



**Regular Meeting of the Board of Directors of the Erie Yacht Club
October 15, 2012**

Officers Present: Commodore Dave Heitzenrater, V/C Matt Niemic, R/C Ed Schuler, Fleet Captain Brad Enterline and Secretary/Treasurer Karen Imig

Directors Present: Bob Cunningham, Dan Dundon, David Haller, Mickey McMahon, Bob Nelson, P/C Gerry Urbaniak and Eugene Ware

Guests: General Manager Mike Lynch; John Orlando, Jamie Taylor, Jack McKibben, Bill Gloeker; Jim McBrier at 7:00 p.m.

The Commodore called the Regular meeting to order at 6:33 PM. He began by welcoming the candidates for Director and Fleet Captain and explained that inviting them to the October meeting is a long standing practice so that they would have a feel for how a Board meeting runs and the kind of things discussed. He thanked them all for their willingness to run and wished them luck.

Agenda: The Commodore called for any additions or corrections to the Agenda. GM Mike Lynch added "New Business. D. Roberta Omark." On a motion by P/C Urbaniak with a second by Bob Cunningham, the amended Agenda was approved.

Acceptance of Minutes of September 17, 2012 Regular Board Meeting: The Commodore asked for additions or corrections to the Minutes. Since there were none, the Commodore then asked for a motion to approve the Minutes. Bob Cunningham moved to accept; second by P/C Urbaniak. The Minutes were unanimously approved.

Secretary's Report: There were no members completing their one year probation this month. On a motion by P/C Urbaniak, seconded by Bob Cunningham, the Board unanimously transferred the following members effective January 1, 2013, en bloc, as noted: Jeffrey Nagle from Junior Family to Regular; Harold Berry from Regular to Non-Resident; and Elizabeth Lechner from Auxiliary to Special, effective immediately. On a motion By P/C Urbaniak, seconded by Mickey McMahon, the Board unanimously approved Michael Kondrlik's request of a payment plan to pay the balance of his 2012 dues and assessment in two installments. The Board tabled the request of Mario Napolitano to transfer from Regular to Associate since there is a waiting list for Associates. On a motion by Gene Ware with a second by Bob Nelson, the Board unanimously accepted the resignation of Jerry Klein (A) effective December 31, 2012. The Secretary reported that Dr. John Cassara, who had been elected to Associate membership in July, has opted not to accept membership at this time. She also reported that Associate member Evelyn Tenney, who had not paid her second half 2012 dues or assessment and had outstanding June charges of \$86.16 and fines of \$100, will be expelled from the Club for charges three months in arrears. On a motion by P/C Urbaniak with a second by David Haller, the Board unanimously approved the request from Mickey McMahon requesting dues and assessment waiver for his son Patrick, who is currently serving active duty in the US Coast Guard in San Francisco. The "Secretary's Report" noted that we had received the following correspondence: 1. Note of thanks for exceptional hospitality from P/C Hanks from visiting Indianapolis YC members; 2. Letter from auditors Malin Bergquist and Company outlining responsibilities for the annual audit; 3. Letter from the Cincinnati Insurance Companies outlining our liability coverage; 4. Letter from Lee and Marge Miller, stating they will not

need a slip and that they have always been impressed with the care and friendliness of the EYC; 5. Letter to Dock Committee from Randy Rydzewski expressing his complaints about the new slip fee rate structure. (This letter was referred to the Dock Committee.)

The Board also discussed the option of providing an emailed “absentee ballot” for the upcoming Annual Meeting candidates, since we have received approximately 4 requests out of the twenty-five we have received. The concern is for the anonymity of the vote. The Board agreed that it can be used in limited circumstances. They also stated that next year they would like members requesting absentee ballots to state the reason they will not be at the meeting.

The Board also considered an anonymous request from a member to recognize Steve Skwaryk for his work on the CAD designs for the basin project. All agreed that Steve had done a terrific job and his contribution was invaluable, but felt that they could not single out one individual since many members had contributed time and various services toward the project. The Commodore noted that he had been aware of this request and had therefore, invited Steve and his wife to the Commodore’s Appreciation Party as a way of saying thanks.

