

LAKE WALLENPAUPACK YACHT CLUB BOARD MEETING  
August 10, 2018

Meeting was called to order by Joe Scarpaci, President, at 7:37 P.M.

OFFICERS AND BOARD MEMBERS PRESENT:

Joe Scarpaci, President	X Debbi Thomas, Membership Sec'y
Dave Kellstrom, 1st VP	Rob Kobrzynski
X Tom Gregory, 2nd VP	Rob Gulyas
Karen Kreckel, Secretary	Alan Cunningham
Lynn Cunningham, Treasurer	Kevin Kennedy
Jeff Fedak, Financial Sec'y	

ABSENT: Tom Gregory, Debbi Thomas

MEMBERS PRESENT: John Cope

MOTION to accept the MINUTES of the board meeting was made by Dave Kellstrom. Seconded by Jeff Fedak. Approved.

Treasurer's Report

LWYC Treasurer's Report-Full report attached

As of August 10, 2018, we have a checking account balance of \$17,961.62.

Based on the Wells Fargo checking account balance and the CD balance of \$22,617.43, we have a total combined balance of \$40,579.05.

Outstanding Deposits: none

Outstanding Checks: none

Wells Fargo Checking Account Summary:

Respectfully submitted,

Lynn Cunningham

MOTION to accept the report was made by Rob Gulyas.

Seconded by Karen Kreckel. Approved.

**August 10, 2018**

**LWYC Financial Secretary Report Jeff Fedak**

**Below dues and fees billed and collected so far in 2018**

	Total Billed	Total Paid	Balance
Totals:	\$39,729	\$37,519	\$2,210

**Money Owed**

	Total Billed	Total Paid	Balance
Terplan, G.	p \$670	\$0	\$670
Engle, K.	r \$425	\$0	\$425
Sutton, D	A \$425	\$0	\$425
Meyers, John	A \$675	\$525	\$150
Keynon, R	s \$100	\$0	\$100
Kienzlen, R.	s \$100	\$0	\$100
Lariviere, M	s \$100	\$0	\$100
Newsom, D	s \$100	\$0	\$100
Myers, D.	i \$15	\$0	\$15

**Website**

NEW MEMBERS if you would like a user name please email me through the website or directly. As a registered user you will get automatic emails from the website when new information is posted. We highly recommend that you and your family register for user names

**Please send your picture for the membership directory if you do not have one posted or if you would like to change your existing.**

email your pictures that you feel should be added to the photo galleries of the club and the lake. If any member would like to join this committee to help with editing, proofing and or content, please contact myself, the president or the BOD.

MOTION to accept the report was made by Kevin Kennedy.  
Seconded by Dave Kellstrom. Approved.

#### MEMBERSHIP SECRETARY'S REPORT-

Proprietary Members	50
Social Members	19
Associate Members	8
Junior Members	0
Life Members	2
Honorary Members	2
Inactive Members	3

TOTAL MEMBERSHIP 84

#### SECRETARY'S REPORT-

PLCB license approval

Read correspondence from Sandi Scull expressing disappointment that inactive Fleet members were denied club access. BOD reiterated that inactive members have no access to the LWYC facility (club, grounds, beach, docks) unless as a guest of a proprietary, junior or associate member in good standing.

#### COMMITTEE REPORTS

##### 1. House and Grounds: John Cope

The Department of Agriculture conducted their annual inspection on 8-7-2018. We passed with only minor issues:

Mouse dirt found in the cabinet that houses the soap and rinse for the dishwasher and the certificates for our licenses for the bar should be displayed in the currently operating bar area.

Thanks to Dave for providing the most current water certificate

We have noticed a problem with mice and droppings. I believe that several issues contribute to this problem. First and foremost is members using the facility without cleaning up after themselves. There are many trash cans around the club house. Other than during events these receptacles are meant for trash, not garbage. Garbage should be put in the dumpster. All trash cans should have a plastic bag installed before use. Bags are stored in one of the lower kitchen cabinets and in the storage closet in the basement.

Several years ago at a work day Denny went around the entire building filling holes and cracks with spray foam.

The worst area left is the shed at the outside kitchen entrance. I have requested several times that it be repaired/replaced to no avail. It continues to sag because it has no real

support under it, the door is shot along with the threshold and the deck and stairs are in disrepair.

The latest request for attention to this problem was presented at last year's annual meeting with a reminder at an earlier Board meeting this year.

Cigarette butts continue to be strewn around the premises. Many are tossed to the ground within mere feet of the butt buckets on the deck.

