



Palatka Yacht Club Monthly Meeting – April 2018

Date: 21st April 2018

Time: 4:00pm

Location: 517 Federal Point Road (Mike & Cyndy's)

1. **Call to order:** DC

1a. **In Attendance:**

Board Members: DC Meyers, Ernie Driscoll, Mike Burton, Traci Reed, Ed Reed, Julie Hart.

Other: Linda Girardin

Absent: Betty Poteet

1b. Approval of previous month's meeting minutes

Approved by the board via email.

2. **Financial Report:**

Traci presented the latest financial report to the board. The checking account is still looking healthy with most of the annual payments having gone out during this month. It was noted that the annual insurance had risen slightly but not unduly.

Motion to accept report: Ernie Driscoll

Seconded: Ed Reed

3. **Old Business:**

Lawsuit – DC had asked Board approval at the last meeting to search for an Agent. Following recommendations and research, DC had approached Board members during the previous week to vote for the instatement of an attorney (Kevin Sharbaugh) to be registered as the club agent. This was approved by a phone vote and confirmed during the current meeting. Once the paperwork is filed (expected April 23rd) then Gene O'Connor will be removed as the acting agent. There is a \$35 filing fee however Mr.Sharbaugh has waived that for which the club extended its thanks.



Full contact details for Mr.Sharbaugh are as follows:

R. Kevin Sharbaugh
Keyser & Sharbaugh, P.A.
P.O. Box 92
Interlachen, FL 32148
(386) 684-4673; fax: 684-4674

There has been no progress on the lawsuit itself and this is expected to be a protracted affair.

4. **Good and Welfare** (to include membership/rendezvous/acknowledgments):

As member in charge of new members/recruitment, Ernie will have information packets to give to prospective members.

In the past the club secretary was responsible for confirming new members and sending out welcome letters however it was felt that this just added a layer of bureaucracy. In the future the treasurer will be responsible for maintaining the current members/payments list. Once a new member is accepted Ernie will send the information/payment to Traci who will send out the welcome letters and then inform Linda and Julie.

Mug Race (May 5th) – Linda has enough boats/crew to act as retrieval vessels on the day and will speak to the captains during the general meeting with final confirmations. She has been notified that there will be a BBQ on the Friday night at Crystal Cove for the contestants and the yacht club members are invited but at this time she has not been given info regarding time/cost.

Marvin & Judy Boone are hosting next month's meeting on Saturday May 19th at their home in Interlachen.

During the day PYC had a stall of unsold inventory at the St. Pauls Church Spring Fling. Despite the weather some items were sold and all remaining items are still available for on-line bidding. A new inventory list will be compiled and sent to members.

Julie and Betty are organising the August Rendezvous. Julie has spoken to Kelly Redford about using the Crystal Cove Marina. Although not officially open yet, Kelly expects to be in business for the Mug Race (May 5th) and he asked Julie to email him



the details and he will get it in the diary. With this done, Linda will send out the final rendezvous schedule to members during the coming week.

The board expressed their thanks to Mike & Cyndy for their generosity in allowing the meeting to be held at Secret Cove once again.

5. *New Business:*

During the board meeting Bill & Sandra Baker were unanimously accepted as members having fulfilled all requirements.

It was discussed that meeting minutes and financial reports would be sent to Linda each month to be placed on the secure area of the club website so that all members could access them now that there is no longer a physical clubhouse where they can be displayed.

Motion to accept: D.C.Meyers **Seconded:** Traci Reed

6. *Adjournment:* 16:47

Motion to adjourn: Mike Burton **Seconded:** Ed Reed