

LAKE WALLENPAUPACK YACHT CLUB ANNUAL MEETING
August 21, 2016

Meeting was called to order by Jeff Fedak, President at 9:10 A.M.

OFFICERS AND BOARD MEMBERS PRESENT:

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

ABSENT: None

MEMBERS PRESENT: Sign in sheet attached

MOTION to accept the MINUTES of the August 14, 2016 board meeting was made by Rob Gulas. Seconded by Rob Kobrzynski. Approved.

2016 LWYC Annual Report
Committee/Office: Treasurer
Chairman: Lynn Cunningham

Last year at this time, I reported a checking account balance of \$8,976.50. I am pleased to report an increased current checking account balance of \$19,316.53 and a CD balance of \$22,561.03 for a combined balance of \$41,877.56. This season we continued to make needed club improvements with plans to take on additional projects. Thanks to all club members who volunteer time and effort on these tasks.

A summary of our large expenses are as follows:

	2016	2015	Net Change
Insurance	\$6,225.00	\$5,717.00	Up \$508
Taxes	\$5775.68	\$5,702.63	Up \$73.05

Estimated upcoming large expenses:

Directors and Officers Insurance: \$1,145.00
Dock Removal: \$2,210.00

As we continue to elect new members into the governing positions of this club today, I ask that we don't stray from a path of responsible spending and be money conscious so that we can return our funds to a very secure level. In doing so, we can continue to upkeep and modernize the building and grounds of LWYC.

Unfortunately, we have had no club dinners this summer, but the social committee has been working diligently to provide members good food on Friday Night Bar Nights. Due to the lack of club dinners, the food minimum for Proprietary and Associate members has been suspended for the 2016 season. Revitalization of the social aspect of this club should be a priority going forward so that we can offset the expense of some of the needed club improvements.

The 2015 club taxes were filed again this year. After consulting with an accountant, we were advised that we could file the 990-n e-postcard this year since revenues of the club average under \$50,000. It was accepted by the IRS.

There is a new dues structure for the 2017 season. You should have your dock slip or beach fee bill by November 1, 2016, payable by January 1, 2017. You should have your dues assessment by January 31, 2017, payable by March 31, 2017. A copy of the dues structure was emailed to most of you. A mailing will go out to the remaining club members.

May the upward financial mobility continue as the Club celebrates its sixtieth anniversary.

Respectfully submitted,
Lynn Cunningham
LWYC Treasurer

MOTION to accept the treasurer's report was made by Kevin Kennedy.
Seconded by Jack Spina. Approved.

FINANCIAL SECRETARY'S REPORT-

Report 8-19-16 Annual Meeting.
Updated member list.

Proprietary Members	54
Associate Members	1
Social Members	15
Junior Members	0
Life Members	2
Honorary Members	1
Inactive Members	13
Total Membership	86

\$ 41 late charge.
\$ 30 Key

\$71 not deposited yet.

Issued 9 stock certificates.

We may lose 4 proprietary members next year.

MOTION to accept the Financial Secretary's report was made by Rob Gulyas.
Seconded by Tom Gregory. Approved.

MEMBERSHIP SECRETARY'S REPORT-

2016 Membership Secretary Annual report

Membership	2016
Proprietary Members	54
Social Members	15
Associate Members	1
Junior Members	0
Life Members	2
Honorary Members	1
Inactive Members	13
	86

Though I have only held this position since 7/17/16. This is our current membership counts. From what I currently understand is that our membership is down especially with social members. My conclusion on that is that we are not hold enough events other then our weekly night Friday dinners. Obviously with out social events, our club does not have much of a social membership. Our club can will be only as good as we make it. We need to see more members participation in coming up with new events to help our membership move in the right direction.

MOTION to accept the Membership Secretary's report was made by Jack Spina. Seconded by Rob Gulyas. Approved.

SECRETARY'S REPORT-

MOTIONS OF LWYC BOARD OF DIRECTORS

September 13, 2015-August 14, 2016

9/13/15

MOTION made by Dave Kellstrom and seconded by Jack Spina to accept new social members Cindy and Jack Wasilewski for the next boating season.

10/16/15

MOTION made by Dave Kellstrom and seconded by Bob Barsh to table discussion of garage issue until the spring at which time the BOD will discuss terminating the policy of inside storage for all water vessels.

MOTION was made by Joe Scarpaci and seconded by Jack Spina that no Governor's Cup be held in 2016 due to the poor behavior of past participants.

MOTION made by Tom Gregory and seconded by Jack Spina to move Joe and Kym Striefsky from associate to proprietary members.

