

LAKE WALLENPAUPACK YACHT CLUB ANNUAL BOARD MEETING  
August 25, 2019

Meeting was called to order by Joe Scarpaci, President, at 10:02 A.M.

OFFICERS AND BOARD MEMBERS PRESENT:

Joe Scarpaci, President  
Dave Kellstrom, 1st VP  
Tom Gregory, 2nd VP  
Karen Kreckel, Secretary  
Lynn Cunningham, Treasurer  
Jeff Fedak, Financial Sec'y

Debbi Thomas, Membership Sec'y  
Rob Kobrzynski  
Chris Dobitsch  
Alan Cunningham  
Pete Smith

ABSENT: Jeff Fedak, Rob Kobrzynski

MEMBERS PRESENT: John and Vicki Cope, Michael Weinstein, Linda Sally, Heidi La Brie, Rick and Chris Ostroski, Rick Vaders, Brian Gravel, Kevin Kennedy, Christina Rollison, Joseph Striefsky, Rob Gulyas, Jeff Kreckel, Pat Scollan

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

Treasurer's Report

**2019 LWYC Annual Report**

**Committee/Office: Treasurer**

**Chairman: Lynn Cunningham**

Last year at this time, I reported a checking account balance of \$22,797.17. Today, I am reporting a slightly smaller amount in our operations checking account. Today's checking account balance is \$20,553.57 and a CD balance of \$22,759.70 for a combined net worth of \$43,313.27.

A summary of our large expenses are as follows:

	2019	2018	Net Change
Insurance	\$6,443.00	\$6,333.00	Up \$110
Taxes	\$6,276.96	\$6,102.43	Up \$174.53
Air Conditioning	\$6,400.00		

Estimated upcoming large expenses:

Dock Removal: \$2,100.00

Club members have been hosting a variety of dinners and Friday Night Bar meals this year. The dinners and profits are listed below.

LWYC Event	Memorial Day Breakfast	Brazilian Rotisserie	Crab and Shrimp Boil	All You Can Eat Pizza
Profits	\$185.01	\$454.61	\$312.39	\$385.38

Total Saturday Night Dinner Profits: \$1,337.39

I would like to personally thank those club members who have hosted dinners on both Friday and Saturday evenings this summer. Their volunteerism and commitment to this club should not go unnoticed.

Bar Proceeds:

Transfer Date	Amount
July 18, 2019	\$1,200.00
August 21, 2019	\$2,350.00
Total Transfer	\$3,550.00

The 2018 club taxes were filed. Again, since club revenues average less than \$50,000, we were eligible to file the 990-n e-postcard. It was accepted by the IRS.

As I enter my tenth season as your LWYC treasurer, I want to thank you for your continued confidence in me and I request that we, as a club, continue to be financially responsible and make good, solid financial decisions. In doing so, we can continue to enjoy the club and continue to invest in necessary maintenance and improvements.

LWYC Board Meeting

Respectfully Submitted,  
Lynn Cunningham  
LWYC Treasurer

MOTION to accept the report was made by Alan Cunningham.

Seconded by Pete Smith. Approved.

FINANCIAL SECRETARY'S REPORT- No report

MEMBERSHIP SECRETARY'S REPORT-

Membership:

Proprietary	52
Social	19
Associate	4
Life	3
Honorary	2
Inactive	3
Total	83

MOTION to accept the report was made by Dave Kellstrom.

Seconded by Karen Kreckel. Approved.

SECRETARY'S REPORT-

MOTIONS OF LWYC BOARD OF DIRECTORS

AUGUST 26, 2018-AUGUST 25, 2019

3/8/19

A MOTION was made by Lynn Cunningham and seconded by Dave Kellstrom to accept Associate members Jon-Paul Wenzel and Samantha Malia, as well as Joseph and Kim Ocwieja as Proprietary members. Approved.

LWYC Board Meeting

A MOTION was made by Jeff Fedak and seconded by Pete Smith to accept Paul & Lisa Rossi of 111 Warren Drive, Aberdeen, NJ. as social members. Approved.

A MOTION was made by Tom Gregory and seconded by Karen Kreckel to accept Ron and Donna Moraski as associate members. Approved.

