

Untitled

RE: OFFICERS & BOARD OF DIRECTORS MEETING OF PORTSMOUTH YACHT CLUB

LOCATION: Community Development Services office, Portsmouth, NH.

DATE: April 14, 2005

TIME: 7:05: PM

PRESENT: Cmde Jones V/C Clark R/C Wright P/C Young P/C Caruso Capt. Blidberg Capt. Gebow Capt. Goldberg Capt. Graper Capt. McCormack Treas. Rushforth Sec. Fleming

ABSENT Capt. Baime Capt. Pappas

---- Cmde. Jones called the meeting to order at 7:03 PM by noting a quorum of the B of D was present.

SECRETARY S REPORT:

Sec. Fleming began by asking if all members present had received copies of the notes of the March 9TH and March 14TH, meetings of the Board of Directors. He then asked for any corrections to, or omissions from the reports.

Capt. Gebow noted that the recommendation of the Board at the March 14TH meeting was to recommend to the general membership an assessment of \$100.00 per member to fund the intermediate repairs of the dock system. With this additional comment Capt. McCormack moved for acceptance of the reports, second, and so voted. The log book contains the written reports.

TREASURER S REPORT*:

Treas. Rushforth passed out his Treasurer's Report for the month consisting of a Balance Sheet, Budget comparison for the year to date. The report showed operating income to date of \$142,335.00 with total expenses to date of \$23,890.00 V/C Clark moved that the report will be placed on file for future audit.

REAR COMMODORE' S REPORT:

The Ashworth Dinner-Speaker Event was very well supported with 96 of 111 members originally signed-up making the journey despite the near blizzard conditions. The speaker, Captain Lawrence G. Brudnicki far surpassed our best expectations and easily kept us all quite captivated with his enthusiastic and frankly rather sobering rendition of the realities of the real "Perfect Storm". The Ashworth laid out a more expansive spread of food than we initially imagined and based on the many comments offered by those members present we secured their facility for next year and advanced them the requisite \$100 deposit.

I do not have the exact figures yet but in preliminary discussions with Capt. Young I believe this will come close to being a "break-even" event after all expenses are reconciled. Many thanks to P/C & Mrs. Mal Burgess, Capt. & Mrs. Jerry Green, and Capt. Tony Young for their hard work and support in pulling this event together on probably the single worst weather day of this winter, and a special thanks to Capt. Mike Babin for bringing this terrific speaker to our attention.

Commodore Jones, Past Commodore Burgess, Director Gebow, and I attended an inter-club invitational meeting hosted by the BOD of the

Untitled

Great Cove Boat Club on April 1st to begin discussing a common interest agenda including but not limited to pier, float, and piling damage we are all incurring from excess wakes; lack of speed enforcement on the river and the disposal of assorted donnage & debris we each pick from around our own floating structures and/or remove from the river as hazards to navigation which none of the local authorities are willing to take off our hands anymore.

It was agreed these common issues could be best addressed by including the various Harbor Masters of the various jurisdictions in a future meeting to hear their suggestions of how we could best support each others efforts.

Attorney Alan Cleveland, also a Director of GCBC was to undertake some basic local waterway rules and regulations research to give us a better grip on available options for further discussions. He has preliminarily found that there may be existing federal regulations allowing the Army Corp of Engineers authority to either allow or disallow any potential "No Wake Zone" posting of parts of the harbor. Director Cleveland is continuing his research and will bring his results to the next meeting of the expanded group which is envisioned to include both Great Bay Marina and Badgers Island Marinas. It was agreed by the initial group that any remedies to these problems will not be 'quick fixes' but will more likely take considerable time and effort if they are to succeed. Our own PYC delegation has agreed to attend the next meeting as soon as scheduled and we will keep the BOD apprised of any outcomes.

As all here present having active e-mail accounts you have by now read my special notice "e-note" of this past on Monday (4/11) alerting all those

112 members already signed on to our PYC e-mail program that our Ladies Committee has determined to cancel their Annual Ladies Cocktail Party set for May 1st which has been our traditional "season opener" for the past 10 to 12 years. The girls did not come to this decision easily, but felt things were literally so busy right now with the major reconstruction underway that having 3 "special events" such as Docks-In, their party, and the Opening Night Dinner-Dance all running back to back would potentially diminish attendance at the other two events. We support the ladies' concerns and will do our best to find an alternate date later in the season if they determine to try and reschedule.

Being aware that not all our members have e-mail access the Newsletter was deliberately taken to press a little earlier than usual this week, is already back from the printers to hopefully be labeled late tonight and mailed in the morning alerting all members to this last minute cancellation. I took the liberty of including an invitation on the last page of the newsletter encouraging those who have not yet signed-on to the club's website notification system to consider doing so, and to kindly call those they are aware do not anticipate ever using e-mail to alert them to any future "special advisories".

The suggested Letter of Understanding between PYC and PSA was prepared by Capt. McCormack as the BOD agreed, and has been signed-off by Commodore Borne for PSA and yours truly for PYC. It is understood the \$250 cash deposit required by this agreement will be need to be provided to Treasurer Rushforth by PSA Treasurer Cunningham prior to June 1st. The PSA

2005 Handbook which is currently going to press will contain the exact same biographical summary of PYC's historical involvement as appeared in last year's edition. We will be provided copies to place in the club lobby upon publication in the immediate future.