MOTION was made by Tom Gregory and seconded by Rob Gulyas that Board Members, though encouraged, are exempt from work days.

4/1/16

MOTION was made by Dave Kellstrom and seconded by Chris Dobitsch to spend up to \$4000 for needed dock upgrades, maintenance, and repairs.

MOTION was made by Tom Gregory and seconded by Dave Kellstrom to spend \$175 for new signage as outlined in the agenda.

MOTION was made by Rob Gulyas and seconded by Dave Kellstrom to accept Michael and Luisa Weinstein as associate members.

MOTION was made by Tom Gregory and seconded by Bob Barsh to purchase a four compartment sink and two speed rails for the lakeside bar at a cost of \$1000 or less.

MOTION was made by Lynn Cunningham and seconded by Rob Gulas to donate \$100 to the Tafton Fire Company.

5/20/16

MOTION was made by Dave Kellstrom and seconded by Jack Spina to discontinue all indoor rental storage for 2016 and beyond. Additionally all personal property in the garage, such as tubes, wake boards etc must be removed before the final work day.

MOTION was made by Kevin Kennedy and seconded by Rob Gulyas to purchase a set of LWYC signs to place on our mailbox by the road at a cost of \$75 or less.

MOTION was made to approve spraying for gypsy moths at a cost of \$96.66.

MOTION was made by Tom Gregory and seconded by Rob Gulyas to accept the following members from associate to proprietary status:

Chris and Cindy Cepko
Justin and Heather Genzlinger
Marcel James
Seung and Nayoung Kim
Chet and Cecylia Kobrzynski
Dave and Laura Meyers
Patrick and Eileen Scollan

MOTION was made by Dave Kellstrom and seconded by Jack Spina to reassert the BOD's decision to disallow invitational regattas at the club.

MOTION was made by Dave Kellstrom and seconded by Kevin Kennedy to increase insurance coverage on our building from \$388 K to \$500 K.

MOTION was made to purchase a hand wash sink and hardware (as required by the state) at a cost of under \$100.

MOTION was made by Dave Kellstrom and seconded by Rob Kobrzynski to pay up to \$125 to have the beach debris hauled away(plus dumping charges).

MOTION was made by Karen Kreckel and seconded by Tom Gregory that late fees apply only to associate and proprietary members.

6/26/16

MOTION was made by Kevin Kennedy and seconded by Karen Kreckel to post all approved minutes on the secure club website.

MOTION was made by Dave Kellstrom and seconded by Tom Gregory that there be no food minimum requirement in 2016. Minimums from 2015 still apply.

MOTION was made by Christina Rollison and seconded by Dave Kellstrom to change our current fee schedule. Membership fees for proprietary and associate members are due on or before March 31st. A 10% late fee compounded monthly will be charged. Dock fees must be paid in full no later than January 1st.

7/17/16

MOTION was made by Jack Spina and seconded by Christina Rollison to purchase a LWYC banner for display at Lake Wally Fest and/or other community events at a cost not to exceed \$160-

MOTION was made by Rob Kobrzynski and seconded by Christina Rollison to allow garage storage for one sailboat to the most senior (based on age) sail member. After the club's storage needs are assessed, there may be more storage available for other club members.

MOTION was made by Jack Spina and seconded by Rob Gulyas to purchase a wireless camera to replace the existing beachfront camera at a cost of \$200- or less.

MOTION was made by Karen Kreckel and seconded by Rob Kobrzynski to use Election Buddy for all club elections.

8/14/16

MOTION was made by Kevin Kennedy and seconded by Rob Kobrzynski to replace the flotation and decking on 2 mains and 4 fingers at a cost not to exceed \$4000-

MOTION by Karen Kreckel and seconded by Rob Gulas was made to establish yearly entertainment fund (not to exceed \$1000)

MOTION was made by Jack Spina and seconded by Dave Kellstrom to suspend Sandi Scull's club privileges until the August, 2017 BOD meeting effective immediately for acts detrimental to the club over a period of years. At the aforementioned meeting, her status will be revisited. Removal of all personal property, payment of the \$21 fee for replacement of the PO Box key that was previously billed, and return of her club key to a member of the BOD by September 1, 2016 is required. If these conditions are not met by September 1st 2016, the BODs authorize the repurchase of her three shares of stock at a cost of \$50 per share, thus terminating her membership in the LWYC.

CORRESPONDENCE: Card sent to Joyce Lariviere

MOTION to accept the Secretary's report was made by Jack Spina. Seconded by Rob Gulyas. Approved.

