

LAKE WALLENPAUPACK YACHT CLUB BOARD MEETING
September 14, 2019

Meeting was called to order by Joe Scarpaci, President, at 6 pm

OFFICERS AND BOARD MEMBERS:

Joe Scarpaci, President	Debbi Thomas, Membership Sec'y
Dave Kellstrom, 1st VP	Rob Kobrzynski
Tom Gregory, 2nd VP	Pete Smith
Karen Kreckel, Secretary	Alan Cunningham
Lynn Cunningham, Treasurer	Chris Dobitsch

ABSENT: Tom Gregory, Alan Cunningham, Rob Kobrzynski
MEMBERS PRESENT: Chris Thomas, Mike Weinstein, Pat Scollan

MOTION to accept the MINUTES of the last board meeting was made by Debbi Thomas. Seconded by Pete Smith. Approved.

LWYC Treasurer's Report

As of September 14, 2019, we have a checking account balance of \$22,390.96.

Based on the Wells Fargo checking account balance and the CD balance of \$22,759.70, we have a total combined balance of \$45,150.66.

Outstanding Deposits: none

Outstanding Checks: none

Wells Fargo Checking Account Summary:

Previous balance	\$20,553.57
Expenses	877.36
Revenues	2,714.75
Current Balance	\$22,390.96

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

Respectfully submitted,

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Lynn Cunningham

Full report attached.

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

MEMBERSHIP SECRETARY'S REPORT-

As of 9/14/19, LWYC membership is as follows:

Proprietary	52
Associate	6
Social	19
Life	3
Honorary	2
Inactive	3
TOTAL	85

MOTION to accept the report was made by Karen Kreckel.
Seconded by Pete Smith. Approved.

SECRETARY'S REPORT-

A certified letter was sent to John Meyer on 9/9/19.
New officer profile sheet was completed by Christian Thomas.
Coast Guard Aux would like to have an 8 hour boating safety class at the club in early June.
No wake buoy renewal application was given to Lynn Cunningham to submit in January.

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

COMMITTEE REPORTS

1. House and Grounds: John Cope
House Committee Report 9-14-2019

After further inspection and input from Jeremiah I caulked everything that remotely looked like old or newer cracks in the concrete cap on the chimney and around all 6 of the flue liners. Jeremiah suggested that each flue liner should have a separate cap which I will take care of. I also caulked a few nail heads and a spot on the flashing. Hopefully this will eliminate any leaks.

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Part of the roof where mold was growing was sprayed with Spray and Forget. I will order more so the rest of the roof can be treated.

The railroad tie steps were cleaned of mold because they were slippery when wet.

A new light was installed in the storage closet.

I removed the 7 day timer from the ice machine and installed it above the entry switch bank to control the parking lot lights. The case is locked to keep prying little fingers from playing with it.

I will be installing digital thermostats for both heating/cooling units that will be controllable with an app through WiFi. Only key personnel will have access. Locking covers will be installed unless they can be password protected for manual operation.

As 5 or 6 rectangular tables were used for the recent rental on 7-7, please consider purchasing 6 of the plastic tables that I requested.

Respectfully submitted,
J C Cope

2. Road Association: Dave Kellstrom-No report
3. Beach and Docks: Dave Kellstrom-
All slips should be vacated no later than Sunday, October 6 by day's end.
4. By-Laws: John Cope- No report
5. Budget, Finance, Insurance: Lynn Cunningham- No report
6. Planning: Dave Kellstrom- No report
7. Sailing and Regatta: Sandi Scull - No report
8. Website: We are currently looking to find a replacement for financial secretary and club web master.
9. Social: Chris Ostroski

I know that there were some issues that occurred last weekend for the wedding and with that being said and since I am not here in person I do ask the BOD to look at if we want to rent the club at all (members and non members).

If we do, I will do some homework to come up with a rough draft of new rental rates for the following BOD meeting. I do also highly suggest that we do not allow any additional

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rentals until we have a new system and rates are in place. We may also want to discuss at the next BOD meeting that there should not be any rentals during the boating season. I know that at one time this was a common practice and recently some people were talking that it should be instituted again.

We do have the rental for October 12th that they are sending in the contract and deposit tomorrow (9/11/19). The total amount due including the refundable security deposit is \$1765.00 which includes non member rental rate, event manager, cleaning and refuse, and linens. I am meeting them on the 19th to walk through again and I will discuss with them that the cleaning fee is not a general cleaning fee for them to clean up after they are done, it is our cleaning fee. I will be on premise that day to oversee as well. I was told that it was approved by Joe that they could bring in beer and wine. I spoke with Joe and he told me he did not approve this. With this being said the renters were told that they could and I think as long as we are not breaking any LCB laws we should let them.

Then after this event going forward we will have new rates, systems, and policies so hopefully any future rentals will have minimal issues.

Respectfully submitted,
Chris Ostroski

10. Bar: Christina Rollinson-

Beginning Balance \$2,622.44
Cash on Hand \$100.00
Deposits \$6,698.15
Square Fees \$45.12
Expenses (\$3,481.93)
Profit Transfer to LWYC (\$5,338.00)
Dinner Profit \$963.50
Current Balance \$500.66
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

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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
8/23 \$545.50 8/23 \$32.00 8/23 Donated \$276.00
8/30 \$482.75 8/30 \$32.00 8/23 Donated \$178.00
9/6 \$123.50 9/6 \$0.00 9/6 None \$0.00
9/7 \$1,672.00

NOTES:

1. Please transfer to \$1788 to LWYC operating account.

Full report attached

11. Nominations: Alan Cunningham- No report

12. Legal: Mike Weinstein - No report

13. Reservations: Heidi LaBrie- No report

OLD BUSINESS

None

NEW BUSINESS

Installation of new officers

Discussion of flowers/plaque/donation for the passing of Financial Secretary, Jeff Fedak who was also a former Commodore. TBD

Application for Richard Scholl has been tabled until our next meeting.

A **MOTION** was made by Debbi Thomas and seconded by Karen Kreckel to accept Bill and Lisa Payne as proprietary members. Approved.

Dave Kellstrom will call Nick Spinelli (Brookfield) to set up a meeting to review our road issues and see if we can submit a proposal before the October deadline.

ANNOUNCEMENTS: Next meeting will be **Saturday, October 19 at 10 A.M.**

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ADJOURNMENT MOTION: Adjournment was made by Joe Scarpaci. Seconded by Chris Thomas. Adjourned at 7:06 P.M.

Respectfully submitted,

Karen Kreckel
Secretary