Treasurer’s Report: The Secretary-Treasurer reported that on October 1, 2012 two members still had not paid their June charges *and* their second half years dues/assessment: Michael Kondrlik and Evelyn Tenney. Kondrliks made partial payment and asked for a payment plan, which was approved at this meeting. Ms.Tenney said she has no income but was given a 15 day extension due to miscommunication about the amount she owed.

On October 10, 2012, 73 members who had not yet paid their July charges were contacted, 64 by e-mail and 19 by phone. On October 16, 2012, the following members who had not yet paid their August charges were billed a \$25 service fee and sent a letter stating that if they do not pay their charges by November 1, 2012, they may be suspended and fined \$50: Stephen Giewont, Linda Hammer, John Trucilla, Gary Brotherson MD, Ron Gerono, John Miller, Edward Weisgerber, Harry Morgan III, Jill Markijohn, Daniel Burhenn, Matthew Margosian, Ryan Irish, James McCormick, Jeff Mroz, Elmer Keisel, Shawna McCommons, Richard DiBacco, James Kloecker, Anthony Bruno. Jeff Mroz, who had been sent a courtesy warning letter last month stating that he had been late in paying two times in a row and if late three consecutive months or four times in a twelve month period that he could lose their charging privileges, lost his charging privileges at the Club as a result of paying late again this month.

Cash on Hand as of October 10, 2012

	<i>Current Month</i>	<i>Last Month</i>
Funds in PNC Operating Sweep		
a) Operating Reserve	\$50,000.00	0
b) Funds available	1,345.45*	\$31,345.97*
Funds in M-L Capital		
a) Capital reserve	\$100,000.00	\$100,000.00
b) Funds available	48,938.53	62,482.24
Basin Reserve Fund (PNC)	\$ 7,797.44	\$ 51,576.36
Petty Cash	2,000.00	2,000.00
Pull Tab Bank	3,000.00	3,000.00
Total Cash on Hand	\$213,081.42	\$250,404.57

* Note: On Friday October 5 we borrowed \$50,000 from our PNC Line of Credit as we have done in past years, As of October 4, we had roughly \$20,000 and our A/P and Payroll for the following week was estimated to be at least \$75,000.

Annual Meeting with Auditors: We have contracted with Malin Bergquist again this year to audit our finances and provide an opinion. The meeting to review their report will be held on Thursday,

November 1 at 1:00 p.m. at the Club. Officers should plan to attend and entire Board is invited and encouraged to attend.

Monthly Pull Tab Machine Revenue:

August 2012 Profit: (\$680)

Y-T-D Revenue for Fiscal 12: \$3,447

Grand Total Profit: \$106,751

GM Mike Lynch presented the balance sheet and income statements for September and monthly financial critique including Mark Eller's worksheets. Both are filed with the original packet. In his "Financial Critique," he stated that overall, the Club showed a profit on the month of \$17,795.00, which was a few hundred dollars better than the budget of \$17,152.00. Overall Club income was down by \$16,000.00 from our budget but we were able to cut expenses on the month by \$16,600.00 which allowed us to come in slightly better than the budget. Year-to-date the Club is showing a loss of <\$2,891.00>, which is \$4,700.00 better than the budget and \$63,000.00 better than last year at this time.

General Manager's Report: GM Mike Lynch presented his report which is filed with the monthly Board packet. In it, he reported the following: 1) Roger Richards plans to do more landscaping along the creek bed on his side of the property line. The master plan also includes improvements on our side of the property line and therefore he requests permission to make the improvements. He attached a rendition of what the work will involve and look like.

On a motion by P/C Urbaniak with a second by David Haller the Board unanimously granted approval to Roger Richards to extend his landscaping project onto the Club property. The area to be done is the property just to the west of the Canoe House, between the entrance road to the Richards property and the Club picnic shelter. The Club Secretary will send a letter to Mr. Richards granting approval.

