

Port Clinton Yacht Club Membership Meeting Minutes

January 2, 2025

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

The Pledge of Allegiance was recited.

Commodore Blackburn requested approval of the December 5, 2024 Membership Meeting Minutes as posted on the website. Drew Grover moved to approve the December 5, 2024 Membership Meeting Minutes and the motion was seconded by PC Mike Nitz. Motion passed.

Treasurer's Report –

- Sail Fleet - \$22,615.36
- Power Fleet - \$2,032.31
- Assessment Account - \$121,173.01
- Operating Funds - \$281,487.80
- Encumbered Funds - \$445,626.61
- Accounts Receivables - \$325,664.30, which does not include the dues paid today as a result of the credit run.
- Accounts Payables - \$3,293.02
- Construction Loan - \$425,836.88 – a loan payment will be made at the end of the month.

GM Ted Wierzba indicated that the credit cards on file were run today, and statements should be sent out the next day. Dues were to be paid by 1/1/2025. Calls will be made to those whose credit cards need to be updated.

GM Wierzba reported on the following:

- Dave DeJulio has been promoted to Bar Manager.
- Keep picking up the kid's room.
- Recognition Dinner tickets are still available.
- Requesting volunteers for next week's Friday Night Snacks.

There being no questions, Commodore Blackburn 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 sailing instructors from last year will be returning this summer. Additional instructors will be hired to assist them. Items are being requested for this year's auction.

Fleet Captain of Power – No report.

RC R. J. Basil reported on the following:

- The infield wall has been repaired and the area will be regraded with topsoil when the weather permits.
- The water leak at the pool has been fixed.
- The interior of the club house cleaning closet is being painted. A new sink will be installed, and a new drop ceiling will be going in.
- Materials to install the new hoist have been ordered.
- Approval granted for the new pump out has not been given yet.

Tennis/Shuffleboard: No report.

Marina: No report.

Flower: No report.

Pool: No report.

Social: Angie Auxter reviewed the January social events and indicated that the Recognition Dinner tickets are still available.

Planning Committee: No report.

Ship's Store: Scott Williams reported that new clothing is available in the store and more items are on the way.

Jib Sheet: Zoe Edwards commented that the January publication is available, and board members are off to a good start turning in reports.

ILYA – No report.

Historical – No report.

Correspondence

No correspondence.

Membership

Vice-Commodore Hales read the following application for the first time: Ray & Diane Bihn, Frederick Vander Peet & Belinda Leonardi, Amy Quillen, Kim & Craig Palmer, and Margaret & Scott Crawford. Read for the second time were Chris & Kim Weible, Bob Seymour, Kevin & Gina Grabeman, Morgan Hawk, Ryan & Gina Portales, Rick & Angela Rudolph, Michael & Judy Guthrie, Ryan & Jennifer Riedmaier, Morgan & Jamie Balboa, Samantha & Jake Lipstraw, and Pete & Meg Johnson.

Committee Reports

	<u>Functions/Chairs</u>	<u>Date</u>	<u>Attending</u>	<u>Expense/Profit</u>
1.	Friday Night Snack <i>Dave & Kathy Mehl</i>	Dec 6	67	Expense \$86.77

Unfinished Business

Kim Auxter expressed concern about letting so many members be late in paying their dues. Commodore Blackburn assured him that the process was being followed to give members an opportunity to pay and that membership would be terminated when appropriate. Kim questioned the number of memberships available due to resignations. GM Wierzba commented that approximately twenty-one (21) resignations could be filled with new members. Open docks are unknown at this time.

New Business

Angie Auxter asked for volunteers for the January 10th Friday Night Snack. The committee is short six (6) people due to resignations.

Good of the Order

Commodore Blackburn asked if anyone knew of someone who would be interested in chairing the pool committee. The club is still looking for individual(s) to fill the position.

Adjournment

There being no additional business to conduct, Scott Williams moved for adjournment. The motion was seconded by PC Phillip Bolte, and it passed unanimously. The meeting ended at 7:28 p.m.

Respectfully submitted,

Carolyn Nitz
Acting Secretary