

**PORTSMOUTH YACHT CLUB**  
**REPORT OF REGULAR MEETING OF BOARD OF DIRECTORS**  
**Thursday, June 8, 2006, 7:00 PM**  
**at Portsmouth Yacht Club**

PRESENT: Cmde Clark, V/C Blanchard, R/C Gebow, Treas. Rushforth, Secy Roberts,  
P/C Caruso, P/C Williams, P/C Wright, Capts. Cunningham, Graper, Wajda,  
Pappas

ABSENT: Capt. Seagren

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Cmde Clark called the meeting to order at 7:00 PM, and noted that a quorum was present.

**SECRETARY'S REPORT OF PRIOR MEETING**

After discussion it was MSP to table corrections & approval of the Secretary's reports of the meetings of April and May and to post on the secure bulletin board the minutes of the March, 2006 meeting, as approved. Include a note that technical difficulties prevent posting April and May reports at this time.

**TREASURER'S REPORT**

Treasurer Rushforth reported as of May 31, 2006 a capitalization of \$963,690. and for the month of May, Ordinary Income of \$22,859. and after expenses, a Net Income of \$8,355.

There was a discussion of the \$510.50 charge for name tags, under Category 5054. It appears that members requesting replacement badges have not been charged for them. Cmde Clark agreed to take up this matter with Sally.

After discussion it was MSP that the Treasurer's report as presented be accepted and placed on file for future audit.

**REAR COMMODORE'S REPORT**

Docks: The water and electricity hookups to our floats were completed in mid-May thanks to Captains Marcuri and Almgren with help from Dockmaster Kyle Morton and Dock Staff Sean Morton. On 6 June principals of Custom Floats of Portland, Maine arrived to make final measurements for the build of floats #6 and #7(the fuel float). The floats are to be completed after mid-June.

Fuel Update: Our tanks, dispensing and monitor system were all checked by Greenwood Co. on 20 May. With the exception of one sensor failure and a split hose on the gasoline brow- to- reel hookup, all was well. These discrepancies have since been corrected. The best news is that no water was found in our gasoline storage tank. Therefore tank bottom pump-out is unnecessary prior to ethanol mix fuel being delivered.

House: All systems are working. The over-grille awning has not been repaired as yet. Capts. Marcuri and Almgren have a plan with some minor mods to the original structure to prevent a repeat of depredation by high winds.

Moorings: All moorings are now in place and secured.

## REAR COMMODORE'S REPORT, cont.

Staff: All staff are in place on work schedule with the exception of Alex Lazerowich and new hire Marieka Kat. They will be on board near the end of June. A staff meeting will be held on 12 June.

Launches: The diesel launch is scheduled to have the bright work refinished within the next two weeks (weather permitting) This is a staff project/on the job training.

After discussion, it was MSP that the Rear Commodore's Report be accepted and placed on file.

## VICE COMMODORE'S REPORT

Despite the seemingly endless damp and cold weather during May, participation at club events was enthusiastic and in high numbers. To wit: Ladies Cocktail Party (79), Opening Night Dinner Dance(106), Wednesday Night Dinner May 24 (90), Wednesday Night Dinner May 31 (89), Memorial Day Breakfast (104 plus kids). Last night, June 7, we had 91 in attendance.

Norma Roberts, Chair of the New Members Orientation Committee, reports that 27 of the 30 new members, including spouses, attended the Orientation sessions in May. Norma was assisted by P/C Art Wright, Jinny Burgess, Nan McNally, Marge Smith, and Sally McLellan, as they acquainted the new members with the physical facilities within the Club and the procedures necessary to ensure proper use and safety of the equipment. I want to thank the Orientation Committee for their willingness to share your expertise with an enthusiastic group of new members. It was reported that they learned all the important and essential aspects of using the Club, including an avoidance of being the last to leave in the evening.

Special events coming up include:

### June

1. New Members Cocktail Party, June 11. All Board Members are requested to be in attendance to greet the newcomers.
2. First Lobster Bake, June 16
3. Members' private rentals, June 15 and 22
4. Members-Only Regatta, June 24

### July

1. Fourth of July Brunch hosted by the Art Wrights
2. Club Cruise leaves on July 15
3. Greek Night Dinner hosted by the John Pappases July 19

Dave Reynolds informed me that the PSA neglected to put the Mowers Cup Race on their calendar and that their schedule does not allow any space to include it this year. After discussion, it was agreed that the V/C would try, again, to get the race scheduled this year.