Officers' Reports:

Fleet Captain's Report: F/C Enterline submitted his report, which is filed with the monthly Board packet. In it, he reported the following: 1) *Basin:* Dockmaster Vogel and his crew will be looking for a good day to have the Junior Sailing wave attenuator and the Junior Sailing docks hauled into the basin for the winter. After a full season of utilizing floating A-docks, the set-up appears to be working well and there have been no complaints from any of the dock holders on A-dock. We continue to watch the O-dock erosion on the north side, which has actually fared quite well this summer partly due to the low water conditions. This will be re-evaluated in the spring. 2) *Grounds:* There has always been an issue with neighbors, whose property is adjacent to the ravine, dumping yard waste, materials, and sometimes trash into that area. This causes problems for us, as it can be washed down during storms and impacts Ravine Drive. The Grounds Committee will contact the City Parks Department to find out whether they can place do dumping signs at strategic areas to remind neighbors not to dump materials into the ravine. The Grounds Committee will be obtaining no trespassing signs, which will be placed along the south fence area so that anyone using the public access area near Ferncliff is on notice that the Club is private property. Haul-outs continue to progress on a timely basis as we prepare to get everything buttoned up for the winter.

Rear Commodore's Report: R/C Schuler submitted his report, which is filed with the monthly Board packet. In it, he reported that the Dock Committee will meet next week to discuss some complaints about the new slip fees. Slip holders with long, narrow boats feel they are being overcharged with the new formula. The committee will decide what our course of action will be, if any. The Basin continues to have fewer boats in it on a daily basis. Dockmaster Vogel and crew, along with Lakeshore Towing, will bring the wave attenuator and Junior Sailing jet-docks in by the end of the month. Lakeshore will begin dredging the old Junior Sailing pier and other problem areas this fall; no date has been set.

Vice Commodore's Report: V/C Matt Niemic presented his report which is filed with the original Board packet. In it he reported the following: 1) *West Side Deck Roof:* The west deck roof is scheduled to be replaced this month. The new roof will be blue standing seam metal to match the Lighthouse. This roof will be invoiced in our 2013 fiscal year. 2) *Food and Beverage Sales:* Sales in the Lounge and Galley were very strong in August but off a bit in September. Overall, year-to-date sales still look good. 3) *Menu Tasting:* The House Committee was treated to some sample food dishes under consideration by Chef Angelo and his staff. As usual everything was delicious. 4) *Bliss Room Furniture:* We will be reviewing new furniture for the Commodore Bliss Dining Room. The current chairs are beyond repair. 5) *Internet Service Provider:* General Manager Mike Lynch has completed converting all of our Internet technologies over to one supplier. This will save money, time, and confusion. 6) *Kitchen Equipment:* A review of Kitchen items in need of replacement includes ice machines and banquet hot box. 7) *Web Photos:* Possible additions to our web site include pictorial slide shows of some of the many parties and events held at the Club throughout the year and a virtual video tour of the Club that prospective members and guests could access. 8) *End of the World Party:* Entertainment Committee Chairman Dan Dundon has great plans for the End of The World Party this December.

Commodore's Report: Commodore Heitzenrater presented his report which is filed with the original Board packet. In it he said that as his term as Commodore and the 90th individual to serve as such comes to its conclusion, he must say he has been honored to be here in the shadow of all those who have served before him. He thanked all of those officers and directors who have come into this arena that have had to make those difficult decisions that have brought this Club forward to be what it is today: a healthy, viable organization with a wonderful diverse membership that occupies a large, versatile, beautiful facility. He thanked our dutiful Secretary-Treasurer Karen Imig and General Manager Mike Lynch now closing his twenty-second year as General Manager for his always helpful attitude and management skills. We are also blessed with an excellent professional staff to work with that has helped make it all possible. He thanked our entire membership for their endless support and patronage.

