



Palatka Yacht Club Monthly Meeting – May 2018

Date: 19th May 2018

Time: 4:23pm

Location: 152 Violet Circle, Interlachen, FL 32148 – Hosts: Marvin & Judy Boone

1. **Call to order:** DC

1a. **In Attendance:**

Board Members: DC Meyers, Ernie Driscoll, Betty Poteet, Julie Hart.

Other: Gail Hart, Nigel Hart, Joe Morris, Carol & Dave Richardson.

Absent: Mike Burton, Traci Reed, Ed Reed.

1b. Approval of previous month's meeting minutes

Approved by the board via email.

2. **Financial Report:**

DC presented the latest financial report to the board in Traci's absence. Thanks to members hosting meetings and rendezvous' we have not had to pay for hall rental to hold meetings. DC also expressed his thanks to the members for their continued support in providing food/attending the pot luck dinners and participation in the 50/50 draw which helps keep the checking account afloat.

Julie was provided with a cheque for \$10 to cover postage of club circulars to those members without internet access.

Motion to accept report: Ernie Driscoll

Seconded: Betty Poteet

3. **Old Business:**

Lawsuit – The lawsuit is now in discovery. All questions have been answered openly and honestly and the paperwork returned to the attorney. Until litigation is settled the clubhouse will remain the property of the Club. Once the lawsuit is settled, Herb and Connie Williams who are currently housing the vessel have expressed an interest in retaining it but providing payments in instalments. This would leave us still liable for payments such as insurance until the final payment is made so the club would rather the sale was outright. There has been interest expressed by a church group and they have a showing in the near future.



The Mug Race – David & Linda Girardin had to hand over responsibility for the PYC involvement to Ernie Driscoll due to personal reasons. Ernie felt that the club members who helped with the safety patrol did a fine job and managed to get quickly to two race catamarans that needed help. We worked as a team and a fun morning was had by all.

It had previously been agreed that monthly meeting minutes/financial reports would be sent to Linda for inclusion on the member's only area of the website however this was not sent last month as Linda and her family had suffered a bereavement.

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

Lynne & Darryl Curry have satisfied the requirements of membership. Ed & Traci Reed approved their application via phone to DC and the remainder of the board present gave approval during the meeting.

The board expressed their thanks to Marvin & Judy Boone for hosting this month's meeting and rendezvous and a reminder was given that those members planning to go to the Astor Marina rendezvous and meeting in June should book their accommodation by June 1st.

Best Wishes were sent to Ed Reed who had undergone another operation. The club wishes him a speedy recovery.

5. **New Business:**

As member in charge of new members/recruitment, Ernie has been approved a discretionary fund to use for new member recruitment with a monthly update to the board on progress and any money spent.

We still need to find a way to advertise ourselves and attract new members – to this end Ernie suggested passing out some adhesive PYC stickers to existing members so that they could place them on their boats for advertising. It was suggested that existing members be challenged to bring potential members but having said that we still need to control the vetting of new members but we need to provide more information on who to contact in order to get a sponsor within the club and begin the process of joining.

Other suggestions included having brochures available to the Chamber of Commerce and re-establishing links with Crystal Cove (Kelly Redford) for mutual benefit. It was



also suggested that we look at more community activities such as boat safety courses, etc. which other clubs offer.

6. **Adjournment:** 17:00pm

Motion to adjourn: Ernie Driscoll

Seconded: Betty Poteet