The ice machine was cleaned and sanitized last week and is currently making ice but the bin switch is not shutting the machine off when full. I have called Tuleya Refrigeration for service.

The roof saga continues. The latest avenue is chimney repairs. Thanks to Chris for his diligence tackling this problem. When it is finally solved it would be an opportune time to remove the large glass panels and stud the walls, replace the lower windows, install a suspended ceiling and insulate to code in the walls and ceiling in the Lenape Lounge.

The copious amounts of rain this year have taken a toll on our road and driveway. We take the brunt of these deluges as can be seen along Boat Shop Rd West of Deer Path, continuing to our drainage pipe and then again on the road below our gate. Chris Thomas has offered help solving some of this problem.

Speaking of Chris, thanks goes out to Debbie and him for the magnetic rake. Test it out if you want to keep air in your tires.

With Lynn's blessing, I acquired a Sam's Club membership that I use to purchase supplies needed around the Club. Scranton Supply has become difficult to deal with.

2. Road Association: Dave Kellstrom-

Need to address water run off problem.

3. Beach and Docks: Dave Kellstrom

Chris Thomas and Dave Kellstrom have installed two of the three aluminum gang planks and will be recentering the mid anchors.

4. By-Laws: John Cope No report

5. Budget, Finance, Insurance: Lynn Cunningham LWYC Budget, Insurance, Finance Report

All insurance premiums have been paid. The Marine and Building Policy remain with Smithwick Mariners and the Directors and Officer Policy is held by Sheeley Insurance Agency. There was a \$50 premium reduction for the D&O policy for this 3-year renewal policy.

Also, the club taxes have been paid in full this year (both real estate and school tax). Therefore, the only foreseen major bill remaining going into the fall will be dock removal fees.

Respectfully submitted,

Lynn Cunningham

6. Planning: Dave Kellstrom No report

7. Sailing and Regatta: Sandi Scull  
August 10, 2018 Sailing & Regatta Committee report

CHAIRMAN: Sandi Scull  
COMMITTEE MEMBERS: Bob Hall, Fleet Captain; Mark Malone Fleet Secretary,  
George Madel

Sailing activity in general. Weather.....  
Lack of good sailing weather prevented the fleet from racing until the beginning of July.

Peter & Stef Seeuwen made repairs to hoist motor, but it needs additional work and parts after season. May need to be replaced in the near future as it is wearing out.

Docks- I haven't been successful getting enough fire hose for edges, recommend that as new top boards are installed that new rubber edge guards be installed that will last longer and look much better. Cleats need to be re-installed as well at that time.

Fleet members & crews will have their wrap-up picnic following last day of Baron Series racing on Sat- August 25. We will need a grill and the picnic area-sail loft (garage) if inclement weather. Awards will be presented at that time.

Respectfully submitted,

Sandi Scull

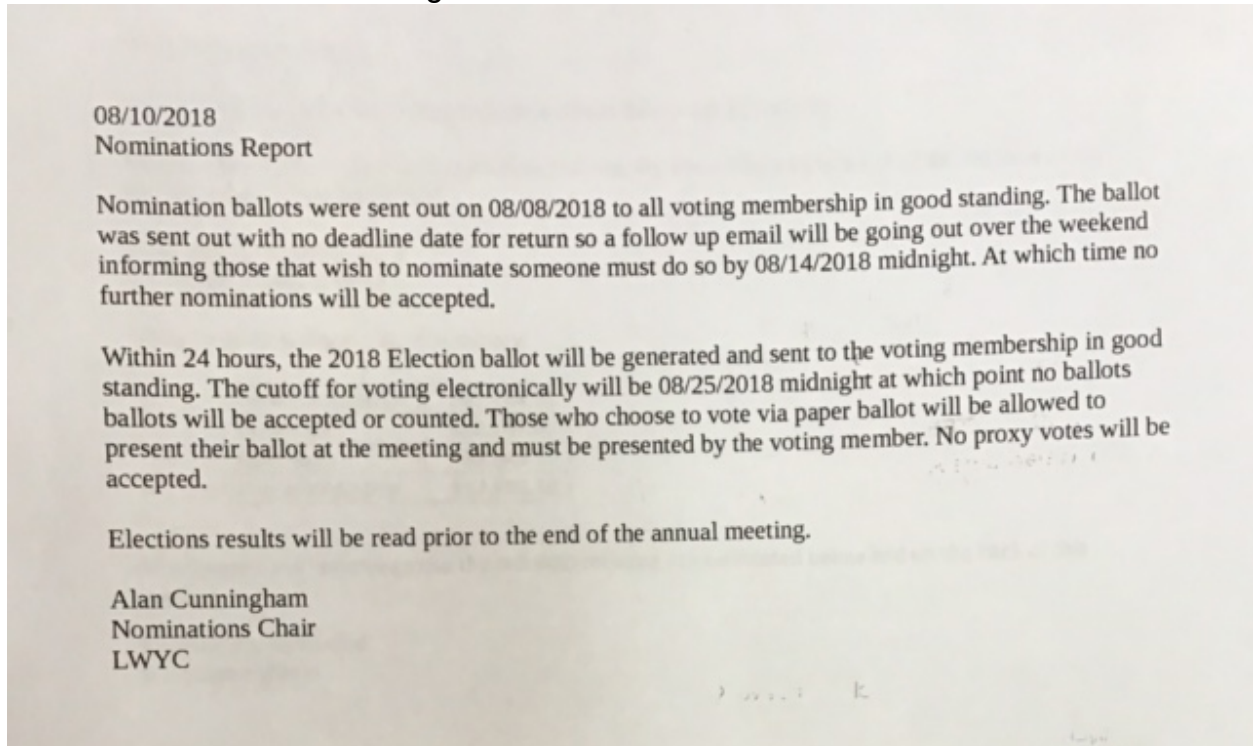
8. Website: Jeff Fedak See Financial Secretary's Report

