

LAKE WALLENPAUPACK YACHT CLUB BOARD MEETING  
June 26, 2016

Meeting was called to order by Jeff Fedak, President, at 9:17 A.M.

OFFICERS AND BOARD MEMBERS PRESENT:

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

ABSENT: Chris Dobitsch, Rob Gulas, Jack Spina, Bob Barsh

MEMBERS PRESENT: George Madel, Peter Seeuwen, Lars Ludvigsen,  
Christina Rollison

**MOTION** to accept the MINUTES of the May 20, 2016 board meeting was made by Rob Kobrzynski. Seconded by Kevin Kennedy. Approved.

### Treasurer's Report

As of June 26, 2016, we have a checking account balance of  
**\$24,684.68.**

Based on the Wells Fargo checking account balance and the CD balance of \$22,504.62, we have a total combined balance of \$47,189.30.

Outstanding Deposits: none

Outstanding Checks: none

Bills Pending: none

LWYC IRS Taxes Update:

Form 8868 Extension filed

Paperwork received from the IRS saying they received and granted the extension

Spoke with J. Gogolski at BGP Accounting. He advised me that we can file the 990 N. Then there is no need for an accountant.

Wells Fargo Checking Account:

Preview Balance	\$30,135.81	\$27,839.48
Expenses	\$11,255.83	\$6,183.80
Revenues	\$8,959.50	\$3,029.00
Current Balance	\$27,839.48	\$24,684.68

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

Respectfully Submitted,  
Lynn Cunningham

**MOTION** to accept the treasurer's report was made by Dave Kellstrom.  
Seconded by Karen Kreckel. Approved.

**FINANCIAL SECRETARY'S REPORT-**

There are six unpaid members, mostly socials. Nine stocks were sent out to the new proprietary members; one has paid the stock fee.

**MEMBERSHIP SECRETARY'S REPORT-**

Bob Barsh has resigned as Membership Secretary due to his upcoming move to social member. Commodore Jeff Fedak thanked Bob for his time on the board and the work he did for the club.

There are no new membership application at this time.

SECRETARY'S REPORT- No report

**COMMITTEE REPORTS**

1. House- No report

A. Property-

B. Grounds-

C. Road Association- Dave Kellstrom- No report

2. Beach and Docks:

There will be some needed repairs in the fall. Dave will present the budget at the next BOD meeting. Jeff thanked the volunteers that helped secure the docks during the last storm.

3. By-Laws: No committee

4. Budget, Finance, Insurance-Lynn Cunningham

We have increased the value of the clubhouse to \$500,000 on our insurance policy.

5. Planning: Rob Kobrzynski and Dave Kellstrom - No report

No plans will be undertaken until the deck is structurally sound. Jeff Fedak presented preliminary plans to replace the decking.

6. Sailing and Regatta: Sandi Scull

The fleet members request a meeting on a Saturday when they are all present to discuss the problems with the board's continual marginalization of the fleet's needs. Decisions are being made without any regard or information as to how they impact the members who sail here.

We request that Commodore, our liaison, Rob, Dave Kellstrom, and whoever else wants to join the discussion, plan to confirm a Sat AM meeting w/the fleet (July 9) to understand the workings, requirements. and importance of this entity, which founded this club.

The swivel shackle that was on the winch rope is AWOL. It was nowhere to be found this spring, and we were left w/ a regular shackle, poorly tied to the winch rope. As this is a safety issue, I have ordered a new one. If any of you know where it is, now is the time to tell us.

End of Report

Regards,  
Sandi

There will be no special meeting set up. Sailors are encouraged to attend our regularly scheduled BOD's meeting.

Jeff Fedak approved the purchase of a new swivel shackle last month.

## 7. Publicity

A. Four Winds: Rob Kobrzynski- New issue just came out

B. Website: All members are strongly advised to log on to the website and register to get new updates. A calendar has been added to the website.

## 9. Social:

There are two currently scheduled Saturday night dinners.

There is a Friday Bar Night scheduled for almost every Friday.

The Annual Picnic is scheduled for the weekend after Labor Day.

A Friday, July 22 wine glass painting party is planned.

Future catered events may include an October Buffet Dinner and a wine tasting/pairing event.

## 10. Bar: Christine Rollison-

Currently \$1446.68 is in the bank. \$650 remains to be deposited.

Full report is included.

## 11. Nominations:

Jeff has spoken to two people who may be interested in taking on this responsibility. A decision will be forthcoming.

## 12. Legal: Mark Mallone- No report

## 13. Reservations: Heidi LaBrie- No report

## **OLD BUSINESS**

1. Status of no wake buoys- Dave Kellstrom will be sending in check this week for permit.
2. Siding project- Chris Dobitsch continues to work on siding as he schedule permits.
3. Club audit- Lynn Cunningham will contact Christine Pucciarello this week.
4. Planning committee update- All projects have been put on hold until completion of deck project.
5. Minutes on website

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

## **NEW BUSINESS**

1. Jeff Fedak appointed Christina Rollison to Membership Secretary until the next election.

2. George Madel spoke to the board about the new policy to have no winter storage of sailboats in the garage. Due to the upcoming restoration of the Commodore's Lounge and the ongoing renovations, more storage is required. If it appears that we do have room for one or more sailboats, we will revisit the topic at our next meeting.
3. Peter Seeuwen spoke to the board about hosting a small-scale sailing event next year. The tentative plan is to invite the Lake Mohawk Lightning Fleet (composed of 4 or 5 sailboats) to the club next year. The board had no opposition to the request and has asked Peter to draft a plan.

4. Fees discussion-

A **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. Approved.

A **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. Approved.

A detailed letter will be sent out shortly to all members. Questions and concerns will be addressed during the open forum at the annual membership meeting scheduled for Sunday, August 21st at 9 am.

5. Garbage situation

The dumpster is NOT for club members to dispose of their household garbage. It is permissible to toss your trash after a day at/on the lake.

6. Participation at Wally Fest is tabled until the next meeting.

7. Possibility of selling T-shirts and other LWYC items has been tabled until the next meeting.

**ADJOURNMENT MOTION:** Adjournment was made by Dave Kellstrom and seconded by Kevin Kennedy. Adjourned at 10:55AM.

Respectfully submitted,

Karen Kreckel  
Secretary

LWYC Board Meeting

