

LAKE WALLENPAUPACK YACHT CLUB BOARD MEETING
September 23, 2016

Meeting was called to order by Jeff Fedak, President, at 7:37 P.M.

OFFICERS AND BOARD MEMBERS PRESENT:

Jeff Fedak, President	Christina Rollison, Membership Sec'y
Dave Kellstrom, 1st VP	Chris Dobitsch
Tom Gregory, 2nd VP	Rob Gulyas
Karen Kreckel, Secretary	Rob Kobrzynski
Lynn Cunningham, Treasurer	Kevin Kennedy
Jack Spina, Financial Sec'y	

ABSENT: None

MEMBERS PRESENT: Joe Scarpaci, Alan Cunningham, Nancy and Mark Malone

MOTION to accept the MINUTES of the August 21, 2016 board meeting was made by Dave Kellstrom. Seconded by Tom Gregory. Approved.

TREASURER'S REPORT - See attachment

MOTION to accept the report was made by Jack Spina. □
Seconded by Rob Gulyas. Approved.

FINANCIAL SECRETARY'S REPORT-

No report.

MEMBERSHIP SECRETARY'S REPORT-

Application from the Shanleys for associate membership will be considered under new business.

MOTION to accept the report was made by Jack Spina.
Seconded by Karen Kreckel. Approved.

SECRETARY'S REPORT-

LCB license was received. Get well cards were sent to Lars Ludvigsen and Joyce Lariviere. Letters from Harriet Chappell, Mark Malone, Achille Scache, and the Kornmanns will be shared under New Business.

MOTION to accept the report was made by Rob Gulyas.
Seconded by Chris Dobitsch. Approved.

COMMITTEE REPORTS

1. House and Grounds: Chris Dobitsch
No report
2. Road Association: Dave Kellstrom-No report
3. Beach and Docks: Dave Kellstrom
Lumber for the docks will be ordered on 9/24/16
4. By-Laws: John Cope and Mark Malone
John has requested that the BOD select a liaison to provide direction to the committee. Additionally, John would like to see more members on the committee.
5. Budget, Finance, Insurance-Lynn Cunningham
New company insuring the club - Sheeley
6. Planning: Rob Kobrzynski and Dave Kellstrom -No report
7. Sailing and Regatta: Bob Hall
Peter Seeuwen won all three series (Folwell, Miller, and the Baron)
8. Publicity
 - A. Four Winds: Rob Kobrzynski-
Last issue of Four Winds will come out 9/24/16
 - B. Website: Jeff Fedak
Jeff urges all members to register for the secure section of the website to receive the latest upcoming events and to read the approved BOD Minutes.
9. Social: Liaison: Karen Kreckel
Brunch brought in \$344-
Upcoming 70's Party on 10/1/16
Request by Lisa Smith to have the club permit the WAHS varsity football team to use the club for a Thursday night dinner has been put on hold until we have an estimate on the number of attendees.

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LWYC Board Meeting

11. Nominations: Joe Scarpaci No report

12. Legal: Mike Weinstein No report

13. Reservations: Heidi LaBrie No report

OLD BUSINESS

Discussion of Sandi Scull suspension

Mark Malone read a portion of his letter on behalf of Sandi Scull. Alan Cunningham requested that he not read the letter in its entirety as all the BODs had already read it.

Discussion followed regarding Mark's desire to examine the club's records. The secretary will provide access to club records at a mutually convenient time.

NEW BUSINESS

Installation of new officers-

Joe Scarpaci was installed as the commodore and thanked Jeff for his years of service to the LWYC. Alan Cunningham was installed as a director.

MOTION was made by Tom Gregory and seconded by Dave Kellstrom to spend up to \$150- for the purchase of 3-4 new motion-activated towel dispensers. Approved.

Christina Rollison, as Bar Steward, will take over the role of supplies purchaser.

MOTION to accept Jennifer and Michael Shanley as associate members was made by Tom Gregory and seconded by Chris Dobitsch. Approved.

Discussion of current work day practice. Kevin Kennedy will look into alternate, more efficient ways to handle work days for our BOD next meeting. Additionally, the position of chair of House and Grounds was discussed. Due to the importance and responsibility of this position, the consensus was that this job be a "paid" position.

Discussion of the advantages and disadvantages of using PayPal or credit cards for dues and dock slips will be researched before the next meeting.

A request from Harriet Chappell to transfer three stocks from the estate of Stanley Lucas was discussed. Since stocks have no monetary value, we will transfer the stocks to his son, Brian H. Lucas of Delaware when and if he chooses to become a full member of the LWYC.

The secretary began to read a letter from Achille Scache on behalf of Sandi Scull, but the BODs instructed her not to continue, as Achille was not a member of the club.