A MOTION was made by Alan Cunningham and seconded by Dave Kellstrom to approve a raise to \$150- for full cleanings (upon notification by the commodore). Approved.

7/12/19

A MOTION was made by Karen Kreckel and seconded by Debbie Thomas to donate \$100 to Wally Lake Fest as a bronze supporter. Approved.

A MOTION was made by Dave Kellstrom and seconded by Debbie Thomas to accept Paul Guzzi as an associate member. Approved.

A MOTION was made by Debbie Thomas and seconded by Karen Kreckel to move the Pierson-Balik's from associate to proprietary member. Approved.

A MOTION was made by Debbie Thomas and seconded by Tom Gregory to accept Lesley Hayter as an associate member. Approved.

A MOTION was made by Tom Gregory and seconded by Alan Cunningham to accept Adam and Stacy Levine as social members. Approved.

A MOTION was made by Tom Gregory and seconded by Karen Kreckel to issue keys to proprietary members only. Approved.

A MOTION was made by Karen Kreckel and seconded by Pete Smith to donate \$50- to the Lake Wallenpaupack Watershed Management District. Approved.

8/25/19

LWYC Board Meeting

A MOTION was made by Karen Kreckel and seconded by Debbi Thomas to approve Jessica and Tom Romans as associate members. Approved.

A MOTION was made by Karen Kreckel and seconded by Pete Smith to accept Mariola and Jurek Jerzy as associate members. Approved.

A MOTION was made by Karen Kreckel and seconded by Alan Cunningham to require all boat owners to send their proof of liability declaration page to the LWYC secretary no later than May 1. Boats that do not have the required proof of liability will not be permitted on the beach or in a slip. Additionally slip owners will forfeit their slip and be placed at the bottom of the list. If your renewal date is after May 1, please send your current declaration page and then your new one once you receive it. Approved.

A MOTION was made to move Gail and Richard Colangelo from associate to proprietary members, delay members Lisa and Will Payne's move from associate to proprietary members until the next meeting, and to not extend proprietary membership to John Meyers. The motion made by Debbi Thomas and seconded by Pete Smith was approved.

A MOTION was made by Alan Cunningham and seconded by Chris Dobitsch to create a Dock Team at the beginning of each boating season made up of four members and two alternates. This committee, under the direction of the dock master, would be in charge of moving the docks and making repairs in lieu of a spring and fall workday. Approved.

MOTION to accept the report was made by Debbi Thomas. Seconded by Pete Smith. Approved.

## **COMMITTEE REPORTS**

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

Goals for 2020

Repurpose or restore the Lenape Lounge

Repair the deck and steps on the Boat Shop side of our building

LWYC Board Meeting

Complete the siding project including replacement of the uninsulated windows

Repair the chimney

In 2019 we replaced the larger A.C. unit

The outside door to the kitchen and the deck and steps were replaced

The deck was stained

Some flowers/plants were planted in the front and the beds were munched

We successfully applied for a permit to cut down some trees to improve our beach lighting. We agreed to plant two trees to replace the live tree they allowed us to cut. They will be planted in the wide path leading up to the picnic/fire pit area. We were also permitted a vista view cut which gives us a nice view of the lake

Once again, we will wait for spring to clean up the grounds including the leaves. The fall work day will be used for maintenance and improvement projects

2. Road Association: Dave Kellstrom- No report

3. Beach and Docks: Dave Kellstrom-No report

4. By-Laws: John Cope No report

5. Budget, Finance, Insurance: Lynn Cunningham

2019 LWYC Annual Report

Committee/Office: Budget and Finance

Chairman: Lynn Cunningham

I am pleased to report that both insurance policies are still intact. Our Marine Insurance is held by Smithwick Mariners and our Directors and Officers insurance is held by Sheeley Insurance Agency.

LWYC Board Meeting

The 2019 operating budget was presented to the Board of Directors on March 8, 2019. At that meeting, it was determined that we were in adequate financial shape to continue with small interior and exterior improvements. A sizeable portion of funds was allocated for dock flotation replacement and dock repair. The budget also reflected the need to upgrade our air conditioning system.