There being no further questions or discussion, Capt. Goldberg moved

Untitled

for acceptance of the report as given, seconded, and so voted.

VICE COMMODORE S REPORT:

Major repair work has been accomplished to the docks during the off season, and thanks to the unselfish work contributions of a few members we should be ready to go at Docks-In on 23 April.

The mooring floats have been cleaned, but chain and pennant replacement are yet to be accomplished. This should be done by the end of the week.

Mr. John Kemen, who is on the membership waiting list, has been a tireless worker for the club during the off season. His professional carpentry skills have been put to good use in the shed, behind the bar, in the men's head and in the ice machine room. We really owe him, big time!

Capt. Henry Marcuri has researched a polyethylene wrap called Perma Pile which encases dock pilings and supposedly can double the life of any wood piling. Perma Pile can be installed by us with stainless steel nails. It is 5 feet in height, thickness is .030. It may be purchased by the foot or by 25, 50 or 100 foot rolls. Bulk purchases in rolls of 300 feet are also available. The prices are: \$1.50 linear foot for 50 foot rolls; \$1.25 per 100 foot rolls; and \$1.00 per foot in bulk rolls of 300 feet or more. To cover our pilings we need 400 feet at a cost of \$400. After general discussion by the B of Ds this item was tabled for future discussion.

There being no further questions or discussion, P/C Caruso moved for acceptance of the report as given, seconded, and so voted.

COMMODORE S REPORT:

Comde. Jones reported the following applications for membership have been received and sent to the Membership Committee for consideration:

Stephen A. Armstrong Sponsored by P/C Kinser & P/C Corson

Comde Jones commented that we are making progress in completing the work that was necessary on the floats this year. Our work really started last fall soon after the docks were stacked in the yard. The workload on the floats has been quite heavy for the past 3-4 years. Our small work force has been comprised of the same members every year. However, with favorable weather, we shall be ready for Docks-In on April 23rd.

Our first work party had (20) twenty volunteers including one that is still on the waiting list and (one that is a member of KPYC! These volunteers should be recognized, not only for their efforts and time, but also for their dedication to PYC. They all gave up a beautiful Saturday for PYC. Henry Marcuri, George Kinser, Mal Burgess, Greg Gebow, Debra Gebow, John Kemen, Sr., Art Wright, Ken Roberts, Norma Roberts, Margaret Jones, Ken Jones, Tony Young, Tom Hefferan, Roy Alonzo, Diane McCormack, Leonard Seagren, Gail Spivey, Ted Gray and Lin Bergeron.

Thanks to Tony Young for his great hot lunch that was enjoyed and appreciated by all.

We still have quite a list of projects to be completed before and after Docks-In, so I am hoping that we will have another good show of volunteers for April 16th.

Untitled

Comde Jones also spoke of the need to further develop a long term Board policy implementing the Capital Improvement forecast developed by Capt. Goldberg. Capt. Bildberg also spoke on the need to do this with the input of the Vision Committee.

There being no further questions or discussion V/C Clark moved for acceptance of the report as given, seconded, and so voted.

CURRENT BUSINESS*

Comde. Jones asked for any current business to be brought before the Board of Directors.

P/C Caruso made a motion that the deeds and historical documentation of ownership of the various lots be filed in the safety deposit box. A copy placed in the Club safe, and a copy be given to Capt. Graper for record storage. This met with the approval of the Board. Sec. Fleming to distribute the papers as agreed.

P/C Caruso reporting for the Pier Committee that Pickering Marine is scheduled to move into position to replace the piles the week after docks are put in and complete his work prior to the 14TH of May. P/C Caruso recommended that boats not be allowed to use the docks or sell fuel until sometime after the 15TH of May.

V/C Clark and Capt. Gebow commented that the mooring chain was in house and the make up of the moorings in process.

Treas. Rushforth asked if Capt. Cunningham would be approving the Insurance bills. The Board agreed that the insurance billing would be given to Capt. Cunningham for payment approval.

Treas. Rushforth commented that the funds for payment of the dock repairs increases our current mortgage to a balance of \$114,859.00 of Club indebtedness.

NEW BUSINESS:

V/C Jones asked for any new business to be brought before the Board of Directors.

Comde. Jones opened the subject of documenting the items routinely needing to be addressed to open the Club in the spring and close the systems in the fall. P/C Caruso recommended a notebook be established to be left in the office for each new officer to follow. It was agreed Comde. Jones would document the procedures he followed this spring and last fall in notebook form. Further the Steward to have copies of the locker assignments, slip assignments, etc.

Capt. Goldberg opened discussion on establishing the price of fuel for the season. This item was table for future discussion. V/C Clark will also establish a schedule for the launch pick up in each of the coves.

V/C Clark opened discussion on a having a Cocktail Party the latter part of May. The Board agreed to proceed to plan a Party for the end of May.

There being no additional new business Comde. Jones announced the next meeting of the Board of Directors will be held on May 12, starting at 7:00 PM at the Portsmouth Yacht Club. This meeting adjourned at 8:50PM.

Untitled

William F. Fleming
Secretary
*report/memo placed on file