

Minutes from May 27, 2018

Called to order 1040 am.

Roll call – Jill Carle Absent

Approval of previous minutes – Motion by Gene, Second by multiple

Several Non-Voting Members attended

Old business:

- Update on THYC Clubhouse provided by Denis Prisk, MOU/LOI will be created with intention of having Marina Board of Directors or R.J. Peterson sign to show intend to keep clubhouse with THYC. R.J. and Matt are not conveying the same messages about the future of the clubhouse.

New Business:

- R.J. asked Denis to provide a list of responsibilities/expectations of his staff and also of the THYC Board for the club house, ie. Trash, cable tv, building maintenance, etc.
- Robbie is our main point of contact for the 2018 season for all thing related to the club. Denis asked that directors email him for issues so Robbie doesn't get overwhelmed with requests.
- Denis discussed keeping the radio playing and windows open on the clubhouse. Door can remain open/unlocked as long as we monitor the happenings as a collective group.
- Denis talked about some initiatives to include; getting marina to sponsor socials again; walking club, yoga on the lawn, bingo possibility, hooking up cable TV, Marina ordering new gas grills (more than 2)
- Christmas in July was added for July 14th. More information to follow. Reviewed all events and talked about volunteers
- Ted Corlett briefed membership status for 2018 and will order 200 burgees to have on hand for sales during events.
- Joe Brutsche report was overlooked – added herein below:

From: Joe Brutsche <EBrutsche@calhouncountymi.gov>

Date: May 30, 2018 at 12:43:52 EDT

To: 'Denis Prisk' <denisprisk@gmail.com>

Subject: RE: Board Meeting

Got everything counted up and filed. PLEASE FORWARD TO REST OF BOARD,

BREAKDOWN AS OF 5/30/18

CHECKING BALANCE 4/30/18 STATEMENT \$9,514.38

DEPOSITS BY TED SINCE	1,140.00	
PETTY CASH	69.85	
CASH TO BE DEPOSITED	572.00	
PANCAKE 6/24 CHANGE	93.75	* SO WE CAN MAKE CHANGE

TOTAL \$11,389.98

EXPENSES FOR 2018

20.00 NOT FOR PROFIT STATE LICENSE
500.00 YACHTING CLUB OF AMERICA
1,309.11 BOWLING
779.12 SECRETARIAL EXPENSES TED CORLETT (CHECK FOR \$295.59) NOT IN CURRENT BANK STATEMENT)
459.57 PANCAKE REIMBURSEMENT LAURA BRUTSCHE, CHECK BEING SENT TO DENIS FOR COUNTERSIGNATURE (INCLUDES 2 GRIDDLE REPLACEMENTS, PANCAKE BATTER DISPENSERS, FOOD, PAPER PRODUCTS, SYRUP, ETC.) APRONS WERE DONATED
25.00 BLESSING OF FLEET FROM PETTY CASH FOR HAROLD BEER
? FLOWERS FOR BLESSING OF FLEET
? EXTRA SAUSAGE AND ORANGE JUICE WHEN WE RAN OUT
5.15 POSTAGE FOR JOE OUT OF PETTY CASH

INCOME FOR 2018

7,105.00 MEMBERSHIPS
475.00 BURGEE SALES
2.00 DONATIONS
50.00 MIMOSA DONATIONS (SPARKLING WINE COST \$44.45 FOR 6 BOTTLES) NOT COUNTING ORANGE JUICE
40.00 T-SHIRT SALES
393.75 PANCAKE SALES TOTAL MEALS 100

UPCOMING EXPENSES INSURANCE \$275, T-SHIRTS FOR NANCY, SUMMER SOLSTICE (BUDGET \$300), KIDS DAY 6/23 (BUDGET \$350), PANCAKES 6/24 (BUDGET \$200), WILL BE BLOODY MARY'S INSTEAD OF MIMOSA'S.

Adjourned 11:17 am