At the beginning of June, the flexible CD (0.4% interest rate) that was held at HNB was rolled into a fixed 11-month CD at a 2.37% rate. If there is need to access the CD during the 11-month period, the penalty would be deducted from the interest earned. There would be no loss of principal.

I will continue to use Quick Books software to prepare budgets so that we can use previous year comparisons to accurately predict routine expenses.

Respectfully Submitted,

Lynn Cunningham  
LWYC Treasurer

6. Planning: Dave Kellstrom No report

7. 2019 Annual Report- Sailing & Regatta Committee report

August 24, 2019

CHAIRMAN: Sandi Scull

COMMITTEE MEMBERS: Mark Malone- Fleet Secretary, George Madel, Peter Seeuwen

Sailing activity- A total of 4 Lightnings participated in racing this year, Bob Hall having to take a hiatus for personal reasons. Complete final results will be compiled for posting on the website. The season results, revealed at today's picnic are: George Madel won the Folwell and the Miller Series; Peter Seeuwen won the Baron and the Overall 2019 Championship.

LWYC Board Meeting

On August 3, the fleet and many former fleet members gathered to help George Madel celebrate a milestone birthday (90) w/ an ice cream sundae event. George continues to beat us on the course with no plans to quit. Congrats, George.

If the rest of this report sounds a lot like last year's, it is because the same concerns and items still need to be addressed.

#### MAJOR AND CAPITAL EXPENDITURES:

Peter & Stef made repairs to hoist motor again. It is working, for now. Please remind Skane to take it down when he pulls docks and hang it in the spring. We have no safe way to reach the boom.

The Miller trophy will be retired this year. A new trophy/name for this Series will be in place for next season. It is anticipated that the club will help finance the new trophy expense.

Repeat- Docks- We 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. This committee requests that All decisions regarding the sailing dock include the committee in those discussions. We know better what the functional needs are and want input into all decisions.

#### INCOMPLETE OR UNRESOLVED ISSUES:

Fleet 16 End of year picnic and Awards ceremony was Aug 24th. Yesterday. Thank you for not scheduling another event of this day this year.

Again- Since the fleet was evicted from the sail loft (garage), it has become a dumping ground for junk and others' cast offs. I concur with John Cope that the conditions here are unacceptable. The pile of old inflatables has still not been disposed of. Please either sell, give away or trash, or give us the OK to do so.

Also, we have had to climb over lumber to get to the sail racks. It doesn't belong there.

Page 2 2019 Annual Report- Sailing & Regatta Committee report



The board, in evicting the fleet, passes up \$450 each year in unencumbered income for the club that can be used to help put the rubber rails on the sailing dock and finish dock restorations. All to store other people's stuff for free all winter. Ahem.

A new problem arose today- one rail of the dolly system has been damaged, breaking a weld point in the rail. We jury-rigged a temporary fix to race, but we need a welder to make permanent, effective repairs. The waterline should be low enough within the next 2 weeks to do so. Also, some repair welding has been needed on the actual dolly, which can be done at the same time. Currently, the rail track is not usable. The gravel dune on the beach has to be removed, re-spread where it was originally. It has buried the track all season, making it occasionally impossible to launch boats.

#### GOALS FOR 2019:

We have had several offers and opportunities to provide small sailboats (Sunfish, Lasers, etc.) for general use by club members. With boats, we can then work w/ the

Membership Secretary to identify youth members/ages within the club to determine viability of a junior sailing program. There seem to be a lot of them. We also have access to a number of resources through US Sailing that go untapped.

