

LAKE WALLENPAUPACK YACHT CLUB BOARD MEETING
April 27, 2018

Meeting was called to order by Joe Scarpaci, President, at 7:19 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	Kevin Kennedy
Jeff Fedak, Financial Sec'y	

ABSENT: None

MEMBERS PRESENT: John Cope

MOTION to accept the MINUTES of the last board meeting was made by Jeff Fedak. Seconded by Debbi Thomas. Approved.

TREASURER'S REPORT-

As of April 27, 2017, we have a checking account balance of \$34,651.30.

Based on the Wells Fargo checking account balance and the CD balance of \$22,617.43, we have a total combined balance of \$57,268.73.

Outstanding Deposits: None

Outstanding Checks: None

Bills Pending: None

Wells Fargo Checking Account Summary: See attached

The club taxes (990-n e-postcard) have been filed with and accepted by the IRS. (4/1/18)

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 Jeff Fedak.
Seconded by Dave Kellstrom. Approved.

FINANCIAL SECRETARY'S REPORT-

August 27, 2018

LWYC Financial Secretary Report Jeff Fedak

Below dues and fees billed and collected so far in 2018

	Total Billed	Total Paid	Balance
Totals:	\$36,772	\$33,342	\$3,430

Money Owed

		Total Billed	Total Paid	Balance
Terplan, G.	proprietary	\$670	\$0	\$670
Engle, K.	proprietary	\$425	\$0	\$425
Smith, L.	proprietary	\$700	\$275	\$425
Sutton, D.	Associate	\$425	\$0	\$425
Genzlinger, J.	proprietary	\$1,084	\$809	\$275
Nikifor, J.	associate	\$800	\$525	\$275
Scull, S.	proprietary	\$945	\$700	\$245
Gencarelli, M.	social	\$100	\$0	\$100
Keynon, R.	social	\$100	\$0	\$100
Kienzlen, R.	social	\$100	\$0	\$100
Lariviere, M.	social	\$100	\$0	\$100
Newsom, D.	social	\$100	\$0	\$100
Peskin, A.	social	\$100	\$0	\$100
Striefsky, J.	proprietary	\$700	\$685	\$15
Barr, G.	inactive	\$15	\$0	\$15
Myers, D.	inactive	\$15	\$0	\$15
Warshaw, I.	inactive	\$15	\$0	\$15
Weiss, J.	inactive	\$15	\$0	\$15
Williams, B.	inactive	\$15	\$0	\$15

	MEMBERS NOT RENEWING
Anderson, C.	associate
Grech, P.	proprietary
Lariviere, J.	proprietary

Website

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 Tom Gregory.
Seconded by Alan Cunningham. Approved.

MEMBERSHIP SECRETARY'S REPORT-

Proprietary Members	50
Social Members	16
Associate Members	7
Junior Members	0
Life Members	2
Honorary Members	1
Inactive Members	4

TOTAL MEMBERSHIP 80

MOTION to accept the report was made by Alan Cunningham.
Seconded by Tom Gregory. Approved.

SECRETARY'S REPORT-

Get well cards were sent to Christian Kennedy, Chris Dobitsch, Ed Niskey, and Mike Fox.

A sympathy card was sent to the family of former commodore, Franz Schneider.

A thank you card from the Ludvigsen family was received.

PLCB+ reinstatement of liquor license is completed.

LW Watershed Management has been contacted regarding the upcoming shore debris clean up.

MOTION to accept the report was made by Alan Cunningham.
Seconded by Rob Gulyas. Approved.

COMMITTEE REPORTS

1. House and Grounds: John Cope
House committee report 4-27-2018

Looks like the Club survived the winter unscathed. During the cold weather power outage I got the small generator, that had been left behind by an unknown person, running and hooked it up directly to the main heater. This incident is only one of several recent outages that has left us w/o power for an extended period. While there is no real need for backup power to cover the building for activities, the need for heat and the alarm system monitoring remain constant. A small portable generator with fuel on hand and a manual transfer switch would be sufficient to cover our needs. The other circuits we might consider covering would be the refrigerators and freezer. As a safety issue we might choose to provide beach lighting for the docks. Keep in mind that the dock lights

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are really intended to make them visible to boaters on the lake. The heater, refrigerators and freezer each require approximately 1000 watts, the beach lights are currently < 100 watts total and the alarm system requirement is minimal. A suitable generator, transfer switch and other necessities would probably cost less than \$1500 and could be installed in house. Some portables with the needed capacity are capable of being fueled by propane which would relieve us of the need for additional fuel(gasoline) storage. Only a handful of local members would need to learn how to operate such a system in the event that the House chairman was not available.

