

**Port Clinton Yacht Club
Membership Meeting Minutes**

October 5, 2023

Commodore Todd Puckett called the meeting to order at 7:00 p.m. with the following officers present: Vice Commodore James Recker, Rear Commodore Doug Blackburn, and Secretary Todd Bickley totaling 54 members, including 9 Past Commodores. Treasurer Marty Folger was absent.

Commodore Puckett requested approval of the September 7, 2023 Membership Meeting Minutes as posted on the website. Guy Campbell moved to approve the September 7, 2023, Membership Meeting Minutes. The motion was seconded by Lori Harris. Motion passed.

Treasurer's Report – For Treasurer Folger, Secretary Bickley reported on the following accounts:

- Fleet of Sail - \$44,150.33, which includes reimbursing the club \$10,105.33 for going over the budgeted allocation.
- Fleet of Power - \$1,182.39
- Encumbered Funds - \$355,850.34
- Operating Funds - \$71,762.19
- Project Loan Balance - \$524,384.40

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

Fleet Captain of Sail – Drew Grover thanked all those who helped over the year. Drew indicated that Dante and a fellow associate will be back next year to coach the Learn to Sail team.

Fleet Captain of Power – No report.

Nominating Committee – PC David Bringman reported that the Nominating Committee, consisting of himself and PC's Andy Schlotterer and Corey Stine, submitted the following Slate of Officers for 2024:

Commodore	James Recker
Vice Commodore	Doug Blackburn
Rear Commodore	Steve Hales
Trustee (1-year)	RJ Basil
Trustee (2-year)	Scott Williams
Trustee (3-year)	Carolyn Nitz
Trustee (1-year)	PC Jim Bowlus
Treasurer	Marty Folger
Secretary	PC Todd Bickley
Fleet Captain of Power	Kurt Dauterman
Fleet Captain of Sail	Drew Grover

RC Doug Blackburn reported on the following:

- Thanked those who helped at the Snow Flurries Regatta.
- Pool house has been painted.
- The work party is scheduled for 9:00 a.m., Saturday, October 28th.
- The pump-out is not working and repairs will be made. Quotes for a new pump out are between \$15,000 and \$16,000.

For GM Ted Wierzba, RC Blackburn reported on the following:

- The marina will be winterized the first week of November.
- The two (2) new charcoal grills have been installed.
- Happy hour and winter bar hours have returned.

Marina: No report.

Tennis/Shuffleboard: PC Mike Hablitzel reported that the court has been sealed and working on obtaining a court evaluation/assessment.

Flower Committee: No report.

Pool: No report.

Social: Carolyn Nitz reviewed the October events. Commodore Puckett commented that several tickets remain for the Commodores' Ball.

Planning Committee: No report.

Ship's Store: Scott Williams indicated that new products will be received before the holidays.

Jib Sheet: No report.

ILYA – No report.

Historical – No report.

Correspondence

No correspondence.

Membership

Secretary Bickley reported that after next Monday's Board meeting, the out-of-town waiting list will have twenty-two (22) applications and the in-town waiting list will have seventeen (17) applications.

Committee Reports

	<u>Functions/Chairs</u>	<u>Date</u>	<u>Attending</u>	<u>Expense/Receipt</u>
1.	Friday Night Snack <i>Brad & Chantel Mauk</i>	Sept 1	125	Profit \$440.00
2.	Green Island BBQ <i>Todd & Margie Warnick</i>	Sept 2	198	Profit \$918.44
3.	Bloody Mary Social <i>Harold & Diane Hawk and Jeffrey & Kahli Richards</i>	Sept 2	200+/-	Profit \$667.45
4.	Green Island Breakfast <i>PC Park & Nancy McRitchie</i>	Sept 3	84	Profit \$61.50
5.	Labor Day Fish Fry <i>Todd & Laurel Schiller and Tracy Behrman</i>	Sept 4	215	Profit \$805.08

6.	Italian Night <i>John & Marti Folger</i>	Sept 9	92	Profit \$337.19
7.	Friday Night Snack <i>Ed & Lisa Dayton</i>	Sept 15	113	Profit \$152.52
8.	Friday Night Snack <i>Kurt Dauterman and Michael & Nikki Moscinski</i>	Sept 25	125	Profit \$475.00

Unfinished Business

No unfinished business to conduct.

New Business

No new business to conduct.

Good of the Order

Mike Mulligan questioned the bridge. Commodore Puckett indicated that the Board has not received any additional information at this time.

Adjournment

There being no additional business to conduct, Kurt Dauterman moved for adjournment. The motion was seconded by Steve Hales, and it passed unanimously. The meeting ended at 7:16 p.m.

Respectfully submitted,

PC Todd Bickley
Secretary