



Palatka Yacht Club Monthly Meeting

Date: 16th March 2019

Time: 16:07

Location: 345/347 West River Road – Hosts: Harry & Andrea Gillean/Bill & Sandra Baker

1. Call to order:

1a. In Attendance:

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

Absent: Traci Reed

Other in attendance: David & Linda Girardin

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:

Traci could not make today's meeting so Ernie gave a brief overview. We currently have just over \$10k in the bank account

Traci is dealing with the paperwork for the re-incorporation filing.

Motion: Betty Poteet Seconded: Ernie Driscoll

3. Old Business:

(a) Golf Tournament – this takes place on April 27th and we are still intending to sponsor a hole as advertising for the club. As stated previously the board will pay for this.

(b) Porchfest – this takes place on December 7th and PYC will sponsor the Grand Gables Porch. The cost is \$250 and there will be a large banner advertising the club. As well as getting our name out to potential members, being involved in events like this helps build rapport with the local community and businesses.



(c) T-Shirts – as of today we have 17 shirts on order so need another 7 to comply with the minimum order quantity and hopefully some members will have bought their orders today. Judy's original artwork has been framed and will be presented to her during the general meeting today.

(d) D.C. has been away so not has time to approach other boating clubs in the area to see if any of them might be interested in purchasing the barge. He will get back onto that this week. Dave & Linda know a broker and suggested asking him to take a look at the barge to discuss price and selling options. If we decide to go with him there will be a fee involved but it may be a quicker way to sell it. DC & Dave will work together on this and we will hold off on placing an advert in a national boat magazine until the results of the discussion with the broker are known.

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

(a) Many thanks to Harry & Andrea and Bill & Sandra for hosting today's meeting.

(b) A membership application has been received from Freddy & Susan Garrett who had previously been to some club events until illness prevented them. Both Ed & Traci and David & Linda know them and recommend their becoming members. It was suggested that they be invited to another activity to meet the rest of the board before voting takes place.

(c) Tom Keith & Pat Wilson have agreed to host the April meeting. Originally this was scheduled for April 20th but it was decided to move it forward to April 14th after the completion of the Blessing of the Fleet. Their property is on River Street near the municipal docks and it is hoped that mooring/parking will be at the Boathouse Marina.

(d) We have locations for April-July as follows:

April 14th - Tom & Pat

May 4th (Post Mug Race) – Driscoll's Gazebo

May 18th – Secret Cove (Mike & Cyndy)

June 15th – Bruce & Rhonda

July 20th - Ernie & Susanne

Aug - It was decided to forgo a general meeting in August as many members travel out of town during that time due to the weather. A board meeting will be arranged.



5. New Business: *(Darryl & Lynne Currie joined the meeting at Ernie's request)*

(a) Blessing of the Fleet – After a myriad of paperwork, running in circles and jumping through multiple hoops Ernie has received word that our permit request to use the Palatka Municipal Dock has been granted for the "Blessing of the Fleet" on April 14th. Now that we have that we can start to advertise it in the local community. Darryl & Lynne will be on their trawler directing the flow of boats from the holding area, past the dock for the blessing and then back round. They suggested having marker buoys to indicate a channel for the vessels taking part – PYC does not have any of these but Ernie will contact the Boathouse Marina/Rat Island club to see if they can provide any as both are keen to take part. There will be an order of vessels based on size. Father John from St. Pauls Episcopal Church will officiate but he is also in touch with representatives from other local churches and once the sail past has finished a wreath will be placed in the river as a memorial to those who have lost their lives on the river or sea.

(b) Mug Race May 4th – this will once again start from the Crystal Cove Marina and PYC will be providing safety boats for the first part of the race. David Girardin and Bill Baker are working on this. There will be a get together for the safety boat crews after all the race boats leave our sector at Ernie & Susanne's gazebo.

6. Adjournment: 16:57

Motion: Mike Burton

Seconded: Ernie Driscoll