The July Newsletter will be in the mail next week. Past-Secretary Fleming has agreed to provide a set of mailing stickers for this mailing, because Secretary Roberts to date has not been able to translate Fleming's records and mail list from Mac language into something his PC can deal with.

Discussion: The Ladies Cocktail party raised a total of \$485, and V/C Blanchard asked what part of this should stay with that committee. Cmde Clark advised that \$146 of those funds should be returned to the Club treasury, and the balance should be returned to the Ladies Committee.

It was MSP that the V/C Report be accepted and placed on file.

## COMMODORE'S REPORT

Constitution and By-Laws Meeting: We have scheduled a meeting with the PYC Board and the Constitution and By-Laws Committee for Tuesday, 13 June, at 7:00 PM at the PYC Clubhouse. The purpose of this meeting is to hammer out changes to the Constitution and By-Laws that are agreeable to the BOD. This is not a mandatory meeting, nor will it be a recorded meeting. However, Ken Roberts who also serves as "scribe" for that committee will be present and will be a voting member (oops, I forgot to come! *kpr*).

Private Parties: We continue to encounter potential problems with members who want to use the PYC Clubhouse for private parties during unauthorized days. Most of these situations have involved new members, but in spite of continued directions from the Vice Commodore, we have seen attempts by some to "fly under the radar". Therefore I have addressed the problem during my talks to the new members at the occasion of the Orientation Meetings held on the past two Wednesday nights. I have also addressed the problem in the July Newsletter.

Membership News: Two membership applications have been received recently, and both were sent back to the applicant or sponsors. One application had no sponsors at all (a subject previously discussed by the BOD) and the other had a sponsor who has been a member for only one year. Ken Roberts has two more applications waiting to be posted.

After discussion, it was MSP to accept the Commodore's Report and place it on file.

## CURRENT BUSINESS

Comde Clark asked for any current business to be brought before the Board.

A discussion followed as to whether a non-profit organization falls within the definition of a commercial enterprise which is excluded from use of the Clubhouse. It was agreed that rental by a non-profit organization, including a branch of a university or of a government would be OK providing that there is no possibility of commercialization.

Secretary Roberts advised that he was about to make available to the members a colored sheet on which they might request any changes to their membership records, such as names, addresses, boat name, etc. They may then turn these in either to Sally or to Roberts, who will then update the records.

A discussion followed as to the consequences of the new more broad approach to running for the Board of Directors. In particular, it may be more difficult to insure that any new Board will include a sufficient number of persons qualified, and interested, in being candidates for flag officers.

P/C Caruso advised that the prior Capital Improvement Fund had been wiped out several years ago. He recommended that this be re-instituted so we may cover projected repairs, such as a new roof and repairs to piers and foundations. He thinks this fund should be required, and called out in our Constitution and By-Laws. He agreed to come in with specific recommendations at the next BOD meeting. Further details of his report are provided in the document "PYC Capital Improvement Committee Report, Board of Directors Meeting, June 8, 2006" which was distributed to the Board of Directors and is placed on file.

## NEW BUSINESS

The topic of compensation for the Secretary was discussed. It was MSP, with Secy Roberts abstaining, that for this year the compensation would be \$1500, which may be taken as offsets against this year's dues, and complimentary attendance at dinners and social events, up to a combined total of \$1500. for the year.

Capt. Cunningham presented a letter of May 25, 2006 from PSA requesting that PYC support one social event per month, a Tuesday after the PSA race for each month we are open. They provided a \$1000 deposit last year, which would be carried over to this year. After discussion it was MSP to accept their proposal, contingent only upon their finding a way to incorporate the Dave Mowers Regatta in the months of June, July or September, 2006.

R/C Gebow described the advantages to our belonging to the Yachting Club of America, "The National Association of Yachtsmen and Yacht Clubs", founded in 1963. Every PYC member who wished would be issued a YCA membership card, which among other things, provides for hospitality being offered the member by each of the many yacht clubs belonging to the organization. After discussion, it was MSP that we renew our membership for this year at a cost of \$300.

Capt. Cunningham presented a letter of June 8, 2006 from Cunningham Associates Insurance summarizing the cost of five policies proposed for the 2006-2007 year, compared to those policies for the 2005-2006 year. For 2006-2007 they total \$17,577. vs. \$16,923. for the prior year, an increase of \$654 or 3.8%. After discussion, it was MSP to approve payment of \$17,577. for these policies.

There being no other business at this time, the meeting was adjourned at approx. 8:30 PM, with the next regular meeting scheduled for Thursday, July 13 at the PYC Clubhouse.

Respectfully submitted,

Kenneth P. Roberts,  
Secretary

