going according to plan. \$146k revenue in now, should be \$152k by eoy. Expenses YTD are \$97k. Extra \$50k by eoy will be used to pay down new dock mortgage. Mortgage is 7 year balloon amortized using 20 year schedule, with 4.45% rate. Should be able to pay off in 7 years. Cashconvertibles to cash are \$130k.

Financial Secretary – 132 active members. 4 active members still unpaid. Will be terminated 11/1/18. Needs help with QuickBooks member updating today.

Commodore queried those in attendance if there were any issues on raising the social membership fee to \$50 from the current \$35. Discussion. No problems.

What can social members do question raised. Commodore response: 1. invited to events, 2. allowed to come onto grounds but not to use boat on dock, 3. Not allowed to be behind bar and access cash register unless partnering with active member at event.

Maintenance Chair Adams: Everything runs!

Old Business

Ex-Commodore Deiner reported on research into Kaiser Boat work venture. After visit with Ex-Commodore Canterarra they summarized it would be too much work for HPYC to buy, partner, etc.

Propane use in 2017 was too high. Programmable thermostats will be installed.

Stoves – very efficient. Chimneys need to be cleaned and inspected.

Lost and Found – next to bar fireplace will be taken away by 4 today.

Old Pier – in bad repair and will be closed off. Discussion to repair and maybe use ensued. Hold off for now.

Commodore's cup presented to **Dale Adams and Jim Wetteroff** for outstanding contributions to club.

Elections for 2019 –Running unopposed on ballot: Commodore/Matt Gayle, Vice Commodore/Bob Taylor, Rear Commodore/Tom Finger, Secretary/Peg Feathers-Long, Financial Secretary/Billy Schaeffer, Treasurer/Ted Fallon.

Board -3 Nominees to Board presented themselves to membership with speeches: Daniels, Fellows, and Deiner. Nominees Jane Hruska and Wilson King were not in attendance at board or general membership meeting.

Election results – Daniels, Fellows, and Hruska are on board 2019-2021. Ted Fallon is 2019 Treasurer, all other officers the same as 2018.

Motion to adjourn put forth by Commodore, seconded by T/S. **Meeting adjourned at 1:55 pm.** Minutes submitted by Peg Feathers-Long