COMMITTEE REPORTS

House and Grounds

Christopher Dobitsch

This year's major accomplishments:

Installing new sink in lakeside room so that it meets board of health requirements.
Front on the building facing parking lot is mostly sided, and should be completed by fall 2016.

Some goals I would like to discuss for board approval for 2017:

Repair and or replace chimney

Repair gutters

Repair sagging addition at the kitchen entrance and replace door with steel door that has already been approved by the board back in 2014.

Repair deck railing at front of building

Repair unsafe deck issues on back and side of building

Repair deck on back side of building that faces the Boat Shop

Divert water runoff to alleviate our driveway from washing out.

Repair and maintain landscaping issues such as overgrowth weed growth lawn mowing weed wagging ECT and include some low maintenance flowers and shrubs.

Other suggestions and ideas:

Make provisions for handicap access

Remodel downstairs bathrooms

Including new fixtures

Suggestions for labor costs:

Make workdays flexible throughout the year so that a said persons could Mow the grass on a certain week and or do landscaping or small repairs around the building that would count as their workday with Commodore approval

Road Association and Beach and Docks- Dave Kellstrom

Incorporated into the Planning Committee's Report

Budget, Finance, Insurance-Lynn Cunningham

2016 LWYC Annual Report

Committee/Office: Budget and Finance

Chairman: Lynn Cunningham

I am pleased to report that both policies are still intact. Our Marine Insurance is held by Smithwick Mariners and our Directors and Officers insurance is held by Rogers, Olver & Polley. The LWYC Board of Directors approved an increase in financial coverage on the building due to the capital improvements completed last season. The current coverage on the building is \$500,000. We feel it is necessary to seek an appraisal of the property to see if that is adequate coverage. We also added terrorism coverage to the policy this year. These changes to the Smithwick Mariners policy caused an increase in premiums of approximately \$315 per year.

The budget was presented at the opening directors meeting of this year (April, 2016). At that meeting, it was determined that we were in adequate financial shape to continue with smaller interior and exterior improvements.

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

6. Sailing and Regatta 2016 Annual Report

Chairperson: Sandi Scull

Committee members: George Madel, Mark Malone

Goals for 2017 season:

More wind

Major accomplishments:

Fleet racing has continued all summer when the weather cooperated

Trophies will be awarded on Saturday, August 27th at a Fleet Picnic at the club following racing

The formal fleet nite dinner this year was cancelled

Major and Capital Expenditures:

None

Incomplete or Unresolved Issues: Need repairs and modifications to dock so that the entire length can be installed ASAP. Able fleet members are willing to help with repairs.

2016 ANNUAL REPORT

COMMITTEE/OFFICE: Planning

CHAIRMAN: Rob Kobrzynski & Dave Kellstrom

COMMITTEE MEMBERS: N/A

GOALS FOR 2016

Providing the Lake Wallenpaupack Yacht Club board members with improvement suggestions, discussion of allowable funds, acquiring job quotes and projected timetables for various necessities in and outside of the club including docks, building and grounds.

MAJOR ACCOMPLISHMENTS/ CHANGES FROM LAST YEAR:

New bar sink, vinyl siding, dock and beach improvements, framed art on walls, and parking lot signage.

MAJOR AND CAPITAL EXPENDITURES:

Siding: \$743.52

New bar sink: \$885.61

Dock maintenance: \$4718.04

Art in the building: \$261

New signage: \$220

INCOMPLETE OR UNSOLVED ISSUES:

Multiple suggestions and other projected projects and spending put on hold due to more pressing issues involving safety & building improvement concerns with fireplace/ceiling leakage and overhauling the outside deck and railing system.

SUGGESTIONS AND GOALS FOR 2017 SEASON:

Because of the proposed items scheduled for improvement for the 2016 into 2017 season these items will have to be put on hold for the priority with the fireplace and deck issues. Budgeted monies are our number one concern and prioritizing the improvements in a reasonable manner are to be considered for the 2017 season. Copies of the initial 2016 suggestions proposed by the Planning Committee, can be viewed at the end of our Annual Meeting. Please see Dave or Rob for a copy.

Respectfully submitted,

Rob Kobrzynski & Dave Kellstrom

PUBLICITY 2016 ANNUAL REPORT

COMMITTEE/OFFICE: Four Winds Newsletter

CHAIRMAN: Rob Kobrzynski

COMMITTEE MEMBERS: Karen Kreckel, Paula Bartron

GOALS FOR 2016

To continue providing Lake Wallenpaupack Yacht Club members valuable news such as club events, interesting facts around the club and area, Fleet 16 Racing & social schedules, member profiles, member Q&A and monthly Commodore messaging.

