

LAKE WALLENPAUPACK YACHT CLUB BOARD MEETING
June 8, 2018

Meeting was called to order by Joe Scarpaci, President, at 7:22 P.M.

OFFICERS AND BOARD MEMBERS PRESENT:

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

ABSENT: Kevin Kennedy
MEMBERS PRESENT: John Cope

MOTION to accept the MINUTES of the board meeting was made by Tom Gregory. Seconded by Debbi Thomas. Approved.

Treasurer's Report

As of June 8, 2018, we have a checking account balance of \$33,764.31. Based on the Wells Fargo checking account balance and the CD balance of \$22,617.43, we have a total combined balance of \$56,381.74.

Outstanding Deposits: None

Outstanding Checks: Total: \$1,927.28 (Not included in balance above and below)

T. Gregory - \$125.00 (Dock Rental Reimbursement)

Commonwealth of PA - \$82.00 (Retail Food Facility License)

Phone Expense - \$36.01 (Verizon)

Dock/House & Grounds Expense - \$1,684.27 (Gumble Bros.)

Bills Pending: Total: \$6,083.00 (Not included in summary above and below)

M. Reese - \$300.00 (Wood Removal- Beach Cleanup)

M. Reese - \$45.00 (Lawn care)

D. Kellstrom - \$425.00 (Overpayment)

Smithwick & Mariners - \$4,338.00 (Insurance)

Smithwick & Mariners - \$945.00 (Marine Insurance)

Wells Fargo Checking Account Summary:

All expenses and revenues since the last BOD meeting can be located below and on the back of this report.

Respectfully submitted,
Lynn Cunningham

MOTION to accept the report was made by Debbi Thomas.
Seconded by Tom Gregory. Approved.

LWYC Board Meeting

FINANCIAL SECRETARY'S REPORT-

June 8, 2018

LWYC Financial Secretary Report Jeff Fedak

Below dues and fees billed and collected so far in 2018

	Total Billed	Total Paid	Balance
Totals:	\$38,854	\$36,804	\$2,050

Money Owed

		Total Billed	Total Paid	Balance	Dues
Terplan, G.	proprietary	\$670	\$0	\$670	\$425
Engle, K.	proprietary	\$425	\$0	\$425	\$425
Sutton, D.	Associate	\$425	\$0	\$425	\$425
Gencarelli, M.	social	\$100	\$0	\$100	\$100
Keynon, R.	social	\$100	\$0	\$100	\$100
Kienzlen, R.	social	\$100	\$0	\$100	\$100
Lariviere, M.	social	\$100	\$0	\$100	\$100
Newsom, D.	social	\$100	\$0	\$100	\$100
Striefsky, J.	proprietary	\$700	\$685	\$15	\$425
Myers, D.	inactive	\$15	\$0	\$15	\$15

MOTION to accept the report was made by Karen Kreckel.
Seconded by Rob Kobrzynski. Approved.

MEMBERSHIP SECRETARY'S REPORT-

Proprietary Members	50
Social Members	19
Associate Members	6
Junior Members	0
Life Members	2
Honorary Members	2
Inactive Members	3

TOTAL MEMBERSHIP 82

MOTION to accept the report was made by Dave Kellstrom.
Seconded by Tom Gregory. Approved.

SECRETARY'S REPORT-

PLCB licensing information has been received and will be filed within the next few weeks.

A sympathy card was sent to Maryse and Paul Gaglioti.
A thank you card from the Sally's was received.

COMMITTEE REPORTS

1. House and Grounds: John Cope

There are still a few things that need to be completed for the Spring Work Day:
Clear leaves around the club and beach, clean gas grills, clean up garage, clean and paint wood picnic tables near race shack and sand and finish the front porch hand rails.

LWYC Board Meeting

We need a hanging bracket for the large TV to be mounted in the banquet room. <\$50 from Amazon. *Matt Kuber will pick one up and help John install it.*
The cable box still needs to be activated - account number needed.

The dehumidifier has stopped working, the American Flag is tattered, the 6' aluminum ladder should be replaced,
and a magnet roller is needed for the parking areas where dock repairs are made.
I got prices at Gumbles:
50 pint dehumidifier \$240
70 pint \$260
Flag \$35

Ladder (300 lb rating) *Donated by Dave Kellstrom*
Magnet *Donated by Debbi Thomas*

2. Road Association: Dave Kellstrom- No report

3. Beach and Docks: Dave Kellstrom

Dave assisted Skane in reinsertion of docks. He announced that this will be his last season as dock master. The BOD thanked Dave for all his hard work over the years. The BOD had a lengthy discussion over the future of our dock repairs. This will be the focus of our next meeting.

4. By-Laws: John Cope No report

5. Budget, Finance, Insurance: Lynn Cunningham
Included in Treasurer's Report

6. Planning: Dave Kellstrom: No report

7. Sailing and Regatta: Sandi Scull No report

8. Website: Jeff Fedak

We have added monthly post called Commodore's Corner

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 pic.

Email any 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 me, the president or the BOD.

9. Social: Lisa Dobitsch- No report

LWYC Board Meeting

The committee is still looking for members to host Friday or Saturday night dinners.
 10. Bar: Christina Rollinson-

Bar Report					
Expenses			-790.15		
Bar Nights			1120.42		
	4/27/2018	275.5		Balance	1479.79
	5/11/2018	125.5		Deposit	5/25/2018 275.5
	5/25/2018	132.5		Deposit	6/12/2018 744
	6/1/2018	305		Expenses	-790.15
	6/8/2018	281.92		Balance	1709.14
Bartender	6/1/2018	-36	-72	1694.64	
	6/8/2018	-36			
Profit			258.27		

Expenses are high for starting up the season cost.
 Drink prices will be going up .50 each.
 We will also be accepting credit card now through Square.

11. Nominations: Alan Cunningham

There will be two open director's positions available [as well as all officers]

12. Legal: Mike Weinstein No report

13. Reservations: Heidi LaBrie No report

OLD BUSINESS

1. John will accompany Joe Scarpaci and Lynn Cunningham to the bank to obtain a debit card for use on house and grounds maintenance.
2. Alan Cunningham will set up a meeting with Christina Rollinson before the next BOD meeting to audit the bar.

NEW BUSINESS

1. A MOTION was made by Karen Kreckel and seconded by Tom Gregory to approve a Bereavement Guidelines policy that states that any current LWYC member who loses an immediate family member will receive an expression of sympathy not to exceed \$50. This expression may include a charitable donation, gift basket, or flowers/plant. The LWYC treasurer will send an expression of sympathy on behalf of the club when notified of the death of a current member or their immediate family. Approved.
2. A MOTION was made by Tom Gregory and seconded by Debbi Thomas to accept Denise and Jeremiah Pierson as associate members. Approved.
3. A MOTION was made by Debbi Thomas and seconded by Tom Gregory to authorize Mike Reese to remove all the remaining ground's debris to the recycle center in Beach Lake. Approved.
4. The BOD discussed possible dates for the annual BOD Picnic. Because the Cunningham's and Gulyas's expressed an interest in hosting a dinner/possibly brunch, it was determined that with two additional events, the club might not host the picnic.

ADJOURNMENT MOTION: Adjournment was made by Rob Gulyas. Seconded by Dave Kellstrom. Adjourned at 8:40 P.M.

Respectfully submitted,

Karen Kreckel
Secretary