The dishwasher and fire extinguishers will be serviced this Spring.

As a side note, the Board should be aware that removing the plastic sheathing and drop cloths from the Lenape Lounge, turning on the water to the other bar, servicing the ice machine, and stripping and waxing hard surface floors are scheduled for the Spring Work Day which follows the advertised opening of the bar. Doesn't make much sense to me.

2. Road Association: Dave Kellstrom- No report

3. Beach and Docks: Dave Kellstrom-No report

Three upcoming dock days for all slip holders and sailors (May 5, 6, and 12)

4. By-Laws: John Cope

Bylaws Committee report 4-27-2018

A revision of the bylaws was passed at the 2017 Annual Meeting. I'm not sure that the version that was presented for vote was identical the version presented by the committee. My concern is to make sure that the voted upon version is the document that becomes record. If it is the committee's responsibility to update the record, I'll need a copy of the version actually presented to the body.

If not, the committee will remain inactive awaiting further instruction.

5. Budget, Finance, Insurance: Lynn Cunningham

6. Sailing and Regatta: Sandi Scull No report

7. Website: Jeff Fedak

Commodore's Corner will be coming soon to our website, as will Member Q & A . Jeff will be adding club apparel to the site. Any member that would like to add pics of club events or write/edit articles for the site are asked to contact Jeff.

8. Social: Lisa Dobitsch, Donna Scarpaci, and Vicki Cope No report

Kevin Kennedy has agreed to be the liaison

10. Bar: Christina Rollinson- No report

11. Nominations: Alan Cunningham No report

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12. Legal: Mike Weinstein No report

13. Reservations: Heidi LaBrie

Heidi has agreed to be in charge of reservations. She has requested an up to date membership list. She will be reaching out to the social committee.

OLD BUSINESS

1. Official approval of off-season email motions:

A MOTION was made by Debbi Thomas and seconded by Kevin Kennedy to authorize the club treasurer to spend \$100- to create a raffle basket to benefit former bartender, Leslee Cunningham. Leslee suffered a stroke over the winter and is unable to work. Approved.

A MOTION was made by Karen Kreckel and seconded by Kevin Kennedy to approve the purchase of three aluminum ramps for our docks by Chris Thomas at a total cost of \$300. Approved.

A MOTION was made by Jeff Fedak and seconded by Debbi Thomas to support this year's Lake Wally Fest by becoming a bronze level supporter at a cost of \$100. Approved.

A MOTION was made by Alan Cunningham and seconded by Tom Gregory to approve the purchase of a \$50 fruit basket for Christine and Rob Kobrzynski. Christine's father recently passed.

NEW BUSINESS

1. Policy guiding donation decisions for deceased member/former member/officer has been tabled for the next meeting.
2. Proof of liability on boats will be mandatory during the next season. Copies of liability will accompany payment.
3. A MOTION was made by Dave Kellstrom and seconded by Karen Kreckel. As a courtesy to George Madel , he may continue to utilize indoor storage in the garage until no longer needed. No more storage will be allowed by individual members as the BOD has decided this area will be used for LWYC storage. Approved.
4. A MOTION was made by Lynn Cunningham and seconded by Tom Gregory to reinstate the Sokols and Aquillas as social members. Approved.

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5. A MOTION was made by Kevin Kennedy and seconded by Tom Gregory to provide the Head of House with a club debit card for club maintenance expenditures to a maximum of \$2000. Any item over \$300 will require the approval of the commodore/ president. Approved.

6. A MOTION was made by Lynn Cunningham and seconded by Debbi Thomas to donate \$100 to the Tafton Fire Department. Approved.

7. A MOTION was made by Dave Kellstrom and seconded by Debbi Thomas to audit the bar books since we will be changing our bar steward. Approved. Alan Cunningham has agreed to conduct the audit.

8. A MOTION was made by Jeff Fedak and seconded by Rob Gulyas to accept John Paul and Samantha Wenzel as associate members. Approved.

9. A MOTION was made by Tom Gregory and seconded by Karen Kreckel to accept Joseph and Kim Ocwieja as associate members. Approved.

10. A MOTION was made by Tom Gregory and seconded by Rob Gulyas to accept James and Julie Valenti as social members.

11. A MOTION was made by Rob Gulyas and seconded by Dave Kellstrom to accept the Ostroskis and Morgans as proprietary members.

12. The club will be looking to fill two very important roles next year: dock master and bar steward. If you would like to be considered for either of these positions, let Joe Scarpaci know.

ADJOURNMENT MOTION: Adjournment was made by Rob Gulyas. Seconded by Debbi Thomas. Adjourned at 9:16 P.M.

Respectfully submitted,

Karen Kreckel
Secretary

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