

## Board Meeting 2/2/19

Starting: 2 PM

Attendees: Denis Prisk, Joe Brusheche, Gerry Allred, Ted Corlett, Gene Gottlieb, Alan Littlefair, Nancy Littlefair, Julie Yoder

Missing: Laura Brutsche (excused)

Denis called meeting to order at 2 PM

- I. Call to Order:
- II. Roll Call
- III. Approval of last minutes: Gerry is not getting emails. Ted will investigate why Gerry is not getting emails.

Joe approves

Ted 2<sup>nd</sup> minutes

#### IV. Treasurer update: Joe

Laura would like to continue doing pancakes for 2019

Pancake Report:

Sales: \$ 1524.75

Donations: \$ 308

Costs: \$ 1461.42

Took in

Expenses: \$ 15,627.97

Income: \$ 13,878.75

Bank Balance: \$ 3,707.13 + 27.39 =

We spent \$ 1,749.22 more 2018 than we took in.

Ted will send Keith Morgan a regular membership renewal. 2019 he will not get free membership since he is no longer in charge of Pancakes.

Denis will investigate why we spent more than what we took in. Started 2018 with over \$ 5,000, and now we are only total budget of \$ 3,707.13

Bank balance was \$ 5417.

Ted mentioned over 42 people did not renew in 2018.

Membership is at 148 for 2018.

Ted will mail out new membership forms soon, and per Denis we will have to watch what our income is for 2019. Asking members to pay in May.

Too soon to raise the membership we agreed to keep dues where they are

## **V. Old Business:**

### a). Clubhouse Status:

#### i. Update on Status on THYC Clubhouse:

This past fall: Jim Casey, Matt & Cindy and Denis sat down: Matt & Cindy said this is the way it will be:

#### ii. Repairs:

Tower will be:

new siding, roof, drywall, new furniture. Taking out counter. Small sink. 24 / 7 access by all slip holders. Will have cable TV & sports channel.

Tower is taking over all management of clubhouse usage/calendar. THYC will have first right of events to the clubhouse

TYC no longer needs to manage clubhouse.

Denis has not had confirmation for 2019 calendar from Cindy.

THYC had to move out of the clubhouse and moved into the storage unit in December 2018.

Outdoor lights and speakers were missing. Denis contacted Matt and said he would look into the matter.

All supply in drawers were missing.

May not have storage in clubhouse

Spring lights are missing, 3 of speakers are missing, decorations are missing. Sign on roof are missing (was THYC) – possibly in storage due to shrink rap on the roof for temp roof.

Outdoor fans are there. Trophy Case was/will be removed, and Tower will store it for us. Not sure if Tower will get it back or not.

Note: send tentative schedule to Matt, RJ, and Cindy. Denis concern is that Matt and Cindy have not confirmed dates for THYC Use.

Gerry mentioned to have a Yacht Club you need to have a club house for our members. Denis confirmed with Matt & Cindy that it is our building. Therefore - THYC has a building.

Per Denis nothing is solved but must move forward. Building will be ready by Memorial Day Weekend. Management is questionable. We only have to show up, decorate, and clean up.

Denis will continue to talk to Matt and get the schedule approved. Denis said that Matt the building is for Marina slip holders and their guests only.

### **Old Business continues:**

Julie: has update with RJ. Matt is the future of Tower Marina. RJ says he (RJ) has the final say. RJ and Matt had meeting with Attorney with 2/1/19 at 10 AM. Hard to pass marina onto family. Has 3 grandchildren. Per RJ he said that Marina will not do scheduling with the THYC building. Per RJ Matt is an employee and doesn't have any say so. Julie told RJ that Denis was told to go through Matt. RJ said that Matt & Cindy are not managing the building. RJ is CEO.

Need to consider if we need to meet with Matt outside of board meetings/setting.

Yacht Clubs:

Might want to go around and see other Yacht clubs. Per Gerry it is in the bilaws that we need a building.

a. Commodore Follow UP:

i). On Line Banking:

This is set up. Denis and Joe have access to this. Have a PIN number to get cash in case of emergency. PNC is the bank.

Could also do on line for paper checks free, no postage. Would need tax ID to pay on line bill pay option.

### **VI. New Business:**

a). Commodore

i. Vice Commodore:

Denis has 2 people in mind for Vice Commodore and hope to announce it in Memorial Day weekend

ii. New Board Member: Nominate Jeff Carter to new board member.

Denis nominates Jeff Carter to board member.

Gene 2<sup>nd</sup> it.

b). Secretary update:

2018: had 149 members. 42 prior members did not renew.

Ted Corlett has made a few changes:

Added:

- Directory by Slip Number

- Paid Members

Ted will add:

- who did not renew for previous year? This would be for board members only.
- Trying to connect where you can email a member directly.

**THYC Membership Form:** Denis did a new THYC Membership Form: losing the right to reserve the clubhouse for a private party

Denis changed the bullet points in the form. Updated membership benefits.

Per Joe need pull the last bullet for the MAC benefit. Denis will remove this last bullet point.

c). Calendar of Events:

Denis reviewed the calendar of events. Denis will email out calendar again all board members.

Denis will ask RJ to bless the fleet

Tentative Items: Music

Marina Rule: stop party at 10 AM per slip contracts

Venetian Festival: looking for a chair person: Denis will talk to Brian and Pam (new members) about being chair person.

Gerry suggest having a big diner for all participants. Denis will investigate Tower's rules.

Still have Money for the budget to do something for Venetian.

## **VII. Late Items / Open Discuss**

Introduced board members

## **VII. Adjourn**

Gerry motioned to at 3:20

Ted seconded it.