

Board Members Meeting Minutes February 15, 2020

- I. Called to order at 2:16 pm by Denis
- II. Roll Call Julie, Laura, Gerry Absent.
- III. Approval of the previous meeting Minutes – Denis Motioned, Ted Second'
- IV. Treasurer's Report (please include bank balance, 2019 events costs by each)

Joe gave out 2018 and 2019 income and expenses. Balance sheet does not match balance.

Provided Pancake Breakfast report too. Gene motioned for approval; Jeff second' it.

V. Old Business

a. Update on status of THYC Clubhouse

i. Update on oversight/management

- Denis provided the update to the marina and clubhouse per discussions with RJ Peterson the same week. RJ doesn't want to manage club house.
- It was unanimously voted and approved that the clubhouse be used ONLY for THYC scheduled events as posted on website. RJ agreed too.
- THYC to post all info in bulletin case outside the door.
- RJ/Tower Marina will be looking at tables/chairs for marina/clubhouse use.
- THYC to provide new sign/flagpole for clubhouse identification. Will decide in May.

VI. New Business

a. Commodore –

i. Board Members confirmations 2020 –

- Denis passed out Board Member Info Sheets and they were returned.
- Each board member present committed volunteering for upcoming season.

- Laura passed on Pancake Chair for 2020. Rick Hicks was nominated (and later accepted).
- Per Secretary , the Past Commodore is an honorary position.
- Passed out DRAFT Calendar of Events – will approve at May Meeting.
- Denis wants to have Memorial Day Weekend as an Open House.
 - b. Secretary - Memberships Status/2020 letter mailings and timeline – Ted reported membership in 2018 at 148 members. 2019 had 124 members. Membership form is done for 2020. Mailings to go out in March for 2020 memberships with increase to Dues to \$80.
 - c. Review of Events – not yet approved (focus on Opening Weekend/Chair/Times)

VII. Late items/Open Discussion (may not result in motion to vote on)

- Ted commended Denis on doing a great job.
- Al brought up need for list to be provided to Tower for grill cleaning and RJ said add anything we need on there for his staff to be aware of (ie. A checkoff list)
- Nancy - RJ agreed to put Calendar of Events in Tower Office.
- Nancy – suggested June 6 as “burning of the socks party;” Membership Campaign, and Music.
- Denis will get memberships forms to RJ for March Mailing as RJ wants to encourage all slip holders to be members.
- Al suggested a chalk board on each pier; Denis requested use of Facebook, email, and website for now.
- Joe – no flags to be ordered in 2020
 - Discussed PO Box 1076 locks being changed by tower, this is THYC’s PO Box

VIII. Adjourned