

THYC Board Meeting

Date: 9/15/18

- I. Time: 11:11 Meeting was called to order
- II. Roll Call: Attendees: Denis Prisk, Ted Corlett, Julie Yoder, Alan Littlefair, Nancy Littlefair

Absent: Joe Brutsche (excused), Laura Brutsche (excused) Gerry Allred (no response), Jill Carle (no response), Gene Gottlieb (excused)
- III. Approval of previous meeting Minutes: Julie Yoder approved, Ted Corlett 2nd.
- IV. Old Business:
 - a. Update on status of THYC Clubhouse
 - i. Roof / Ceiling: Denis received commitment from RJ Peterson that they will be putting a new roof on the clubhouse this season. RJ Peterson did not say who will be doing the work. Drywall cracks will be taken care of after the roof is completed.
 - ii. Oversight / Access: ran into a few issues with the Clubhouse not being orderly. Denis will add to Clubhouse rules and send out to board members for approval at next meeting.
 1. Sign up for Clubhouse will be tracked so that Tower is aware of all functions of the clubhouse
 2. Refrigerator: please label and date all food / beverages in the refrigerator. On weekends of THYC function please remove all food the prior weekend.
 3. Denis will resend current Rules of Clubhouse to members
 4. Remind users to clean up after events.
- V. New Business:
 - a. Treasurer's Report: \$ 5,871.24 balance. With outstanding bills balance is around \$ 4,500. Last year only had \$ 3,500 at this time of year.
 - b. Secretary Report:
 - i. 2018 members: 143
 - ii. 2017: 158
 - iii. Google Docs: Ted Corlett will look into Google Docs and if there is a better way to store information.
- C. Commodore Update:
 - i. 2019 proposed Dates – draft handed out

VI. Late Items / Open Discussion:

- a. Track expenses by line item for a party and then get report of expenses for party, budgeted money for party, and money brought in. This would have to be completed by Treasurer.
- b. Treasure: Need to look into On Line Banking or QuickBooks
 - a. Denis will look at PNC banking on line.
 - b. Denis will research Quick Books. Purchase Software one time – then do taxes through Quick Books too
 - c. Denis Motioned to remove Gerry Allred from the current bank account. Alan Littlefair 2nd the motion.
 - d. Denis said that he will ask for resignation or remove Jill Carle from board. No attendance in 18 months.
 - e. 35th Anniversary Book:
 - i. \$ 414 was cost of Printing Book
 - ii. \$ 430 was brought in for Advertising Revenue
 - f. Membership Form:
 - i. Denis gave board members existing form.
 - ii. New season starts May 1st. From Ted's mailers less than 50% are returned by mail.
 - iii. It w mentioned that some are turn in late from Treasurer.
 - iv. Dennis mentioned we could put a due date on the forms. Can talk about this at next board meeting
 - v. Ted will send renewal letter to Dennis to review
 - vi. Dennis provided board members a list of members. It was discussed if Ted should keep current member list vs past membership list. All agreed it would be nice to see Last Year and This Year list going forward.
 - g. 2018 Calendar:
 - i. Dennis talked about adding items after Chili Cook Off
 - ii. Football Tailgate was discussed. Could add an event with drinks and games (Corn hole). Would have to make sure it is away games for MSU, U of M, and Notre Dame.
 - iii. Discussed tracking expenses of Parties
 - iv. Dennis added more ideas to 2019 Party due to hit of added calendar evens that he added 2018.
 - v. Pier Party: this would get various Piers engaged. Will discuss in January.
 - h. Board Members
 - i. It was discussed we need Vice Commodore, Recording Secretary, and can have a total of 14 members. No decisions were made but a few names thrown out. Looking to make sure we have a board member from each Pier. Rick stopped by and volunteered to be on the board.
 - i. TV Service: Denis will look into TV Service for 2019 season.

VI. Adjourned meeting at 12:15.