

LAKE WALLENPAUPACK YACHT CLUB BOARD MEETING
July 17, 2016

Meeting was called to order by Jeff Fedak, President, at 9:12 A.M.

OFFICERS AND BOARD MEMBERS PRESENT:

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

ABSENT: Dave Kellstrom, Chris Dobitsch

MEMBERS PRESENT: Mark Mallone, Sandi Scull, Marcel James

MOTION to accept the MINUTES of the June 26, 2016 board meeting was made by Kevin Kennedy. Seconded by Rob Kobrzynski. Approved.

Treasurer's Report

As of July 17, 2016 we have a checking account balance of **\$23,295.31**.

Based on the Wells Fargo checking account balance and the CD balance of \$22,504.62, we have a total combined balance of \$45,799.93.

Outstanding Deposits: \$150-stock deposit and \$100 - social dues

Outstanding Checks: none

Bills Pending: none

LWYC IRS Taxes Update:

 I filed the 990-n e-postcard, and it was accepted.

Wells Fargo Checking Account:

Previous Balance	\$24,684.68
Expenses	\$2,316.37
Revenues	\$927.00
Current Balance	\$23,295.31

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 Chrissy Rollison.
Seconded by Jack Spina. Approved.

FINANCIAL SECRETARY'S REPORT-

Eight stocks have been issued. A discussion was held regarding whether or not the purchase of stocks was mandatory. According to our By-Laws, " Upon successful completion of one (1) year as an Associate member, said member shall be required to purchase at least three (3) shares of stock in the LWYC Corporation to become a Proprietary member."

MEMBERSHIP SECRETARY'S REPORT-

There have been no requests for applications since our last meeting. Currently there are 88 members. The breakdown is as follows:

Proprietary-53

Associate- 2

Social- 15

Junior-0

Life-3

Honorary-2

Inactive-13

SECRETARY'S REPORT-

A get-well card was sent to Ed Niskey for his recent surgery.

COMMITTEE REPORTS

1. House- No report
2. A. Property- Chris Dobitsch will be inspecting the foundation to determine what needs to be done.
B. Grounds- We need to find someone to mow the lawn and weed whack the property.

LWYC Board Meeting

C. Road Association- Dave Kellstrom-
Discussion regarding builder Dave Kern's interest in paving the road up to the LWYC gate. Some questions to consider include who will be responsible for future repairs/maintenance.

2. Beach and Docks: Two mid anchors broke on the main dock in a recent windstorm, and Skane did an emergency placement . A couple of anchors need to be poured.

3. By-Laws: No committee

4. Budget, Finance, Insurance-Lynn Cunningham

Our insurance has been increased to 1/2 million including terrorism coverage. Discussion over the need for a thorough appraisal to determine if the current assessment is accurate.

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

6. Sailing and Regatta: Sandi Scull

New swivel has been purchased. Club sailboat has been damaged and should be replaced. Discussion of winter storage.

7. Publicity

A. Four Winds:Rob Kobrzynski- Next Four Winds will be emailed this coming week.

B. Website: Some minor revisions will be made.

8. Social:

There is a great need to expand the social committee so that each Friday a member of that committee be here at the club to assist members hosting a bar night. It should not be the bar steward. Rob will be posting an all-call for helpers in the upcoming Four Winds.

10. Bar: Christine Rollinson-

As of July 17th, 2016 Bar Checking Account has a balance of \$1457.41

Register Cash on Hand	250.00
Previous Balance	630.09
Expenses	-633.68
Revenue	1,461.00
Current Balance	1,457.41

Expenses

Commonwealth of PA	-73.41
Shooky's	-22.68
Commonwealth of PA	-143.02
Spina/Sally Dinner	-99.71
Transfer to Yacht Club Account	-202.00
Shooky's	-92.86

11. Nominations: Joe Scarpaci has been appointed to head the Nominations Committee.

12. Legal: No committee

13. Reservations: Heidi LaBrie No report

OLD BUSINESS

1. Status of No Wake buoys- Dave has resubmitted our application

2. Club audit to be rescheduled for January.

3. Involvement in Wally Fest

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

4. Winter storage-

After much discussion, a **MOTION** was made by Rob Kobrzynski and seconded by Chrissy 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. Approved.

NEW BUSINESS

1. Wireless camera

A **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. Approved.

2. Commodore Jeff Fedak reiterated the importance of closing the gate at night and cleaning up after oneself- both inside the club and out.

3. Revised dues structure will be sent out in the next Four Winds. A follow-up e-mail will also be sent out.

4. Jeff Kreckel was appointed as the liaison with the Brookfield Renewable Energy Corporation.

LWYC Board Meeting

5. Sandi Scull was officially given her 10 day notice to appear before the board at the next BOD meeting (August 14, 2016) to defend herself against possible censure/ suspension.

ADJOURNMENT MOTION: Adjournment was made by Lynn Cunningham. Seconded by Chrissy Rollison. Adjourned at 10:39 AM.

An **ELECTRONIC MOTION** was made by Karen Kreckel and seconded by Rob Kobrzynski to use Election Buddy for all club elections. Approved on July 23, 2016.

Respectfully submitted,

Karen Kreckel
Secretary