MAJOR ACCOMPLISHMENTS/ CHANGES FROM LAST YEAR:

To continue pushing design and photography boundaries resulting in a professional and consistent graphic appearance.

MAJOR AND CAPITAL EXPENDITURES:

N/A

INCOMPLETE OR UNSOLVED ISSUES:

N/A.

SUGGESTIONS AND GOALS FOR 2017 SEASON:

I would ask and welcome the Board and committee heads to provide valuable and pertinent information so that I can post in future issues in keeping with the main goal of the Four Winds as being a valuable source of news and information for the LWYC.

Respectfully submitted,
Rob Kobrzynski

Website: Jeff Fedak

Our website has continued to evolve this year. We have asked the membership (husbands and wives) to sign up for their own username and password.

With the secure login, members have access to the membership directory and other members only information.

By signing up, they will also receive an automatic email notification whenever something new is posted on our website.

The Board of Directors has authorized the posting of approved Minutes from their meetings going forward to the secure section of the website.

We now have 36 members registered and urge the rest of our members to register as soon as possible.

Please 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 the president or the BOD.

2016 ANNUAL REPORT

COMMITTEE/OFFICE: Social Committee

CHAIRPERSON: Jennifer Mintz

COMMITTEE MEMBERS: Christina Rollison, Karen Kreckel

GOALS FOR 2017:

- * Continue to promote Friday Night Bar Nights
- * Attempt to bring back Saturday Night Dinners- 2 per month

MAJOR ACCOMPLISHMENTS/CHANGES FROM LAST YEAR:

- * Creation of handout for Friday Night Bar Dinners
- * Reestablishment of \$1,000- entertainment fund
- * Successful season of Friday Night Bar Dinners
- * Creation of innovative true and false trivia game about the Friday night hosts

MAJOR AND CAPITAL EXPENDITURES: None

INCOMPLETE OR UNRESOLVED ISSUES:

*Food minimums were eliminated this year due to no Saturday night dinners.
(Pending for the future).

SUGGESTIONS:

- * Encourage two or more couples to sign up for a Saturday night dinner
- * Create a handout for Saturday night dinners based on our Friday night handout
- * End of the Season Barbecue should be scheduled the Saturday after Labor Day and run by the BOD as a thank you for a great season

2016 ANNUAL REPORT

COMMITTEE/OFFICE: Bar Steward

CHAIRPERSON:

COMMITTEE MEMBERS:

GOALS FOR 2017:

From what I can tell we are up from 2015 in profits but significantly down from 2014. I would like to see bar attendance up. More participation from members.

MAJOR ACCOMPLISHMENTS/CHANGES FROM LAST YEAR:

Lakeside Bar is usable weekly, due to the new sink. How well do you know your host? Trivia seems to have been a big hit and I have received tons of positive compliments on the side show on Friday night, not just for the trivia but also for informational purposes.

MAJOR AND CAPITAL EXPENDITURES:

New sink that the club bought.

INCOMPLETE OR UNRESOLVED ISSUES:

Lakeside bar refrigerator needs some attention; the racks are still bowing. Lakeside bar also needs some measures done to secure storage. Having to moving the bar from one room to the other is still issue. Lakeside bar could use some more renovations to make it a better work area. The lack of counter space and shelving is a major problem. We have had to compensate with one of the kitchen carts and a plastic shelf, it gets very tight back there and could end up being a safety issue.

SUGGESTIONS:

Lockable cabinets and some shelving, storage is a major issue in the Lakeside Bar.

Bar Nights		Register Payouts	
Date	Income	Bartender	Amount
03/12/16	\$107.00	04/09/16	\$20.00
03/25/16	\$0.00	04/23/16	\$20.00
04/09/16	\$61.00	05/06/16	\$17.50
04/23/16	\$122.00	05/20/16	\$25.00
05/06/16	\$78.00	05/27/16	\$25.00
05/13/16	\$78.50	06/10/16	\$25.00
05/20/16	\$125.00	06/24/16	\$25.00
05/27/16	\$458.00	07/01/16	\$25.00
06/03/16	\$135.50	07/08/16	\$20.00
06/10/16	\$270.00	07/15/16	\$25.00
06/17/16	\$343.50	07/22/16	\$22.50
06/24/16	\$347.00	07/30/16	\$20.00
07/01/16	\$431.00	08/12/16	\$15.00
07/08/16	\$446.00		\$285.00
07/15/16	\$372.00		
07/22/16	\$232.50		
07/30/16	\$368.00		
08/05/16	\$454.00		
08/12/16	\$356.50		
	\$4,785.50		

