

Port Clinton Yacht Club Membership Meeting Minutes

February 1, 2024

Commodore James Recker called the meeting to order at 7:00 p.m. with the following officers present: Vice Commodore Doug Blackburn, Rear Commodore Steve Hales, Treasurer Marty Folger, and Secretary Todd Bickley totaling 35 members, including 6 Past Commodores.

Commodore Recker requested approval of the January 4, 2024 Membership Meeting Minutes as posted on the website. William Moore moved to approve the January 4, 2024 Membership Meeting Minutes. The motion was seconded by Drew Grover. Motion passed.

Treasurer's Report – Treasurer Folger reported on the following accounts:

- Sail Fleet - \$35,111
- Power Fleet - \$532
- Assessment Checking - \$95,857.00
- Operating Funds - \$457,592.00
- Encumbered Funds - \$422,036.00
- Project Loan Balance - \$485,657.00

There being no questions, Commodore Recker stated that without objection, the Treasurer's Report will be filed for audit as presented.

Fleet Captain of Sail – FCoS Drew Grover reported that the Silent Auction will be held May 10, 2024, registrations are available for Learn to Sale, and the sale meeting will be held in March.

Fleet Captain of Power – No report.

RC Steve Hales reported on the following:

- Work on the caretaker's house is nearly complete.
- The pool pump has been replaced.
- The dock project is continuing.
- No additional work has been undertaken by Omni Fiber.
- A decision will be made as to whether a new pump out will be obtained.

GM Ted Wierzba reported on the following:

- Shelving has been added to the back storage room.
- Painting will be undertaken.
- Statements will be sent out. The \$100 late fee began February 1st, thirteen (13) members have not yet paid dues and two (2) of the thirteen (13) have not paid the assessment.
- Bar revenue is up by 4.5% from this time last year.
- Friday Night Snack events are averaging ninety (90) individuals per event.

Marina: No report.

Tennis/Shuffleboard: No report.

Flower Committee: No report.

Pool: PC Phillip Bolte reported staff is being hired.

Social: Anna Howe reviewed the February social events and asked that members return the social committee form. Those who do not return the form will be placed on a committee.

Planning Committee: PC Doug Shealy reported that the committee held its first meeting of the year.

Ship's Store: Kim Williams displayed a couple pieces of merchandise and indicated that you can buy one and get one free.

Jib Sheet: No report.

ILYA – No report.

Historical – No report.

Correspondence

No correspondence.

Membership

Commodore Recker read the following applications for first reading: Steven & Nehna Dearth, Kelly Belcher, Taylor Zink, Jeffrey & Christine Opelt, Michael & Eve Wilson II, Kyle & Heather Hayes, and Bryan & Kelly Krulikowski. Read for the second time were Eric & Joelle Fritz, Andrew & Leslie Felter, James and Cynthia Adams, Kevin & Colette Koerper, Charles & Stay Pluto, Cory & Brook Kreger, Patricia Smith, Ryan & Erin Szepiela, Matthew & Jessica Blair, and Adam & Christina Taylor.

Committee Reports

	<u>Functions/Chairs</u>	<u>Date</u>	<u>Attending</u>	<u>Expense/Receipt</u>
1.	Change of Watch <i>RC Steve & Sharon Hales and Brad & Jodi Reineck</i>	Dec 9	102	Expense \$368.58
2.	Brunck With Santa <i>Steve & Jamie Polter and Robert & Erica Ward</i>	Dec 2	127	Expense \$857.31
3.	Friday Night Snack <i>David & Dina Rodgers and Angela Zam</i>	Jan 12	83	Profit \$134.00

Unfinished Business

No unfinished business to conduct.

New Business

No new business to conduct.

Good of the Order

Commodore Recker reported that PC John Stefano is out of the hospital and resting at home.

Adjournment

There being no additional business to conduct, PC Phillip Bolte moved for adjournment. The motion was seconded by PC Don Rodwancy, and it passed unanimously. The meeting ended at 7:20 p.m.

Respectfully submitted,

PC Todd Bickley
Secretary