



Palatka Yacht Club Monthly Meeting

Date: 20th July 2019

Time: 16:00

Location: 132 Orange Tree Road – Hosts: Susanne & Ernie Driscoll

1. **Call to order:** Ernie Driscoll

1a. In Attendance:

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

Absent:

Other in attendance:

1b. E Board Minutes:

Approval of previous month's meeting minutes – electronic approval given by all. Minutes will be uploaded onto the PYC website.

2. **Financial Report:**

The club is doing better than we had anticipated at the current moment which means that if the club house needs to be relocated we have the funds to do that.

Motion: Ernie Driscoll

Seconded: Betty Poteet

3. **Old Business:**

(a) Clubhouse Status – there has been no change regarding the clubhouse. Someone had expressed interest in it but there has been no further contact.

(b) Club T-Shirts – Second order has been fulfilled and distributed.



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

- (a) 50/50 draw – concern has been raised about members winning the raffle and immediately giving their winnings back to the club as this sets a precedent and may pressure members into returning money that they could use elsewhere. Mike Burton made a motion that members can no longer do this. Seconded by DC Meyers.
- (b) Aug - A board meeting will be held at DC's home – date/time to be notified to board members.
Sept 21st – Nigel & Julie Hart are hosting at St. Paul's Church at Federal Point as they celebrate their 25th wedding anniversary and renew their marriage vows. A separate board meeting will need to be arranged.
- (c) October 4th – 6th Cedar Key Annual Rendezvous - there are still 4 rooms available for any club members wishing to join. Friday night's meal is booked at a local restaurant. Saturday night we will eat at the accommodation – everyone brings a main for themselves and a dish to share.
- (d) October 19th – The plan for the October meeting is to take boats up to Rodman Dam by way of the Buckman Locks. Bill Baker is in charge and will compile a list of boats available and assign passengers from club members without boats. Each person to bring their own picnic. After exiting the locks on the return journey we will tie up at the dock at Rodeheaver Boys Ranch for the meeting. At this meeting the nominations of board members for 2020 will be discussed.
- (e) November 9th – Please note date has been moved forward by one week. Annual Chilli Cook off at Dave & Carole Richardsons home.
- (f) Donations – anyone wishing to make a donation of any kind to the club (disposable plates/cups/cutlery for use at monthly rendezvous' or money) should speak to a board member to arrange collection.

4. New Business:

- (a) Club Officers for 2020 – Sadly due to pressure of work Traci will no longer be able to fulfil the role of treasurer although she is happy to support whoever takes over the position. Ernie indicated that he is willing to continue as Commodore for a second year.



5. New Business (cont):

(b) Poker run – Betty recalled that the club used to hold poker runs on the river and wondered if these could be revised. Further info will be sought from other members who were involved.

(c) A committee has been setup to organise the Christmas event – Betty is in charge and volunteers to assist will be requested during the members get together.

6. Adjournment: 16:48

Motion: Mike Burton

Seconded: Ernie Driscoll