Dinners	
Date	Amount
7/8/2016	\$99.71
8/5/2016	\$120.00
7/1/2016	\$83.00
	\$302.71

Expenses		Amount
Date	Expense	
04/09/16	Shooky's	\$68.64
	Comm PA	\$132.57
05/20/16	Shooky's	\$22.68
06/09/16	Comm PA	\$190.63
06/10/16	Comm PA	\$116.33
	Amazon	\$51.93
06/17/16	Shooky's	\$22.68
	Comm PA	\$42.38
06/20/16	Comm PA	\$51.18
	Walmart	\$65.10
	Shooky's	\$127.62
06/24/16	Shooky's	\$146.97
	Comm PA	\$73.41
07/01/16	Comm PA	\$143.02
	Jeff Fedak	\$38.00
07/15/16	Shooky's	\$92.86
07/20/16	Comm PA	\$113.48
08/04/16	Shooky's	\$45.37
	Walmart	\$18.36
08/10/16	Comm PA	\$133.50
08/12/16	Shooky's	\$22.68
	IGA	\$20.06
	Comm PA	\$85.81
		\$1,825.26

Since Last Meeting	
08/14/16	\$3,247.20
	-\$211.55 Expenses
	\$356.00 Deposits
	-\$2,000.00 Club Transfer
	\$1,391.65

Transfers to Club	
Date	Amount
5/20/2016	
7/12/2016	
8/13/2016	LWYC \$289.00
	LWYC \$202.00
	LWYC \$2,000.00
	\$2,491.00

Notes
Cash on hand is \$180.00 for Register
Seasons profit so far \$2422.53
Requesting Transfer to Club Checking of \$2000.00

Deposits		Profit	
Date	Amount		Amount
06/24/16	\$890.00	Bar Nights	\$4,785.50
07/18/16	\$528.00	Bar Tender	-\$285.00
	\$43.00	Expenses	-\$1,825.26
08/03/16	\$1,700.00	Dinners	-\$302.71
	\$63.00		\$2,372.53
08/05/16	\$50.50		
	\$287.00		
08/12/16	\$356.00		
	\$3,917.50		

Nominations: Joe Scarpaci

Joe explained how well Election Buddy worked.

Reservations: Heidi LaBrie

No report

NEW BUSINESS - Announcement of new officers

President: Joe Scarpaci (35 votes)

Vice President: Dave Kellstrom (36 votes)

2nd Vice President: *Tom Gregory (29 votes) Justin Genzlinger 6 votes)

Treasurer: Lynn Cunningham (36 votes)

Secretary: Karen Kreckel (34 votes)

Financial Secretary: Jeff Fedak (32 votes)

Membership Secretary: Christina Rollison (33 votes)

Directors: *Rob Gulyas (26 votes), *Alan Cunningham (17 votes),

Marcel James (16 votes) and Peter Smith (12 votes)

Chris Dobitsch and Kevin Kennedy are currently serving their two year term of office.

* contested position winners

OPEN MEMBER FORUM

Mark Malone

1. Presented a letter from Sandi Scull. As it was considered new business, Sandi's letter will be discussed by the BOD at the next regular meeting. (September 18, 2016)

2. Expressed his frustration with the seagull issue. Jeff Fedak explained that a possible solution is being tried with the loan of a "squawk Box". If successful, the club will look into the purchase of two of them.

3. Shared the results of a report on nearby Lake Whitney that states the algae bloom is a dangerous issue. He is concerned that it may affect our lake as well. He will forward the report to Jeff Kreckel, Brookfield liaison, for further investigation.

4. Masts may be stored from the ceiling in the garage over the winter.

Donna Scarpaci

Requested that we revisit the idea of LWYC hosting a regatta. It was explained that a smaller scale Invitational will be permitted, but not the Governor's Cup.

Terry Meehan

Expressed his gratitude for the hard work of the club members.

John Cope

1. Stated that the repair of the back door (kitchen) is critical in controlling mice and loss of heat.

2. Expressed his concern with the treasurer being the chair of the Budget, Insurance, and Finance Committee. He and Mark Malone will work together to update our current by-laws. He is also concerned that we have not had an audit for three years.

3. Requested clarification regarding what happens if two family members are on the BOD. Do they each get a vote? This issue will have to be looked into by the by-law committee.

ANNOUNCEMENTS- None

ADJOURNMENT MOTION: Adjournment was made by Tom Gregory. Seconded by Chris Dobitsch. Adjourned at 10:20 a.m.

Respectfully submitted,

Karen Kreckel
Secretary