He said he is pleased to have worked with the entire Bridge and Board to do the normal business of the Club plus the many difficult new challenges we met, while staying within our financial constraints. We have done our best to keep our House, Grounds and Dock facilities the finest in the region while maintaining our House operations as a consistent place of excellent food and hospitality.

He has said many times that we have an amazing number of events here with his personal favorite being the Commodore's Ball. The recent Roaring 20's themed soiree played out very well with a great number of members being a part of the event by attending in period costumes. He thanked our staff for transforming our Club into a first class elegant Prohibition Era Speakeasy complete with a still, moon shine, bath tub gin and period foods. The members were entertained by two bands that kept the dance floor jam-packed until closing time. The entire staff, including the General and Food and Beverage Managers and Chef played their part as well, being dressed most appropriately for the affair. It was a very successful happening with a record number of attendees. Congratulations to Mike Lynch, Elizabeth and Angelo and our wonderful staff for their efforts in making it a very entertaining memorable event. He visited the Club just a few hours later Sunday morning and found that our "joint" had been quickly converted into an elegant baby shower venue with no hint of the previous night's activities and antics. A "well done" goes to Elizabeth Dugan and staff for the fast and complete transformation of the ballroom.

He said that since this was his final monthly Commodore's Report he would note some accomplishments we have seen in recent years: Ravine Drive completion, establishing the EYC Foundation, upgrades to our information technology systems: wireless network, weather station, web site, web cam, public computer, television screen additions and improvements, overhead computer projector, juke box, front lobby announcement board, the Jonas billing and member information system; also the multi-year basin project with a new sailing school facility in our, "out of harm's way," safe, west water lot. Yes, it took many professionals to complete these accomplishments but there are many volunteers who were also

behind these improvements with the most notable being your Bridge and Board members. He thanked his fellow volunteer officers V/C Matt Niemic, R/C Ed Schuler and F/C Brad Enterline for their support and he gave special thanks to P/C Gerry Urbaniak for his guidance and past leadership. Yes... Commodore Bliss would be amazed by it all!

Committee Reports:

Membership Committee: The membership makeup before this meeting was as follows:

	<i>As of 9/17/2012</i>	<i>2011-2012 Budget</i>	<i>Caps</i>
Regular	654	657	768
Associate	322	300	300
Special	51	50	
Senior	88	97	
Junior Family	149	175	
Junior	45	40	
JR/JR Fam. Non-Res.	22	<u>19</u>	
Total	1330	1338	
<i>Not in CAP</i>			
Honorary Regular	8		
Honorary Associate	29	3	
Non-Resident	24	24	
Grand Total	1392	1362	

On a motion P/C Urbaniak with a second by Dan Dundon, the Board unanimously elected the following, en bloc, to the membership categories as noted: *Junior Family:* Jack Bloomstine and Mary Faller; *Regular:* John Garhart. Dues billing will take place with all other dues billing in the November statement along with initiation fees for these members. We will send membership cards along with all pertinent membership information so they may use the Club now, The membership report also noted the deaths of Non-Resident member Peter Reyburn and Regular member Edwin Klett.

EYC Foundation: At 7:11 P/C Urbaniak made the motion to suspend the Regular Board meeting and convene the Annual Meeting of the Erie Yacht Club Foundation (EYCF), with the Directors of the Erie Yacht Club being the members of the EYCF. Bob Cunningham seconded the motion which carried unanimously. Jim McBrier, Chair of the EYC Foundation, joined the meeting and at 7:12, a motion to convene the EYC Foundation Annual Meeting was made and seconded by P/C Urbaniak and Bob Cunningham respectively. It carried unanimously. The Commodore called the Annual Meeting of the EYC Foundation to order. He asked for any changes or corrections to the Minutes from the October 17, 2011 Annual Meeting. R/C Schuler asked that Mickey McMahon’s name’s spelling be corrected. On a motion by P/C Urbaniak, seconded by Bob Cunningham the corrected minutes were unanimously approved.

