

**Port Clinton Yacht Club  
Membership Meeting Minutes**

**February 6, 2025**

Vice-Commodore Steve Hales called the meeting to order at 7:00 p.m. with the following officers present: RC R. J. Basil and Secretary Todd Bickley totaling 35 members, including 5 Past Commodores. Commodore Doug Blackburn and Treasurer Marty Folger were absent.

The Pledge of Allegiance was recited.

A moment of silence was requested for deceased members Jeff Coan and Kellen Smith.

Vice-Commodore Hales requested approval of the January 2, 2025 Membership Meeting Minutes as posted on the website. FCoP Kurt Dauterman moved to approve the January 2, 2025 Membership Meeting Minutes and the motion was seconded by Steve Banashak. Motion passed.

Secretary Bickley presented the Treasurer's Report –

Sail Fleet	\$ 23,663.91
Power Fleet	\$ 1,845.06
Assessment Account	\$ 98,965.70
Operating Funds	\$ 490,759.80
Encumbered Funds	\$ 445,626.61
Total	\$1,060,861.08
Accounts Receivables	\$ 23,924.28
Accounts Payables	\$ 28,298.26
Construction Loan	\$ 404,930.47 – a \$25,000 loan payment was made at the end of January

- Five (5) members have not yet paid their 2025 dues.
- All the docks that have been billed have been paid.

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

Fleet Captain of Sail – FCoS Drew Grover reported that instructors Dante and Octi will return for 2025 Learn to Sail season. The Race Team meeting is scheduled for March 13<sup>th</sup> and the Learn to Sail meeting will be March 27<sup>th</sup>. Notices will be provided for registrations and working on being able to register online. The Jr. Sail Auction is in conjunction with the Captains Fish Fry and donations are being accepted. Donations can be made to Dave Nighswander, the Schramms or to FCoS Grover. An opportunity will be provided for an Adult Learn to Sail, if interested, please contact Dave Nighswander. The Sail Fleet meeting is scheduled for 7:00 p.m., March 7<sup>th</sup>.

Fleet Captain of Power – No report.

GM Ted Wierzba reported on the following:

- A new propane grill has been obtained for the pit area.
- Working on staffing the pool.
- An eagle's nest is located on the Government property.
- Bar sales are the same as this time last year.
- A new cooler for the back storage area has been obtained.

- A recent phone issue has been addressed.

Tennis/Shuffleboard: No report.

Marina: No report.

Flower: No report.

Pool: RC Basil reported that several members have expressed an interest in serving on the pool committee.

RC Basil reported on the following:

- The tennis court fence has been installed.
- The hoist has been installed, and the electrical work still needs to be completed. The new hoist has a two-ton capacity.
- The pool pumps are being repaired, and cost estimates will be obtained for a new pump.
- Matt Marotta has notified the Board of his resignation. The Board has begun the process of searching for a new groundskeeper.

Social: Mike Moscinski reviewed the February social events.

Planning Committee: No report.

Ship Store: Kim Williams noted that spring items will be arriving soon.

Jib Sheet: No report.

ILYA – No report.

Historical – No report.

### **Correspondence**

No correspondence.

### **Membership**

Vice-Commodore Hales read the following application for the first time: Ashley Jeschelrig, Matthew Elson, Mark & Shawn Weiss, Jim & Beth Greer, and Hannah Roberts & John Young. Read for the second time were Ray & Diane Bihn, Frederick Vander Peet & Belinda Leonardi, Amy Quillen, Kim & Craig Palmer, and Margaret & Scott Crawford.

### **Committee Reports**

	<u>Functions/Chairs</u>	<u>Date</u>	<u>Attending</u>	<u>Expense/Profit</u>
1.	Change of Watch <i>Brad &amp; Jodi Reineck</i>	Dec 14	86	Expense \$21.79
2.	Friday Night Snack <i>Angela Zam</i>	Jan 10	78	Profit \$225.00
3.	Brunch With Santa <i>Steve &amp; Jamie Polter and Robert &amp; Eric Ward</i>	Dec 7	50	Expense \$1,294.08

**Unfinished Business**

No unfinished business to conduct.

**New Business**

No new business.

**Good of the Order**

No items for the good of the order.

**Adjournment**

There being no additional business to conduct, PC Andy Schlotterer moved for adjournment. The motion was seconded by Will Moore, and it passed unanimously. The meeting ended at 7:17 p.m.

Respectfully submitted,

Todd Bickley  
Secretary