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9. Social: Lisa Dobitsch/ Donna Scarpaci? Vicki Cope Waiting to receive report from Donna

10. Bar: Christina Rollinson-

11. Nominations: Alan Cunningham



12. Legal: Mike Weinstein No report

13. Reservations: Heidi LaBrie No report

## OLD BUSINESS

1. Official approval of email **MOTION** to approve new associate member, John Meyers was made by Jeff Fedak and seconded by Dave Kellstrom. Approved.
2. Status of bar audit. Alan Cunningham has met with the bar steward to begin the audit process. Joe Scarpaci will sit in with them on their next meeting. The goal is to complete the audit before the Annual Meeting.
3. No wake buoys will be repositioned as soon as feasible.

LWYC Board Meeting

## **NEW BUSINESS**

1. A **MOTION** was made by Jeff Fedak and seconded by Dave Kellstrom to purchase a new sound system for the club at a cost of \$270 + tax. Approved
2. A **MOTION** was made by Dave Kellstrom and seconded by Rob Gulyas to accept Gail and Richard Colangelo as associate members. Approved. One abstention.
3. A **MOTION** was made by Jeff Fedak and seconded by Dave Kellstrom to no longer have an IGA account. Approved.
4. Discussion over methods of collecting monies over the bar, advantages and disadvantages of using current program, and point of sale system will be continued at our September 2018 meeting.
5. Discussion over increase in costs of Friday bar night has raised some concerns. Christina Rollison reminds club members that there is a \$125- limit on reimbursements.
6. Discussion of resolution requiring boat owners to submit proof of insurance liability \$100,000/\$300,000. Dave Kellstrom and Karen Kreckel will reword requirements to be sent out with dock/beach fees bill.
7. Discussion to remind members that reservations made and not cancelled in a timely manner will result in the member being charged for the dinner except in cases of emergency. Dinner hosts will inform the financial secretary of no shows.
8. The following members are dropped from the LWYC roster due to non-payment:  
Karen Engel, Daniel Sutton, George Terplan, Dave Myers
9. A **MOTION** was made by Dave Kellstrom and seconded by Dave Kellstrom to move the following members from associate to proprietary members:  
Nikifor, Selber, Vaders  
Approved. One abstention
10. A discussion followed about the need for a better vetting system for moving associate members to proprietary members. LWYC is looking for active members- those who participate (as well as volunteer) in Friday bar nights, Saturday dinners, etc. This discussion will continue at our next meeting.
11. The BOD Picnic will be held on Sunday, September 2. Karen Kreckel and Joe Scarpaci will send out details shortly.

## **ANNOUNCEMENTS**

The Annual Meeting is Sunday, August 26 at 10:00 am. All paper ballots must be submitted by 10:00 am

Our September Installation of New Officer Meeting is Friday September 28 at 7pm

**ADJOURNMENT MOTION:** Adjournment was made by Dave Kellstrom. Seconded by Kevin Kennedy. Adjourned at 10:10 pm.

Respectfully submitted,

Karen Kreckel  
Secretary