

Port Clinton Yacht Club Membership Meeting Minutes

May 2, 2024

Commodore James Recker called the meeting to order at 7:00 p.m. with the following officers present: Vice Commodore Doug Blackburn, RC Steve Hales, Treasurer Marty Folger, and Secretary Todd Bickley totaling 34 members, including 6 Past Commodores.

Commodore Recker requested approval of the April 4, 2024 Membership Meeting Minutes as posted on the website. Steve Banashak moved to approve the April 4, 2024 Membership Meeting Minutes. The motion was seconded by PC Geoffrey Bailey. Motion passed.

Treasurer's Report – Treasurer Folger reported on the following accounts as of April 30, 2024:

- Sail Fleet - \$42,711.67
- Power Fleet - \$2,032.31
- Assessment Checking - \$93,124.52
- Operating Funds - \$372,055.22
- Encumbered Funds - \$420,723.80
- Total Cash - \$930,647.52

Treasurer Folger noted that the current cash position is \$119,000 greater than this time last year.

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 informed the membership that the Captains Fish Fry/Silent Auction is scheduled for May 10th. Items are being accepted for the auction. Spots for Jr Sail Lessons are available and looking for a car to transport the sail instructors from Dave Nighswander's house to PCYC and back to Dave's house. FCoS Grover questioned who the owner of a white paddleboard was.

Fleet Captain of Power – FCoP Kurt Dauterman reported that fifteen (15) docks at the North Channel Yacht Club have been assigned to PCYC boats for the weekend of July 21- 24.

RC Steve Hales reported on the following:

- The new docks and the risers have been installed.
- Fifty (50) members attended the Spring Work Party, and an emphasis was placed on the Government Property.
- A twenty-five (25) year lease for the Government Property has been signed with the Army Corps of Engineers. The Flag walked the Government Property with Rich Riser, who is the new contact with the Corps of Engineers. Mr. Riser indicated that assistance will be provided to remove trees that have fallen into the river and with retaining wall improvements.
- Fiber cable has been pulled and equipment received with an attempt to install by Memorial Day.

Anne Mulligan commented that the Government Property has less trees and she expressed concern with the river running through the property to the lagoon and questioned if the Corps would help to address this issue. RC Hales commented that the Board will need to keep it under review and RC Hales noted that there are several smaller trees on the property.

GM Ted Wierzba reported on the following:

- Memorial Day Riverfront Service is scheduled for 9:00 A.M. on Memorial Day.

- Bar sales are up by four percent (4%).
- Requested that boaters let him know when they are leaving for several days so that the dock can be rented to visiting boaters.
- Repainted the pool lanes and sealed the zero entry at the pool.
- Trees have been trimmed.
- Two (2) teenagers are assisting Matt this summer.

Marina: No report.

Tennis/Shuffleboard: No report.

Flower Committee: Sarah Moore indicated that planting will take place next week.

Pool: PC Phillip Bolte requested that members be polite to staff and please see chairpersons with complaints.

Social: Anna Howe reviewed the May social events.

Planning Committee: PC Doug Shealy reported that the committee is reviewing future projects.

Ship's Store: Kim Williams noted that a tumbler is on sale and that new merchandise is coming in.

Jib Sheet: No report.

ILYA – No report.

Historical – No report.

Correspondence

No correspondence.

Membership

Commodore Recker read the following applications for first reading: Garryd Koynock & Andrew Blank and Sydney & AJ Cecil. Read for the second time were Nanci Sullivan and Allyn & Kathryn Soper.

Committee Reports

	<u>Functions/Chairs</u>	<u>Date</u>	<u>Attending</u>	<u>Expense/Receipt</u>
1.	Kids Easter Party <i>Brennan & Torrie Madison</i>	Mar 30	180	Expense \$732.06
2.	BYOS <i>Paul & Sharon Zeis</i>	Apr 13	141	Profit \$355.35
3.	Friday Night Snack <i>PC Cory & Renee Stine</i>	Apr 19	113	Profit \$280.00

Unfinished Business

No unfinished business to conduct.

New Business

Will Moore addressed the hat rule and made a motion to eliminate from the Bar and Clubhouse Regulations the following: "When entering the clubhouse, please remove all hats and caps". The motion was seconded by Mike Mulligan. Mr. Moore believed that the hat rule is outdated and obsolete and he felt that a problem is the way it is enforced and not enforced. PC Shealy noted that hats are allowed for special events. Clara Dracka moved to table the motion. The motion to table was seconded by PC Robert Mosser. On a hand vote, the motion was not approved by a 16 – 14 vote. Discussion continued. John Folger explained that the rule is a sign of respect. Clara Dracka noted that she respects men who remove hats and do not use foul language. Steve Banashak moved to call the question. The motion was seconded by Jeremy Sneath. With a show of hands, 13 members voted to approve the motion and 16 members voted against the motion. Commodore Recker indicated that the motion will be considered at the next Membership Meeting.

PC Robert Mosser moved to have the Board review the hat rule. The motion was seconded by John Folger. Motion passed.

Good of the Order

No items for the Good of the Order.

Adjournment

There being no additional business to conduct, John Folger moved for adjournment. The motion was seconded by Will Moore, and it passed unanimously. The meeting ended at 7:47 p.m.

Respectfully submitted,

PC Todd Bickley
Secretary