



**LAKE WALLENPAUPACK YACHT CLUB BOARD MEETING  
July 9, 2024**

Meeting was called to order by Pete Smith, President, at 7:32 PM

**OFFICERS AND BOARD MEMBERS:**

- |                                    |                                     |   |                                     |
|------------------------------------|-------------------------------------|---|-------------------------------------|
| Pete Smith, President              | <input checked="" type="checkbox"/> | Mary Ellen Meehan, Membership Secretary | <input checked="" type="checkbox"/> |
| Dave Kellstrom, 1st Vice President |                                     | Deborah Thomas, Financial Secretary     | <input checked="" type="checkbox"/> |
| Chris Thomas, 2nd Vice President   | <input checked="" type="checkbox"/> | Liz Actisdano, Director                 | <input checked="" type="checkbox"/> |
| Charlene Klingen, Secretary        | <input checked="" type="checkbox"/> | Gail Colangelo, Director                | <input checked="" type="checkbox"/> |
| Chris Kelley, Treasurer            | <input checked="" type="checkbox"/> | Pat Scollan, Director                   | <input checked="" type="checkbox"/> |
|                                    |                                     | Rick Vaders, Director                   | <input checked="" type="checkbox"/> |

Anne Lesmeister, Social Committee Director, was in attendance to give an update on the social calendar for the club. The event scheduled for Saturday, August 3 by Susan Brockner was also discussed. This event is being planned as a wine tasting night where people BYOB and the Club bar will be closed for this evening. After discussion it was decided that the dinner will be posted earlier than normal and RSVP deadline will also be earlier than normal to ensure that there is a minimum of 30 people attending the event so as to bring in enough revenue to the club. Anne was then excused from the meeting and the normal board meeting resumed.

**TREASURER’S REPORT – CHRIS KELLEY**

We have a checking account balance of \$46,139.66. The bar account has \$3,334.58 , Venmo Account we have \$125.81 and we have \$1,746.50 in our PayPal account for a total of \$51,346.55

Please remember to email or text Chris a picture of ALL receipts. Thank you.

Dinners have profited approximately \$3,200 so far this season. This includes the following:

\$295 profit in 50/50 and raffle sales on Hawaiian Night

Scollans/Selbers donated their hosted dinner

Czahor donation \$250 from their hosted dinner

This gave us total profit of approximately \$2,400

The bar has had \$3,002.75 in sales so far this season. Out of this total expenses were as follows:

\$831.17 for bartenders (including non-cash tips)

\$1,001.79 for bar supplies

\$259.70 for Square

This leaves a net profit of \$910.09

## **FINANCIAL SECRETARY REPORT – DEBBI THOMAS**

No report

## **MEMBERSHIP SECRETARY REPORT - MARY ELLEN MEEHAN**

To date, the LWYC membership consists of 78 “units” as follows:

- 57 Proprietary members
- 1 Associate members
- 14 Social members
- 0 Junior members
- 1 Life member
- 1 Honorary member
- 4 Inactive members

As of now, we have exceeded more than 20% of our proprietary membership with Social Memberships. We will, therefore, freeze all Social Membership at this time.

## **SECRETARY’S REPORT – CHARLENE KLINGEN**

- A thank you card was received from Brian Gravel and the Lehman Memorial United Methodist Church for our donation made after the passing of his mother.
- A sympathy card was sent to Peggy Weinstein after the passing of Mike.

## **COMMITTEE REPORTS**

### **Beach and Docks – Pete Smith for Andy Imperati**

Andy came and leveled out the beach area stone. With the new volume of rain received, we are still experiencing run-off on the roads and are seeing beach erosion. The pipes that were installed by Panther were not large enough to handle the flow of water and in order to correct the problem, larger pipes need to be installed. Pete Smith will reach out to representatives from Panther to discuss the matter further.

### **Nominations – Rick Vaders**

Rick will facilitate the elections process at the upcoming Annual meeting. Pat Scollan will present the proposed Bylaws change which will need to be voted on by the Membership whether in attendance at the meeting and by way of email.

### **Website – Gail Colangelo**

She will check to make sure that the most recent Bylaws are posted on our website along with up-to-date fees listing.

## **OLD BUSINESS**

Our tax exemption expired at the end of 2020, and the process to renew requires us to determine how the assets of the LWYC would be distributed in the unlikely event that we cease to function as a 501C7 non-profit social club. At our May meeting, the Board voted on and approve the assets would be given to the Tafton Fire Department. We now will bring this to the Membership for a vote at the August Annual meeting and then add into the Bylaws.

## **NEW BUSINESS**

Debbi Thomas recommended that we change the billing dates for the docks. She recommended that we send the billing out August 1 and have them due back with full payment by September 30. There will be no late fees. If payment is not made in full, the member is no longer considered in good-standing. Mary Ellen will send out an email and FB post to the membership so they are aware of this change and can anticipate receiving their dock bills August 1.

Nominations email will be sent out by Mary Ellen Meehan as soon as possible.

The following Associate Member was ready to be voted to Proprietary status:

Mark Zaleski

**The board, on a motion made by Rick Vaders and seconded by Pete Smith, approved moving Mark Zaleski from Associate to Proprietary member status. All in favor. Motion passed.**

The following were presented for a vote as Associate members.

Jason and Ashlie Eckert

**The board, on a motion by Chris Kelley and seconded by Debbi Thomas, approved Jason and Ashlie Eckert as Associate Members. All in favor. Motion passed.**

Club Rental was discussed, and it was decided that the fee for club rental will be as follows:

Proprietary Members	\$200
Social Members	\$400

**The board, on a motion by Chris Thomas and seconded by Rick Vaders, approved the increase in fees for club rental. All in favor. Motion passed.**

These fees will be posted on the Club website.

**The board, on a motion by Chris Kelley and seconded by Pat Scollan, approved a donation in the amount of \$100 to the Milford Fire Department in memory of Mike Weinstein. All in favor. Motion passed.**

**On a motion by Debbi Thomas, seconded by Rick Vader, the meeting was adjourned at 8:35 p.m. All in favor.**

Respectfully submitted,  
*Charlene Kligen, Secretary*