



Palatka Yacht Club Monthly Meeting – February 2018

Date: 17th Feb 2018

Time: 4pm

Location: St.Monica's Fellowship Hall

1. **Call to order:** DC

1a. **In Attendance:**

Board Members: DC Meyers, Ernie Driscoll, Mike Burton, Julie Hart

Non – Board: David Girardin, Harry & Andrea Gillean, Gail Hart, Roberta Crisson

Absent: Betty Poteet, Ed Reed and Traci Reed

1b. Approval of previous month's meeting minutes

Motion: Ernie Driscoll

Seconded: Mike Burton

2. **Financial Report:**

In light of Traci's illness, DC presented the latest financial report to the board.

A reminder was given to Julie & Ernie to go to Ameris Bank to fill in paperwork for authority to sign club checks as and when necessary.

Motion to accept report: Mike Burton

Seconded: Julie Hart

3. **Old Business:**

David & Linda Girardin and DC are working hard on sorting the inventory from the clubhouse and the storage unit is almost full. Following the Special Interim vote on a fixed price for table/chair/umbrella sets, 4 of these have been sold.

Lawsuit – At the current time the club has not been officially served but Harry & Andrea Gillean have. An extension has been filed on Harry & Andrea's behalf by their attorney as they were only given 20 days to respond. Their being named hinges on a claim that the clubhouse was moored at their dock which it was not and the club will provide every assistance in order to remove their names from proceedings.



The club and Harry and Andrea are being represented by an Attorney in Maritime Law retained by the insurance company. The vessel has to be made available to the other side in order for them to survey the damage and cannot be sold until this process is complete. The club is attempting to aid the attorney by providing all photographs/documents and drawings related to the installation of the clubhouse by maritime contractors and all findings will be back copied to Harry & Andrea.

The plaintiffs are seeking \$98,000 in damages.

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

The next rendezvous is Saturday Feb 24th at the 3 Bananas in Crescent City. We need to have arrived and ordered food by 11am.

We currently have one new membership application to consider for Carol & Dave Richardson. The board reiterated the rule that new applicants must attend at least 2 activities before a decision is made. Ernie has agreed to be responsible for looking after new members. Julie suggested placing information leaflets into local Marine supply companies and the Palatka Welcome Center.

In past times speakers would be invited to the club to give talks on a variety of topics and although this tailed off, it has been suggested that it would be a nice tradition to revive. In view of that Ernie stated that he felt that the projector screen and speakers be removed from the sale inventory. The board agreed.

5. ***New Business:***

Steve Huntley & Linda Girardin have volunteered to compile a cookbook of club favorite recipes. The board feels that due to the excellent level of culinary skills within the club this is a good idea.

Motion to accept: Mike Burton

Seconded: Ernie Driscoll

A local company, St.John's Asset Management has approached David & Linda with a view to giving a presentation to the club re individual financial management. DC presented this to the club membership during the monthly general meeting and will see what response he gets before next month's board meeting.

6. ***Adjournment:*** 16:44

Motion to adjourn: Ernie Driscoll

Seconded: Mike Burton