The Foundation, the Chair presented the following Annual Report:

Dear Members, Over the past 12 months the Trustees of the EYC Foundation have met 6 times and have accomplished a number of key projects related to the future of the Foundation and its ongoing contributions to the EYC and our boating community. I would like to review these with you tonight.

• **Fundraising**

- Annual Sustaining Drive...two solicitations of the EYC members were held in December and July and 122 gifts, down 27 from the previous year were received with total funds raised of \$38,030 in the fiscal year Nov 1, 2011 to Oct 31, 2012. To date the Foundation has raised \$120,640 since its inception in May, 2009.
- A Rickloff Family Fund was created in the current year with a contribution of \$10,000 with income going forward being used to purchase sails for the Reyburn Sailing School. This fund is a part of the Commodores’ Permanent Fund.

- **Current Fund Balances** as of 09/12/12

Commodores Fund	\$ 26,040
Klahr Fund	\$ 5,800
Rickloff Fund	\$ 10,000
Reyburn Fund	\$ 57,563
Annual Fund	\$ 2,658
Administrative	<u>\$ 1,385</u>
Total	\$ 103,448

- **Investment Management**....Currently the Foundation has a cash balance of \$13,929 and a bond fund in the amount of \$89,518. The Trustees currently have the funds invested in a PIMCO Intermediate term bond fund yielding approx. 4% at Wells Fargo.
- **Grants**....In 2012 the Foundation made 1 grant to Reyburn Sailing School \$1,846 and passed thru \$4,691.00 in the annual fund used for Frolic on the Bay and the NA J35 Regatta.
- **Education Building (Reyburn Sailing School)** The Trustees continue to work on the implementation of a new education facility to accommodate the Reyburn Sailing School in its new basin. The Trustees await the decision of the EYC Members and the Board of Directors of EYC to lease the land to the Foundation. A general outline of the lease and the management agreement is completed. The EYC and Foundation lawyers will complete the agreement for approval by the respective groups following the annual EYC membership meeting where 2/3 of the members present must approve the 50 year lease.

After approval a fund raiser will be selected to help raise \$800,000. It is planned that \$600,000 will be used toward the building and additional improvements to the sailing basin and the balance will be put into the Reyburn Sailing Schools permanent fund.

At the present time Ross Rectenwald AIA is working on very preliminary plans for the new facility. A schedule has been prepared that anticipates the start of construction in August of 2013.

- **Intercollegiate Sailing Initiative**....The Foundation has been working on a plan to incorporate intercollegiate sailing into the new basin and education building facility. Bill Lillis has agreed to take on this initiative with Brian Lasher from the Reyburn Sailing School. Meetings have been held with Mercyhurst University and Penn State Behrend who have expressed interest in a spring and fall 5 week program. It is anticipated that this would probably start in the fall of 2013. Mike Lynch is working with the committee to determine the costs associated with this. It has been presented to the Board of EYC that is excited about seeing this become a reality. Bill Lillis has been nominated to come on the Foundation and will continue to work on this project.
- **Website and Marketing**....the Foundation continues to develop its website and encourage contributions through the pay pal and credit card options. A listing of the 122 donors in 2011-2012 will be inserted on the website as well as on the EYC bulletin board and hopefully in the log. The Foundation thanks the EYC and John Ashby for running a free quarter page ad in the Log and hope that it will continue.
- **Large Gifts and Bequests**- The Foundation continues to focus on families, individuals and companies that may have an interest in specific programs or facilities that could enhance the educational benefits of the Foundation. (i.e. Foundation Educational Facilities and Equipment, Permanently Named Funds and Estate Gifts.)

As in the past, the Foundation will solicit contributions for its two named funds along with designated gifts thru the Annual Fund designed for special projects of the Foundation or for pass thru gifts to other charitable maritime activities.

• **For Your Consideration**

The Foundation has also asked the Board as a part of their budget to include in 2013 \$2,000 toward our marketing and solicitations efforts. We appreciate this critical Club participation and thank you for our 2012 gift.

