



Palatka Yacht Club Monthly Meeting

Date: 16th February 2019

Time: 16:57

Location: 265 East River Road – Hosts: Carol & Dave Richardson

1. Call to order:

1a. In Attendance:

Board Members: D.C.Meyers, Traci Reed, Ernie Driscoll, Betty Poteet, Bill Baker, Julie Hart

Absent: Mike Burton

Other in attendance: Nigel Hart, Judy Boone

1b. E Board Minutes:

Approval of previous month's meeting minutes – electronic approval given by all. Minutes will be forwarded to Linda Girardin for inclusion on the PYC website.

2. Financial Report:

January saw us take in just over \$3000 largely due to payment of membership fees. Outgoings included bank fees, slip fees Jan-Mar and the safe deposit box rental. The annual insurance payment date is coming up as well as continuing slip fees until the clubhouse is sold but with \$9600 in the bank we can cover these.

Traci needs the Notice of Corporation filing paperwork and DC will arrange to get this from the attorney.

Motion: Betty Poteet Seconded: Ernie Driscoll



3. Old Business:

T-Shirts: The winning design from the t-shirt completion was by Judy Boone and is absolutely beautiful.



DC has talked to printers and we can get t-shirts printed as follows:

Set-up fee \$25

Sml – XL shirts \$8.50

XXL + shirts \$10.50

The shirts are available in white, neutral and light grey and will feature a large image of Judy's design on the back with a smaller version over the left breast.

There would be a minimum order quantity of 25 shirts and an order form will be sent to members listing the smaller shirts at \$12 and the larger ones at \$15 as this will allow us to cover the cost of the set-up fee. Judy left the meeting at this point.

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

Many thanks to Carol and Dave Richardson for hosting today's meeting.

Ernie had previously raised the question of sponsorship at a charity golf tournament being held on April 27th. The cost of sponsoring a "hole" is \$100 and would show the PYC name and logo. It was decided that the board would cover the cost of this individually. Betty asked if it would be possible to get a team together to play & DC will look into this.



Porchfest 2019 – The cost of sponsoring a porch is \$250 and preliminary discussions were held concerning sponsoring the "Grand Gables" for the December 2019 Porchfest" where we held our Christmas party. As we know from last year this was a well attended event (even in the rain) and is a good way to get our name out there.

New Members – during today's meeting the board unanimously approved the memberships of Tom Keith & Pat Wilson and Father John & Sandie Wesley.

Potential members have to be sponsored by an existing member and it was decided that the member sponsoring potential new members will be responsible for "baby sitting" the application and making sure that all criteria are met for membership.

This year's Mug Race is being held on May 4th and once again PYC will provide safety boats for the first sector of the race. In the past David Girardin has been our Mug Race intermediary between the Rudder Club and PYC. This year Bill Baker will be assisting him in organizing the Safety boats for the event and will get information out to those members interested.

Host locations – currently we do not have venues for our monthly pot luck dinners and meetings in May (18th), August (17th) & September (21st). Betty suggested approaching Crystal Cove for the August meeting and this will be looked into. Any other suggestions will be gratefully received.

5. New Business:

Club By-Law revisions – these were approved by the board at today's meeting. Copies were made available to the membership and during the general meeting held as part of the afternoon, the members were asked to vote on accepting the new by-laws. The revisions to the Club By-Laws were unanimously approved by a quorum of club membership totally without dissent.

There has been no progress with selling the clubhouse barge and DC approached the board with a motion to run an advert in a national magazine for one month. Prices vary depending on if a photo is included, with the maximum being \$250 for a large photo for one month. Betty suggested approaching other yacht clubs in the area (St. Augustine/Jacksonville) first and DC will do that. If unsuccessful then the motion to pay for an advert will be remade next month.



Next month's (March 16th) hosts are Harry & Andrea Gillean and Bill & Sandra Baker – details of exact location will be sent out closer to the date depending on the weather.

6. Adjournment: 17:38

Motion: Bill Baker

Seconded: Traci Reed.