The secretary read excerpts from two letters from members Heinz and Eleanor Kornmann. Although they are dated 2003, they were recently resubmitted. I have attached the PDF.

A **MOTION** was made by Alan Cunningham to revisit the suspension of Sandi Scull. Since no one seconded it, the motion was denied.

ANNOUNCEMENTS

None

ADJOURNMENT MOTION: Adjournment was made by Alan Cunningham. Seconded by Christina Rollison. Adjourned at 9:34 P.M.

Respectfully submitted,

Karen Kreckel
Secretary

Mark Malone's Letter

Dear LWYC Board Officers:

As a proprietary Club member and shareholder since 2012, I am formally requesting to inspect LWYC records relating to the August 14, 2016 suspension of proprietary club member Sandi Scull.

At the Club's annual meeting in August 21, 2016, I proposed a motion to withdraw suspension until such time as Sandi was afforded the due process required by the bylaws, including notice and an opportunity to be heard. At that time, I was advised President Fedak that my motion was new business, and the Board did not entertain business at the annual meeting. I was told I should reintroduce the motion at the next meeting, which according to the Club's webpage has been rescheduled for Friday, September 23, 2016 at 7:30 pm <http://lwyclub.com/bod-meeting-rescheduled/>

I intend to appear at the September Board meeting both to renew my motion and to act on member Sandi Scull's behalf in opposition to her recent suspension. Pursuant to relevant Pennsylvania statutes governing nonprofit clubs, Pa.S.A. §5508(b), I request to inspect and copy the Club's records relating to both the process by which she was suspended and the substance of the seven disciplinary infractions set forth in the Board's August 14, 2016 letter announcing her suspension.

Due Process Concerns Records Inspection

I request to inspect any documents, including emails, showing Sandi was given 10 days notice of pending disciplinary action relating to the seven infractions prior to her August 14, 2016 suspension. I further request to inspect any document showing she was given an opportunity to appear before the Board to be heard on the 7 infractions spelled out in the August 14 suspension letter. I also request to inspect both the Club's liquor license and the Club's articles of incorporation, which I believe the Club is required to maintain on the premises and make available for inspection by state liquor authorities. PA Liquor Control Board Code, 40 Pa. Code §§5.71 – 5.75.

Disciplinary Infractions Records Inspection

I also request to inspect records, including emails, relating to the following 7 disciplinary infractions upon which the Board based its August 14 suspension.

1. Failing to inform the Board and others about PA liquor license operating requirements

I request to inspect any documents relating to Sandi's alleged failure to inform the Board of a PA Liquor Control Board ("LCB") requirement that nonprofit licensees remain on duty at least one day in every 15-day period or turn their liquor license in for safekeeping. Liquor Control Board Code, 40 Pa. Code §7.31.

As part of this request, I seek to inspect any Club records of audits that the LCB conducted of the Club's operations. As compliance audits usually address compliance with applicable standards, the audit files may well disclose that the Club and the Board had knowledge about the LCB's 15-day rule. Any such audit files, including an LCB audit reportedly conducted around 2007, should be in the current Board Secretary's possession.

2. Refusal to pay \$21 outstanding fee for replacement key

I request to inspect any documents relating to the \$21 bill to Sandi Scull for the post office key.

3. Inaccurate reporting of the club's minutes (resulting in her removal as club secretary)

I request to inspect the club minutes which she allegedly inaccurately reported.

4. Altering the club's House and Grounds Rules for the Club yearbook regarding sleeping overnight at the dock

I request to inspect the Club's House and Grounds Rules that were allegedly altered by Sandi.

5. Withholding funds for the sale of the club's burgees

I request to inspect any documents showing Sandi withheld funds for the sale of the club's burgees. If there are no documents, please provide the names of the person or persons who provided the information the Board relied upon in deciding to suspend Sandi for this alleged conduct.

6. Repeatedly putting her own interests and agenda first and not the Club's interests

I request to inspect any documents relevant to the allegation that Sandi repeatedly put her own interests and agenda first and not the club's interests, including any document relating to the example cited in the Board's August 14, 2016 letter that (1) Sandi had not informed the BOD that the club had a no wake buoy permit, and (2) that Sandi had renewed a wake buoy permit because she believed it would interfere with her sailing.

there are no documents, please provide the names of the persons whose information the Board relied upon in deciding to suspend Sandi for this alleged conduct.

7. Continually fueling an atmosphere of dissent and divide of sailors against the rest of the club

I request to inspect any documents relevant to the allegation that Sandi continually fueled an atmosphere of dissent and divide of sailors against the rest of the club. If there are no documents, please provide the names of the persons whose information the Board relied upon in deciding to suspend Sandi for this alleged conduct.

