

PORTSMOUTH YACHT CLUB
REPORT OF BOARD OF DIRECTORS' MEETING
Thursday, December 7, 2006
At Axel Johnson Center, Newington

PRESENT: Commodore Blanchard, V/C Adams, R/C Reynolds, Secy/Dir Roberts, P/C Caruso, Capts. Cunningham, Dionne, Gebow, Graper, Pappas, Wajda

NOT PRESENT: Treas. Rushforth, P/C Williams

Commodore Blanchard called the meeting to order at approximately 6:00 PM

SECRETARY'S REPORT OF PRIOR BOD MEETING

After discussion, it was MSP to accept the Secretary's Report of the BOD Meeting of November 9, 2006, Revision 1, and post it on the website.

TREASURER'S REPORT

No report.

REAR COMMODORE'S REPORT, Rear Commodore Reynolds

As would be expected, it is a rather quiet time in the House and Docks business. Guess we should enjoy it while we can

A few items:

>Staff: As of this meeting, there is nothing settled with regard to the 2007 club staffing. Kevin Peyser, who joined us late last summer, has completed his captain's requirements and has indicated (to Capt. Gebow) that he will be aboard full time. Sally has promised to let us know of her future plans by Christmas.

>Leased Moorings: Capt. Dionne, Capt Blidberg, Capt Goldstein and Capt Watters; have all returned signed contracts for next season. I will follow up regarding evidence of liability insurance coverage as well as any other necessary issues.

>Docks: Docks in is scheduled for Saturday April 28
Docks Out will take place on Saturday October 27.

A used float has been purchased by Geno Marconi for \$500.00
Geno has paid for same and will take possession when we launch it next April.

> Clubhouse Status: Retiring R. C. Capt Gebow checked the property during Thanksgiving weekend and found everything in order. Site inspections will continue for the balance of the off season.

After discussion, Capt. Pappas moved acceptance of the Rear Commodore's Report, , and it was so voted.

VICE COMMODORE'S REPORT, Vice Commodore Adams

The Social Committee met on Dec 3. A thanks to Commodore Blanchard and his wife Ellen for volunteering their home for the meeting. There were 30 members present and we were able to schedule most of the events for the '07 season.

We have volunteers for all major events and all months of the season. Event hosts will be asking new members to join them for each event if possible.

Tonight, Dec 7, Board of Director's Christmas Party has most past and new Board members in attendance.

The Graper's have reported 118 people have signed up for the Christmas Dance on Sat. The Shifters will be entertaining us and the Committee will be there on Sat morning decorating. I am sure this will be a great event to welcome in the Christmas Season.

The sign up sheet for Jan 1 Brunch at the Sheraton will be available at the Dance. Please encourage members you see to sign up.

Ed Wright has volunteered to help write the next newsletter for Jan/Feb; the newsletter will contain a request for a volunteer to take on the task of writing the newsletter.

I believe for consistency sake, to avoid the huge learning curve some of us face before we can independently produce a newsletter and to maintain a quality production that will entice greater participation at events, we need someone experienced and proficient to take over this task. I also believe, going forward, it would make the duties of VC more manageable. I am hoping for a volunteer, but would request that the Board consider making this a stipend position.

I will be meeting with Stan Shaw in Jan to discuss his request for a price increase. He is more than willing to discuss this with us.

After discussion, Capt. Pappas moved acceptance of the Vice Commodore's report, and it was so voted.

COMMODORE'S REPORT, Commodore Blanchard

I would like to express my thanks to Past Commodore, Charlie Clark, and Past Rear Commodore, Greg Gebow, for sharing their thoughts and guidance during the past Club season. I also want to thank the Board of Directors for their support of the Flag Officers and for their attentiveness to the details required for the smooth operation of the Club. Many hours were spent by these individuals in a voluntary capacity, and I applaud them for their willingness to maintain and improve the Club.

As we move to a new Club season, I look forward to working with 1) the veteran and new members of the Board, 2) the Vice Commodore, Jackie Adams, and 3) the Rear Commodore, Dave Reynolds, and I have every expectation that our working relationship will be harmonious and productive.

An application for membership has been received from Mr. David Della Penta and his wife, Karen. The Della Pentas have a summer residence in North Hampton, and winter in La Quinta, California. Both are retired. They have several friends in PYC and have attended as guests at the Club on several occasions. They have recently purchased a 38' power boat and are anxious to become active members of the yachting community. The Della Penta's are sponsored by Capts. Bjorn Reisetter and Kathleen Rush.

A thank-you card has been received from Mary Birleson from Quinlan, Texas, expressing her thanks to our dock staff and members of the Club for their help and hospitality. Mary injured her hand while hiking on Jewell Island and the staff helped her with a mooring for her yacht, so that

COMMODORE'S REPORT, cont.

she could seek emergency medical attention. Mary states: "Everyone we encountered at your Club was so helpful and friendly, making the process much easier." Commodore Blanchard read a letter received from P/C Addison Marvin, thanking the membership for electing him to Life Membership in the Club.

After discussion, it was MSP that the commodore's Report be accepted.

OLD BUSINESS

Safe Deposit Box: Secretary Roberts made the following motion:

"Access to Safe Deposit Box A-740 at TD Banknorth shall be changed as follows:

Delete access by William F. Fleming

Add access by one or the other individually, or both:

Robert O. Blanchard, Commodore

Kenneth P. Roberts, Secretary

Commodore Blanchard and Secretary Roberts each shall be given possession of a Key to Box # A-740"

The motion was seconded, and passed by unanimous vote of those present. Secretary Roberts agreed to write a letter to TD Banknorth, quoting the above motion, so that Commodore Blanchard and Secy Roberts may gain access to the safe deposit box. Secy Roberts reported that he has possession of one of the two keys. At this meeting he handed the second key to Commodore Blanchard.

Secretary Roberts was instructed to try to obtain a copy of the inventory of the safe deposit box made by Past Secy Fleming, and Past Director Seagren in April, 2006.

Parking Stickers: Secy Roberts reported that we have on hand an estimated quantity of nearly 1000 parking stickers, sequentially numbered, but all bearing the year 2004. A discussion followed whether to purchase a new series or continue with the old, despite the 2004 date. It was decided to continue with the old stickers, and at the beginning of the new season, write a letter to the Police Department indicating that the 2004 series stickers were still valid for the 2007 season.

NEW BUSINESS

V/C Adams reported that P/C Ed Wright had agreed to help with the first Newsletter, but that she was looking for a volunteer to take on this task for the rest of the year. She will place a request for a volunteer in the next newsletter.

Capt. Graper reported that P/C Barbara Becker was recovering in Portsmouth Hospital after a gal bladder operation with complications. She still expects to visit the island of St. Martin early in the New Year.

There being no further business to discuss at this time, it was MSP to adjourn the meeting, which was then adjourned by the Commodore at approximately 7 PM.

Respectfully submitted,

Kenneth P. Roberts, Secretary