In 2013 the Trustees would like the EYC Board to consider making the Foundation the sailing charity fundraiser event. If this were to occur it gives the Foundation the opportunity to raise an additional \$35,000 in 2013 and promote the Foundation thru a major event at EYC. The success of the Foundation is built on awareness. We still have over 1,000 members that have the ability to give.

As part of this report please find attached the Nominating Committee Slate for four new members to serve starting in 2012-2013.

The Foundation would like to acknowledge and thank the Trustees that will be leaving the Foundation in 2012...Holly Wolford O’Hare, P/C Roy Strausbaugh, and Brad Enterline.

In due course the members will receive a year-end financial statement after October 30,2012.

We would like to acknowledge the passing of EYC member Peter Reyburn, the son of Nathaniel Reyburn after whom our sailing class is named. In 2010 Peter and his family made a challenge grant that allowed the Foundation to get off to a strong start.

As always the Foundation looks forward to giving the Annual Foundation Report to the membership at the EYC Annual Meeting.

Sincerely,



Jim McBrier
Chairman

Trustees: Karen Imig (Secretary), Michael Tellers (Treasurer), Holly Wolford O’Hare, P/C Roy Strausbaugh, Fleet Captain Brad Enterline, John Bloomstine, Mickey McMahan, Dennis Markley, Gary Weibler, P/C Gerry Urbaniak”

Jim then presented the following Slate of Trustees:

- David Haller, Filling an unexpired term held by P/C Roy Strausbaugh ending in 2014,
- Reappointment of James McBrier for a new three year term ending 2015
- Appointment of P/C David Heitzenrater for a three year term ending 2015
- Appointment of William Lillis for a three year term ending in 2015.

The Foundation would like to acknowledge and thank the Trustees that will be leaving the Foundation in 2012...Holly Wolford O’Hare, P/C Roy Strausbaugh, and Fleet Captain Brad Enterline.

Erie Yacht Club Foundation

TRUSTEE SLATE FOR 2013-2015

Expiring 2013

John Bloomstine
Mickey McMahan
Dennis Markley
Gary Weibler

Expiring 2014

Karen Imig (Sec)
David Haller
Michael Tellers, CPA
P/C Gerry Urbaniak

Expiring 2015

James McBrier
P/C David Heitzenrater
William Lillis

On a motion by P/C Urbaniak, seconded by Bob Nelson, the Members unanimously voted to elect the Trustees via voice vote instead of written ballot as stipulated in the Foundation’s *By-Laws, Section 5.04*.

Then Bob Cunningham made a motion to approve the slate as presented; Dan Dundon seconded and the new Trustees were unanimously elected for the terms noted.

At 7:29 P.M., on a motion by P/C Urbaniak, seconded by Bob Cunningham, the EYCF Annual Meeting was adjourned. At this time, Jim McBrier thanked the Directors and left the meeting.

After the motion made by David Haller, seconded by R/C Schuler unanimously passed, the Regular EYC Board meeting resumed at 7:30.

Unfinished Business: None

New Business:

Constitution and By-Laws Changes for Annual Meeting: F/C Enterline and Secretary-Treasurer Imig presented a proposed resolution to give the Bridge and Board approval to negotiate a long term land lease and building management agreement with EYC Foundation for an Education Building:

“Resolved that the Erie Yacht Club (EYC) Bridge and Board is hereby given authority to negotiate a long-term property lease with the EYC Foundation (Foundation), a 501(c)3 non-profit entity, for a portion of the newly constructed pier on the west wall of the EYC. This lease will enable the Foundation to build a structure thereon, a Maritime Education Building, for the non-exclusive use of the EYC Reyburn Sailing School consistent with Foundation's objectives as a tax exempt organization.”

