

LAKE WALLENPAUPACK YACHT CLUB BOARD MEETING
July 12, 2019

Meeting was called to order by Joe Scarpaci, President, at 7:01P.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
Pete Smith
Alan Cunningham
Chris Dobitsch

ABSENT: Jeff Fedak

LWYC MEMBERS PRESENT: John Cope

MOTION to accept the MINUTES of the board meeting was made by Tom Gregory. Seconded by Rob Kobrzynski. Approved.

Treasurer's Report

As of July 12, 2019, we have a checking account balance of \$23,959.21.

Based on the Wells Fargo checking account balance and the CD balance of \$22,617.43, we have a total combined balance of \$46,576.64.

Outstanding Deposits: none

Outstanding Checks: none

Wells Fargo Checking Account Summary:

Since the last BOD meeting, I have rolled our flexible CD (0.4% interest rate) held at HNB 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.

The LWYC taxes have been filed and accepted by the IRS.

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

Respectfully submitted,

Lynn Cunningham

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MOTION to accept the report was made by Dave Kellstrom.
Seconded by Tom Gregory. Approved.

FINANCIAL SECRETARY'S REPORT- No report

MEMBERSHIP SECRETARY'S REPORT-

As of 7/12/19, LWYC membership is as follows:

Proprietary	50
Associate	5
Social	18
Life	3
Honorary	2
Inactive	3

TOTAL 81

MOTION to accept the report was made by Karen Kreckel.
Seconded by Tom Gregory. Approved.

SECRETARY'S REPORT-

Correspondence: Get well card was sent to Eleanor Kornmann. The LCB reactivation is complete. License renewal will take place by August 1.

MOTION to accept the report was made by Debbi Thomas.
Seconded by Dave Kellstrom. Approved.

COMMITTEE REPORTS

1. House and Grounds: John Cope

The large A.C. unit was replaced. Currently the other unit seems to have failed

The rear kitchen door and deck have been replaced. Chris Thomas and Chris Dobish combined to perform the task as their Spring work day

I removed the tarp from the chimney and sealed the cap and mortar joints with a Cabot water seal product. Recommend that we hire a mason to remove the concrete cap and replace it along with the top flue blocks and redo the mortar joints. No estimate was sought to date. Waiting on Board approval to proceed

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The approved tree work was completed

I asked for some members to step up and complete the mulch project. I suggested that they could get credit for their Spring work day or for their upcoming Fall work day. I also asked if anyone would Spray&Forget the roof. No takers for either project. We also need help removing the discarded materials from the kitchen door project.

We purchased two butt tubs for the deck. Hoping that smokers might make better use of them. We'll see how that works

Chrissy has volunteered to paint the two wood picnic tables

Kyle Kellstrom has been hired to stain the portion of the deck that has been pressure washed.

The paint and stain are in the garage

The water toys in the garage are stored in such a haphazard way that there is no usable storage left for our needs

We should purchase 6 rectangular, 3X8 resin tables with folding legs and dispose of the remaining rectangular tables. Two are being used for buffet and the rest are piled in the garage

2. Road Association: Dave Kellstrom-
No report

3. Beach and Docks: Dave Kellstrom
Water level is high. Brookfield will not be lowering the level until later in July. This has created a problem for the B dock's ramp.

4. By-Laws: John Cope
No report

5. Budget, Finance, Insurance: Lynn Cunningham
Included in the treasurer's report

6. Planning: Dave Kellstrom
Deck rails are the next issue that needs addressing.

7. Sailing and Regatta: Sandi Scull
No report

8. Website: Jeff Fedak
no report

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9. Social: Lisa Dobitsch

There will be a casual bar night dinner on almost all Friday nights. Several Saturday nights are planned as well.

10. Bar: Christina Rollinson-
See below

Bar Report 2018

	Beginning Balance	\$2,622.44		
Bank	Deposits	\$1,703.89	Square Fees	\$13.36
	Expenses	(\$1,362.25)		
	Profit Transfer to LWYC	(\$1,200.00)		
	Current Balance	\$1,764.08		

Bar Nights Gross Sales		Bartender	Dinner Receipts	
5/24	\$253.93	5/24 \$44.00	5/24	None
5/31	\$125.50	5/31 \$20.00	5/31	None
6/7	\$132.50	6/7 \$28.00	6/7	Donated
6/14	\$305.00	6/14 \$36.00	6/14	(\$95.50)
6/21	\$431.25	6/21 \$28.00	6/21	Ostroski
6/28	\$505.25	6/28 \$32.00	6/28	Donated
7/5	\$313.50	7/5 \$28.00	7/5	(\$48.75)

NOTES:

1. Please transfer to LWYC operating account per amount listed above.
2. I am still waiting on receipts for Chris Ostroski, I have requested them and she assures I will have them when she returns from vacation.

11. Nominations: Alan Cunningham
No report

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12. Legal: Mike Weinstein
No report

13. Reservations: Heidi LaBrie
No report

OLD BUSINESS

1. Official approval of two email motions:

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 Debby Thomas to accept Paul Guzzi as an associate member. Approved.

2. Karen Kreckel will confirm that all boats on the beach and in a slip have the required proof of liability.

NEW BUSINESS

1. Better vetting for proprietary members is important. Debby tells all prospective members that we are looking for active members; not just members looking for a dock.
2. Alan Cunningham and Dave Kellstrom will review the current fees and assessments to determine if any changes need to be made. Perhaps we should consider not renting the club on Saturdays from Memorial Day through Labor Day.
3. A **MOTION** was made by Debby Thomas and seconded by Karen Kreckel to move the Pierson-Balik's from associate to proprietary member. Approved.
4. A **MOTION** was made by Debby Thomas and seconded by Tom Gregory to accept Lesley Hayter as an associate member. Approved.
5. A **MOTION** was made by Tom Gregory and seconded by Alan Cunningham to accept Adam and Stacy Levine as social members. Approved.
6. A **MOTION** was made by Tom Gregory and seconded by Karen Kreckel to issue keys to proprietary members only. Approved.

7. A **MOTION** was made by Karen Kreckel and seconded by Pete Smith to donate \$50- to the Lake Wallenpaupack Watershed Management District. Approved.
8. As per the Brookfield tree planting agreement, two trees (a sugar maple and a red maple) with a height of at least 8" and a width of 2" will be planted in the early fall. Dave is investigating the best place to purchase these trees.
9. A discussion was held to determine how to handle the members that have not paid in full (mostly due to late fees). The treasurer will draft a letter to all those members who are not in good standing.
10. Dave will be designing a plan to ensure that all able-bodied members with slip and beach storage are trained to push out the docks since it appears that this responsibility has fallen on the shoulders of just a few members.
11. There will be no BOD barbecue this year.
12. A letter will be sent to a club member who used our Gumble Brother's charge without BOD authorization. FYI : Only the Commodore/President, Chair of the Docks/Beaches, and the Chair of the House are authorized to use our charge and ALL purchases must receive BOD approval.

ANNOUNCEMENTS: Annual Meeting is Sunday, August 25th

ADJOURNMENT MOTION: Adjournment motion was made by Dave Kellstrom. Seconded by Pete Smith. Adjourned at 8:55 P.M.

Respectfully submitted,

Karen Kreckel
Secretary

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