Please advise me when and where I can inspect the records prior to the September 23, 2016 Board meeting. My cell number is 646-284-7704. My email address is markjmalone@gmail.com My mailing address is 49 Whitney Lake Road, Hawley, PA 18428. Thank you for your anticipated cooperation.

Mark J. Malone

cc: Sandi Scull

Heinz and Eleanor Kornmann
PO Box 868
Hamlin, PA 18427

LWYC
PO Box
Tafton, PA

May 30, 2003

RE: Sandi Scull

Dear LWYC Board Members,

The club sponsored the Handicap sailing races for 3 Sundays during the summer. Sandi changed the number of races to 7. Our members felt that the beach on Sundays did not belong to them.

Sandi created a club within a club when she allowed the handicap racers to collect money and create their own treasury under the LWYC name. When confronted with this at the annual meeting she told the board it was none of their business.

She is a person who told a prospective club member why would you want to join this club. Bob Schaffer.

She is a person who finds fault with the food that is prepared by club members by saying who would eat that stuff.

Sandi feels that the sunfish class if it had continued should be given by someone that is certified. Having 47 students over the four years for only 10 hrs a summer we feel we did a great job.

She is a person who never pays her dues on time. Due date is March 1st. Yet she still has full privileges. Is this fair to the rest of the membership?

She is a person who at the 2002 Governors cup regatta asked sailboat owners who have slips if some of the contestants could sleep on their boats. This is against lake rules and LWYC rules.

As beach master during another Governors cup regatta the lake was very high, she had the sailing docks pulled in but did not pull in the slip docks. In the afternoon a club member was coming down the ramp off the slip dock when he slipped and fell.

The incident with the cabinet door and lock being ripped off, again shows that she has no regard for the club or its leadership.

If you take a close look at all the above you can see that Sandi bends the rules and regulations for her best interest but not that of LWYC. If we all had this attitude where would this club be. We feel that the board should take appropriate action in this matter.

Thank you,


Heinz and Eleanor Kornmann

Mr. & Mrs. H. Kornmann
PO Box 868
Hamlin, PA 18427

LWYC
PO Box
Tafton, PA

July 25, 2003

RE: Removal of club sunfish without proper authority (House & Ground Rule
1 & 7)

Dear LWYC Board Members,

We were approached by Elaine Dwyre if we would be willing to give sunfish lessons to her and her granddaughters. Heinz and I decided that we would. A date was set for Monday afternoons the months of July and August.

The class consisted of Elaine (her granddaughters), John Fasano (his granddaughters are planning on coming later in the summer), Rob Price (Heinz's crew), RJ (our neighbor), Heinz and myself.

The board meeting of Friday June 27, 2003 I informed the board that we were planning on giving these lessons with the help of those involved. A motion was made and carried. Brian Williams said he was glad that we were giving the lessons again. John Weiss came up to me at another time and said he wishes his son could join us.

Our first lesson was on July 7th. The children and adults had a great time. Everyone went home with a feeling of accomplishment especially the children. The three children took turns with Heinz on our sunfish, I was with Elaine on her sunfish and John and Rob used the club sunfish.

The second class was scheduled for July 14. When we arrived we noticed the club sunfish was gone along with the rigging. Thinking that some one was using it we did the best we could with only two boats.

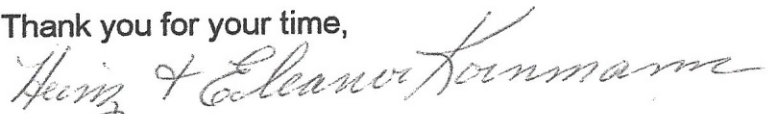
We could not understand who would take the boat for that length of time. I asked Elaine when she talked to Sandi on Saturday if she mentioned the sailing lessons. She said yes.

Bill Vande Vaarst was notified by John Fasano that the boat was missing. Bill then made calls to find out where it was. The boat was taken by Sandi Scull over to Bob Ross for whatever reason. The sunfish was not on the beach for about six or seven days.

In the past year Sandi has had confrontations with our past president/commodore Al Kelly where she refused to give him a financial accounting of the Governors Cup Regatta (2002). This was witnessed by a club member. (John Fasano) The removal of the cabinet door from the frame to get the flags (which was not necessary as the fleet does not use these flags in regular Saturday racing and it was also raining that day). There were witnesses to this action. (H&G #2) This is one of the major reasons why we lost Al and Barbara Kelly as members who only had the best interest of our club at heart. (Al Kelly)

These are on going violations of our house and ground rules and it is time the board realizes that and takes immediate and appropriate action to have Sandi Scull suspended from the club.

Thank you for your time,

A handwritten signature in cursive script that reads "Heinz & Eleanor Kornmann". The signature is written in dark ink and is positioned above the printed name.

Heinz and Eleanor Kornmann