“Resolved further that the EYC Bridge and Board are given the authority to negotiate a long-term use, maintenance and management agreement with purchase and renewal options with the Foundation for this building. The EYC shall manage and maintain the proposed Maritime Education Building, which shall be built with funds raised by the Foundation. The building will be used for the Foundation’s approved educational and charitable purposes which include, among others, the Reyburn Sailing School. In return for EYC's above referenced maintenance and management of the building, EYC would have the right to use the facilities when available in a manner that would not impede the Foundation’s charitable purposes and goals.”

The reason for this resolution is that the EYC Foundation (Foundation), a 501(c)3 non-profit organization, has proposed the construction of a facility on the pier to be funded through charitable contributions for the benefit of the Reyburn Sailing School and the greater Erie boating community including other public maritime organizations in keeping with the charitable purposes of the Foundation. The Foundation has no employees or departments which might maintain the building; therefore, a relationship must be established between it and the EYC to carry on the management of the facility. Since ARTICLE IX, *Duties of Officers and Directors*, “Paragraph 9.” of our Club’s Constitution states that the Bridge and Board are not authorized to lease any property for longer than one year without a 2/3 vote of the membership, these Resolutions are put forth to give the Bridge and Board the authority to craft both a land lease between the EYC and the Foundation for a parcel on which the Foundation would build the Education Building, and a management agreement so that the EYC would provide support to the Foundation in the ongoing maintenance and operation of the building.

On a motion by Bob Cunningham, seconded by David Haller, the Board unanimously approved this resolution for vote at the Annual Meeting. All agreed that if the Foundation can raise the funds for this structure, it will be a benefit not only to the Reyburn Sailing School but to the entire boating and community.

Approval of 2013 Operating Budget: GM Mike Lynch reviewed the changes that had been agreed upon at the Budget meeting which had been held on October 9, 2012. At the direction of the Officers and Board members present at the meeting, \$3,000-4,000 in Docks and Grounds maintenance came out of the draft budget and \$1,000 in guard services were added, making for a balanced budget.

Gene Ware commented that the GM had done an excellent job on preparing the budget. He made a motion to approve it as revised. Bob Nelson seconded and the motion carried unanimously.

Roberta Omark: The GM then explained that Roberta Omark has been taking advantage of visiting the Club as a guest of P/C Richard Waller and often is arriving before him and hanging around after he leaves. In addition to being on the Club grounds unaccompanied by a member, on several occasions, she has been observed using foul language in the Grill Room and other areas of the Club. She has also been confrontational with both staff and members and their guests. After discussion, David Haller made the motion that Roberta Omark be completely banned from the Club property, even a guest. Bob Nelson seconded this motion and it passed unanimously, The Secretary-Treasurer was asked to send her a letter advising her of this stipulation and to send a copy to P/C Waller as well. The GM will call P/C Waller personally to advise him of the decision.

Acknowledgement of P/C Urbaniak and Exiting Board Members: The Commodore then stated that there were several for whom this was their last Board meeting. He recognized Gene Ware and thanked him for his sound financial advice during his tenure. He also acknowledged Bob Nelson and thanked him for his service to the Club. He then thanked P/C Urbaniak for the guidance that he'd provided to and stated that P/C Urbaniak had been his mentor. The Commodore thanked him for his long tenure and many years of service. P/C Urbaniak then stated that he had been in this Board room for 8 years and had attended almost 99 meetings. He said it was great to serve and that he is proud that the Board always thinks of the good of the members when making decisions. The Commodore then presented P/C Urbaniak with a framed collection of all the officers' flags and the EYC burgee as a keepsake of his time in "the chairs." The Commodore then thanked the Secretary-Treasurer for all the help she had provided him during his term as Commodore and presented her with a collage of photographs and an EYC dinner gift certificate. He also commended GM Mike Lynch and thanked him for his hard work and good management of the Club.

Adjournment: P/C Urbaniak made a motion that we adjourn the meeting; David Haller provided a second. The motion carried unanimously. The time was 8:10 PM.

Respectfully submitted,



Karen L. Imig
Secretary/Treasurer