



HANCES POINT YACHT CLUB

October 20, 2018 Board Meeting

Opening

The regular meeting of the Hances Point Yacht Club was called to order at 11:05 on 10/20/2018 at the club by Mark McNamara. Quorum was established.

Present

Matt Gayle, Denis O'Keefe, Peg Feathers-Long, Bob Taylor, Tom Finger, Tom Ingram, Roger Karmes, Mark McNamara, Pius Nark, Robert Williams, Billy Schaeffer, Gregory Hladky, Tom Finger.

Absent: Jane Hruska, Wilson King, Tom Ingram, Julie Tipton

Minutes to 9/22/18 meeting approved.

Committee Reports

Commodore: Commodore's ball today at 5. Using Seafood Steamers promised by Woody's. 65 are free to make us whole from their non-performance in July at HPYC Seafood Fest. 135 dinners total dinners ordered. Will break even because of tent rental. Bar purchases will put event over top.

Treasurer: total income year to date for 2018 \$146k, 2017 had \$139k in revenue at this time. Expenses YTD are \$98k, 2017 YTD were \$90k. Dock loan balance 220K, we should be able to put \$50K towards it by end of year. Plan is to have paid off within 7 years since 7 year balloon mortgage at 4.45%, but amortized over 20 years. Reimbursement by DNR for pump out received, \$11,900. Cash and convertibles to cash are \$130k.

Financial Secretary: 132 active members, 4 members haven't paid 2018 dues. 11/1 these members will be terminated unless paid up. Off probation: 9 members: Yeich, Yuri, Meade, Crawl, Cowhey, Bartine, King, Neil, Collagen, and Compton. All 10 approved for full membership by a show of hands.

Membership: Application for active membership of Edward Testa received but incomplete.

Grounds – Had lots of help in 2018. Proposed parking behind club on hold (see old business).

Yard Boss – Plenty of room for boat storage. \$2500 in stone budgeted, spent \$1200. Will order more.

Clean Marine: All good, second pump helping. People are changing valves. Should keep in recirculate NOT new water. Roger will come up with way so valve cannot easily be changed.

Old Business

Vice Commodore, Bob Taylor working on wifi programmable thermostats for club house 2 zones. Greg Hlady said it will cost less than \$250 to insulate water pressure tank closet next to garage ladies room.

Parking near back door (side with dumpsters). Grounds Chair, Robert Williams had researched. Discussion on exactly how close to back porch and if necessary. Robert made a motion for \$500 to create parking spot. Clean Marine chair, Roger, seconded. Vote = 1 for and 4 against. Denied.

Web site doesn't have all of 2018 minutes complaint from Ex Commodore Deiner. Secretary apologized and had corrected within 2 hours. Binder in club does have all minutes from 2016 to last approved minutes in July.

Commodore revised the Rule and Regulations. Basically the same except for took out dinghy left on dock penalty since unenforced. Motion to approve submitted by Treasury Secretary, seconded by Yard Boss. Show of hands was 9 for and none against. New Rules and Regulations will be emailed to membership by Commodore.

New Business

Commodore suggested we raise social membership dues from \$35 to \$50. Will float idea to GM later.

Financial Secretary suggested that it be mandatory that all members must attend one meeting per year.

Razing old boats left by nonpaying members is expensive, around \$600 each. Commodore suggested before razing old boat that if any active member wants parts off the boat, he email board and offer to pay half going rate for the part. This will offset some of club's demolition costs.

Adjournment Motion to approve put forth by Commodore, seconded by Bob Taylor.

Adjourned at 11:55.

Minutes submitted by: Peg-Feathers-Long