Respectfully submitted,

The Committee

## 8. Bar Report: Christina Rollison

### Bar Report 2019

Bank	Beginning Balance	\$2,622.44	Cash on Hand	\$100.00
	Deposits	\$3,958.04	Square Fees	\$27.56
	Expenses	(\$2,487.87)		
	Profit Transfer to LWYC	(\$3,550.00)	Dinner Profit	\$899.75
	Current Balance	\$542.61		

Bar Nights	Gross Sales	Bartender	Dinner Receipts	Dinner Profit
5/24	\$253.93	5/24 \$44.00	5/24 Donated	\$90.00
5/31	\$54.50	5/31 \$20.00	5/31 None	\$0.00
6/7	\$92.25	6/7 \$28.00	6/7 None	\$0.00
6/14	\$547.93	6/14 \$36.00	6/14 (\$95.50)	\$44.50
6/21	\$428.92	6/21 \$28.00	6/21 (\$125.00)	\$91.00
6/28	\$500.95	6/28 \$32.00	6/28 (\$121.00)	\$96.00
7/5	\$310.91	7/5 \$28.00	7/5 (\$48.75)	\$41.25
7/12	\$274.90	7/12 \$44.00	7/12 Thomas/Sally	\$168.00
7/13	\$619.38	7/13 \$44.00	7/13 SATURDAY	\$0.00
7/19	\$47.00	7/19 \$24.00	7/19 None	\$0.00
7/26	\$160.17	7/26 \$20.00	7/26 Donated	\$66.00
8/2	\$39.25	8/2 \$20.00	7/26 Bar Hot Dogs	\$7.00
8/3	\$510.29	8/3 \$40.00	8/3 SATURDAY	\$0.00
8/9	\$585.18	8/9 \$32.00	8/9 Donated	\$296.00
8/16	\$5.50	8/16 \$26.00	8/16 None	\$0.00
8/17	\$437.48	8/17 \$44.00	8/17 SATURDAY	\$0.00

#### NOTES:

1. Please transfer to \$2350 to LWYC operating account (amount listed above includes the \$1200 tranfered in July 2019).

9. Website: Jeff Fedak No report

10. Social: Lisa Dobitsch No report

LWYC Board Meeting

## 11. Nominations: Alan Cunningham

I have compiled all the nominations and acceptances for the 2019 annual election. As it stands right now there is only 1 nominee for each of the following positions

Commodore-Pete Smith

1st Vice-Dave Kellstrom

Financial Secretary- Jeff Fedak

Membership Secretary- Deb Thomas

Secretary-Karen Kreckel

Treasurer-Lynn Cunningham

Director-Pat Scollan

Director-Chris Ostroski

Director- Chris Thomas

No 2nd Vice nomination was received

Chris Dobitsch has 1 year remaining on his Director term.

As it stands, I feel there is no need to create an election ballot as all members are running unopposed. The open seats will need to be filled via appointment by the Commodore.

Alan

LWYC Board Meeting

12. Legal: Mike Weinstein No report

13. Reservations: Heidi LaBrie No report

## **NEW BUSINESS**

### **Announcement of New Officers**

All nominees were running unopposed. The secretary cast the vote for the following:

Commodore- Pete Smith

1st Vice President- Dave Kellstrom

2nd Vice President- Chris Thomas

Secretary- Karen Kreckel

Treasurer- Lynn Cunningham

Financial Secretary- Jeff Fedak

Membership Secretary- Debbi Thomas

Board of Directors- Chris Ostroski, Pat Scollan, Mike Weinstein, Chris Dobitsch

Rick Ostroski was appointed the new bar steward. Chrissy Rollison was thanked for her hard work.

Past Commodore Joe Scarpaci thanked the outgoing board members for their hard work and dedication to the club.

## **OPEN FORUM**

1. Kevin Kennedy thanked Joe Scarpaci for his leadership over the past several years.
2. Jeff Kreckel alerted the BOD to a snagged anchor line at the free end of the dock.

LWYC Board Meeting

3. Chris Ostroski is hoping that someone can fill in on the website until Jeff Fedak is feeling better. Chrissy Rollison said she would be able to help as she knows the platform Jeff uses.
4. John Cope thanked the BOD especially Joe for a job well-done.

## **ANNOUNCEMENTS**

Installation of new officers is set for **Saturday, September 14 at 6 pm** in the Lenape Lounge. This meeting precedes Marcel James's Mexican Night dinner.

**ADJOURNMENT MOTION:** Adjournment was made by Chrissy Rollison. Seconded by Vicki Cope. Adjourned at 11 am

Respectfully submitted,

Karen Kreckel  
Secretary