

**2018 HANCES POINT YACHT CLUB - Minutes of the General
Membership Meeting**

Saturday April 21, 2018

Commodore Matthew Gayle called the meeting to order at 1300.

Pledge of allegiance.

Presentation of March 2018 minutes by Julie Tipton in place of Secretary, Peg Feathers-Long. Minutes accepted with no changes. Motion to accept the minutes by Rick Fellows, 2nd by Pius Nark.

Treasurer's Report presented by Denis O'Keefe. We have \$111,000 to date. All committees have budgets and are on track.

Financial Secretary's Report by Billy Schaffer. Dues are due Jan 31. We have a grace period of Apr 1. There are 29 members that have not paid but arrangements are being made. We have 136 Active Members and 84 Social Members.

Commodore's Report - We have 32 moorings in the field at the moment. We will lay more moorings as more boats are launched. The moorings tend to get struck by passing fishing boats and other pleasure craft not realizing it's a mooring field. The pump out should be finished by Apr 30. We will be reimbursed by the state of MD.

The dingy racks are being organized by Julie Tipton. Plans are to label them then assign them so that new members can have a dingy rack.

Women's shower is almost complete. Thom McGrady will be working on putting epoxy down in the floor. Duct work still needs to be done to vent the showers to the outside. If you need work hours and can help see Mike Anderson.

Members should volunteer 35 hours a year. There are various committees to work on. Please see the Commodore if you need to complete your work hours. Our Club dues are cheap because of the labor that our members provide. Phone

calls will go out soon for members to step up and take on various committees. We are in need of lift drivers and a new Treasurer.

The stove will be replaced in a few weeks.

Phase A of revamping the electric and water in the field will start soon. If you use heaters don't leave them on while you are not on your boat.

Fleet Captain's Report - No report.

President's Report - No report.

Moorings - No report.

House Report - No report.

Maintenance - If you see something broke, please let a Board member know or contact Dale so that they can get it fixed.

Grounds - No report.

Entertainment - No report.

Membership - No report.

Constitution Committee - No report.

Grievance Report - No Report.

Old Business - None.

New Business - None.

Motion to adjourn by Mike Anderson, 2nd by Pius Nark.