

**Port Clinton Yacht Club  
Membership Meeting Minutes**

**March 6, 2025**

Commodore Doug Blackburn called the meeting to order at 7:00 p.m. with the following officers present: Vice Commodore Steve Hales and Secretary Todd Bickley totaling 39 members, including 6 Past Commodores. Rear Commodore R. J. Basil and Treasurer Marty Folger were absent.

The Pledge of Allegiance was recited.

Commodore Blackburn requested approval of the February 6, 2025 Membership Meeting Minutes as posted on the website. Will Moore noted that Eric Ward should be Erica Ward. Guy Campbell moved to approve the February 6, 2025 Membership Meeting Minutes as corrected and the motion was seconded by PC Don Rodwancy. Motion passed.

Secretary Bickley presented the Treasurer's Report –

Sail Fleet	\$ 23,663.91	
Power Fleet	\$ 1,845.06	
Assessment Account	\$ 113,075.81	
Operating Funds	\$ 454,842.21	
Encumbered Funds	\$ 445,081.76	
Accounts Receivables	\$ 32,136.54	– billed for dockage and quarterly assessments and dues at the end of February.
Accounts Payables	\$ 7,476.02	
Construction Loan	\$ 404,930.47	

- Six (6) new members joined in February.

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 on the following:

- The Sail Fleet Meeting is scheduled for 7:00 p.m., March 29<sup>th</sup>.
- The Level One Learn to Sail will be four (4) days, not eight (8) days as posted in the Jib Sheet. There are two (2) sections of the Level 1 Learn to Sail.
- The Race Team Meeting is 6:00 p.m., March 13<sup>th</sup> in the Ballroom.
- The Learn to Sail Meeting is March 30<sup>th</sup> at noon.
- The NOR's for this year's regattas will go live next weekend and will be posted.
- Reminder that the Jr. Sail Silent Auction is in conjunction with the Captain's Fish Fry. Donations can be sent to the Schramm's, Dave Nighswander, or FCoS Grover.
- Dante's and Octi's visas are in process.

Fleet Captain of Power – No report.

For RC Basil, Commodore Blackburn reported on the following:

- The pool pumps have been rebuilt and are ready to be installed.
- Storage rooms have been painted and drop ceiling is being installed. Thank you to Corbin Carpenter and Doug Shealy for their help with the ceiling.
- The Riser Party is scheduled for Saturday, March 29<sup>th</sup> at 10:00 a.m. Refreshments and lunch will be provided.
- The Spring Work Party is scheduled for April 26<sup>th</sup> at 8:00 a.m. Lunch will be provided.

- Applications are being accepted for pool attendants and lifeguards, which can be dropped off at the clubhouse.
- A separation agreement has been submitted and received from Matt, who will be leaving the grounds April 18<sup>th</sup>.
- The Board approved the installation of the basketball court adjacent to the tennis court.

GM Ted Wierzba reported on the following:

- Painting continues in the bar and lounge.
- Thank you to Corbin Carpenter and PC Doug Shealy for their work with the storage room drop ceiling.
- Work and clean up around the ground continues.
- Contact Ted or RC R.J. with questions concerning the grounds and clubhouse.

Tennis/Shuffleboard: No report.

Marina: PC Dave Bringman reported that the marina is full except for one (1) twenty (20) foot dock. The waiting list consists of four (4) applications.

Flower: No report.

Pool: Commodore Blackburn reported that the pool committee consists of three (3) club members: Lisa Chura, Eric & Diane Zeitzheim, and Kari & Kristopher Krupp.

Social: Mike Moscinski reviewed the March social events.

Planning Committee: No report.

Ship Store: No report.

Jib Sheet: No report.

ILYA – No report.

Historical – No report.

**Correspondence**

No correspondence.

**Membership**

Commodore Blackburn read the following application for the first time: Kayla Piacentino, Luke Bolte, Andrew Lehman & Nancy Newman, John & Wendy Plenzler, and Maggie & Lawrence Hummel. Read for the second time were Ashley Jeschelnig, Matthew Elson, Mark & Shawn Weiss, Jim & Beth Greer, and Hannah Roberts & John Young.

**Committee Reports**

	<u>Functions/Chairs</u>	<u>Date</u>	<u>Attending</u>	<u>Expense/Profit</u>
1.	Friday Night Snack <i>PC John &amp; Cheryl Kocher and PC Mark &amp; Tina Hablitzel</i>	Jan 17	85	Profit \$478.00
2.	BYOS <i>Malcolm &amp; Christina Campbell</i>	Feb 1	87	Profit \$168.69

3. Soup-R-Bowl Feb 9 52 Profit \$376.00  
*Mike & Diana Mayle and Jon & Jessica Ohm*

**Unfinished Business**

Corbin Carpenter questioned the payment of the basketball court and Commodore Blackburn indicated that the project will be paid by the Club. Corbin questioned the cost and Secretary Bickley indicated that the approximate cost is \$27,000 and that the cost increased by approximately \$1,200 from last year's quote due to the increase cost of stone.

**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, Steve Nellett moved for adjournment. The motion was seconded by FCoS Drew Grover, and it passed unanimously. The meeting ended at 7:18 p.m.

Respectfully submitted,

Todd Bickley  
Secretary