



# HANCES POINT YACHT CLUB

December 16, 2018 Board Meeting

## **Opening**

The regular meeting of the Hances Point Yacht Club was called to order at 11:00 on 12/16/2018 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, Robert Williams, Gregory Hladky, Tom Finger, Julie Tipton, Jane Hruska.

Absent: Wilson King, Pius Nark

Minutes to 10/20/18 meeting approved.

## **Committee Reports**

**Treasurer:** Dock loan balance 220K, we should be able to put \$10K towards it by end of year. Amortization schedule shows we have paid down 7 years since loan began. Quarterly financial reports are brought to each meeting, but they will also be emailed to the board. The 2018 end of year financials and 990 will be emailed to the board before 1/31/19.

**Financial Secretary:** Billy Schaeffer resigned. Ted Fallon who *was* to become Treasurer agreed to become Financial Secretary immediately and serve during 2019. Raised hand vote confirmed this appointment. Denis agreed to serve one more year as Treasurer. Motion to approve Denis as Treasurer for one more year put forth by Tom Ingram, and seconded by Bob Taylor.

**Grounds** – No report. President Mark stated our neighbor, Sue, had emailed to complain about water from club emptying on her yard. Grounds chair responded that this was an old issue that had even gone to court years ago. Our drainage to her yard was prior to her ownership (grandfathered). Slope of land issue, hard to correct but will be re-visited again.

**Yard Boss** – lots of boats, still working on better drainage.

**Moorings** – All boats out, Pulled C&D rope. Lost two moorings in 2018.

**Clean Marine:** All pipes/pump winterized. The second pump was a big help in 2018. As usual, some boats had trash left under them.

## **Old Business**

Vice Commodore, Bob Taylor installed 2 wifi programmable thermostats for club house 2 zones. All works!

### **New Business**

#### **Social member issues:**

1. Many social members have no connection to club. Suggested that applications reviewed by board after membership chair screens using sponsor, Facebook, etc. Sponsor should be also be held accountable for any issues coming up in year from new member.
2. Social Membership Dues increase discussed. Final vote by show of hands to raise to \$70/year. Only 1 against. Commodore will include letter with invoice explaining social members '**can and can not**' at club.

**Dues payment plans:** many members have taken advantage of this in past. 2019 will have **no payment plans** unless member emergency. Notify Financial Secretary by 3/16/19 of an emergency need for a payment plan. F/S will put this issue before board for approval without naming the member.

**Third boat issue:** Several members have a third boat. Rules allow for a second boat for a flat rate of \$400. Discussion on how to limit allowing a 3<sup>rd</sup> boat since storage areas getting limited. Raised hand vote **approved a flat amount for 3<sup>rd</sup> boat of \$150 per month**. January 2019 dues invoices will bill for the full year for 3<sup>rd</sup> boat, then a credit/refund issued when boat removed. **Amended 1/27/19 to add: 3<sup>rd</sup> boat members have until 4/1/19 to get rid of 3<sup>rd</sup> boat without the increased fees.**

Rick Fellows as agreed to be the **Vice President** beginning **2019**.

Adjournment Motion to approve put forth by Commodore, seconded by Peg Feathers-Long.

Adjourned at 11:53.

**Minutes submitted by: Peg-Feathers-Long**