



## Palatka Yacht Club Monthly Meeting – March 2018

Date: 17<sup>th</sup> Mar 2018

Time: 3:30pm

Location: 567 Federal Point Road (Bruce & Rhonda's)

### 1. **Call to order:** DC

#### 1a. **In Attendance:**

**Board Members:** DC Meyers, Ernie Driscoll, Mike Burton, Traci Reed, Betty Poteet, Julie Hart

**Absent:** Ed Reed

#### 1b. Approval of previous month's meeting minutes

**Motion:** DC Meyers

**Seconded:** Mike Burton

\*\*DC requested that when monthly minutes are sent out, all board members acknowledge them regardless of if amendments are needed\*\*

### 2. **Financial Report:**

Traci presented the latest financial report to the board. The checking account has just over \$5k in currently and even with 3 payments to go out before the end of April we are still looking healthy.

**Motion to accept report:** Betty Poteet

**Seconded:** Ernie Driscoll

### 3. **Old Business:**

Lawsuit – During the preceding week (March 9<sup>th</sup>), DC had sent an email to all board members asking for a vote on the proposal to remove Gene O'Connor as the listed agent for the club (and thus from the lawsuit). Gene has filed a letter with the Clerk of the Courts to remove his name from that position and in light of that action, and the advice from Eric Thiel (Attorney) all members voted in favour of this

The Board consented for a search, to hire an Attorney to fill the position of Agent. This position will be reviewed yearly.



Following on from February's reminder, Julie had been to Ameris Bank to register as an approved signatory. However she was informed that this could only be done with the production of an official letter on headed notepaper stating who the new signatories were and who was being removed. Betty will provide this.

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

The board was asked to approve an application to join the club from Loren & Diane Spies (neighbors of Mike and Cyndi Burton) who have fulfilled the application criteria (completed form and attended 2 events). Unanimous approval given.

Mike and Cyndi Burton are hosting next month's meeting and Rendezvous on Saturday April 21<sup>st</sup>.

During today's event a silent auction of sale inventory was being held, depending on the success of this it was suggested that any unsold inventory be put for sale at the St. Pauls Church Spring Fling event on Saturday April 21<sup>st</sup>. DC will compile a new inventory list following the close of today's auction. If this occurs Julie suggested having a rota to man the stall throughout the day. As this is also the day of the next meeting/rendezvous, timings would need to be factored around the event.

Details have been sent about this year's Mug Race so that members can decide if they wish to act as retrieval vessels.

The board expressed their thanks to Bruce and Rhonda for sponsoring today's event and providing the meat for the Irish dinner and to Harry Gillean for cooking it.

Best wishes for a speedy recovery were sent to Ed Reed following his recent surgeries.

5. **New Business:**

A reminder was given to book accommodation/dock space for the Astor Bridge Marina rendezvous in June.

There was also some confusion over the date of the Cedar Key rendezvous in October and this will be confirmed with David and Linda Girardin.

\*\* This has now been confirmed as Friday, October 5, through Sunday October 7.



A location is still needed for the May meeting and Mike Burton said it may be possible to hold it at one of his and Cyndi's properties.

Ernie Driscoll is hosting the July meeting/rendezvous

6. **Adjournment:** 16:00

**Motion to adjourn:** Mike Burton

**Seconded:** Ernie Driscoll