



Palatka Yacht Club Monthly Meeting

Date: 19th January 2019

Time: 16:10

Location: 4056 Browns Landing Road – Hosts: Lynne & Darryl Curry

Including the vesting of the 2019 PYC Board.

1. Call to order:

1a. In Attendance:

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

Absent: Ed Reed

Other in attendance: David Girardin, Nigel Hart

1b. E Board Minutes:

Approval of previous month's meeting minutes

Motion: Betty Poteet Seconded: Mike Burton

In Favor: All

2. Financial Report:

The bank account currently has around \$8500 thanks to continued member support of pot luck dinners, 50-50 drawings, yearly membership fees being paid and the Pistol Packin' Picnic hosted by the Reeds in December.

The annual slippage fee for the clubhouse is \$200 per month and annual insurance is estimated to be \$1400 until such time as the barge is sold.

Motion: Ernie Driscoll Seconded: Betty Poteet

In Favor: All

3. Old Business:

None raised.



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

Many thanks to Darryl and Lynne Currie for hosting today's meeting.

DC thanked the board for all of their support and assistance during his year as Commodore, he remains on the board as the outgoing commodore.

Ernie starts as the new Commodore. He is talking to Vitto Russo about a date/location for blessing the fleet.

February's meeting is being hosted by the Richardsons.

5. New Business:

An email was sent by DC prior to this meeting asking for a vote regarding the slippage fees for the clubhouse. The main points were as follows:

"Along with the new year comes re-negotiating our arraignment with Herbert and Connie Williams. Our Clubhouse (barge) though still up for sale, has an expense to moor it. Please find the following for your vote:

1. Monthly fee-- \$200.00 per. starting Jan. 1, 2019.
2. This is a Monthly agreement, which can be cancelled by either party upon notice. If Our Clubhouse is sold, we would not be liable for the Slip Fee for the next month and going forward.
3. As with the 2018 agreement, we must maintain Insurance and abide with the visitation rules."

The board voted unanimously in favour and work continues to find a buyer.

Ernie is getting a plaque made for the Miller family who very kindly hosted our December Christmas Party at very short notice and this will be presented to them upon completion. Current cost of the plaque is unknown but Ernie will cover it and asked to be reimbursed later. A motion was made that he would be reimbursed up to the sum of \$100.

Motion: DC Meyers

Seconded: Betty Poteet

In Favor: All



6. Adjournment:

16:21

Motion: Traci Reed

Seconded: Everyone.