

PORTSMOUTH YACHT CLUB
MINUTES OF BOAD OF DIRECTORS' MEETING
THURSDAY, JUNE 11, 2009
AT PORTSMOUTH YACHT CLUB

Ver. 2

PRESENT: Comm. Wajda, V/C Dionne, R/C Clement, P/C Adams, Capts. Cunningham, Gingras, Hefferan, Leto, MacHardy, P/C Williams, Treas. Rushforth, Secy. Roberts

NOT PRESENT: Capt. Kennedy, Michael, Asst. Secy. Cartnick

MINUTES OF MEETING OF MAY 21, 2009, Secy. Roberts

After discussion, it was MSP to accept the minutes of the Board Meeting of May 21, 2009 and to post them on the website and on the secure bulletin board.

TREASURER'S REPORT, Treas. Rushforth

Balance Sheet

Total cash \$235,415 Last year \$231,638

Mortgage principal balance \$53,352

Accounts payable: balance of seawall & oversight engineering, pedestal installation

Accounts receivable: collection of new member dues and fees ongoing

Revenue & Expense Statement

Member dues received as of 5/31 = 246

Slip R and 1 mooring assigned but unpaid. There are 6 dinghy spaces available and 5 lockers unpaid.

Other

Attached are draft copies of Conflict of Interest and Whistleblower policies to be added to the Portsmouth Yacht Club By-Laws. These items are requirements for IRS tax reporting (Form 990)

After discussion, it was MSP to approve the Treasurer's report, subject to audit. The full report is included in these Minutes by reference.

REAR COMMODORE'S REPORT, R/C Clement

1. The final Spring action items for the House and Docks continues with a major emphasis and resources being placed on the new retaining wall in the parking lot as well as the electrical/water stanchions on the docks. The final product of the retaining wall project is exceptional in both aesthetics and increased usability for the Club. The additional maneuvering space for automobiles exiting the parking lot area will be well received by all members alike.

2. The electrical connection work for the new stanchions on the main and secondary finger docks has been completed. This was a major project that required the addition of a new electrical main circuit breaker panel as well as "on the fly" engineering and installation of electrical sub assemblies that provided all the connections to bring power to the stanchions. Many "Thanks" to our own Keith Bridge for the many hours he provided to the club these last three weeks.

3. The Eastern Launch will be pulled to replace a worn seal in the lower unit of the Honda outboard. The motor has nearly 2,000 hours of service on it to date in six years of service. It is expected back in service tomorrow, June 12.

4. Mooring Lottery – The winner of the mooring lottery during the May 15th Opening Night Dinner Dance was Whitney Saidla. Congratulations, Whit, and enjoy!

5. Parking for non-members has been an issue during the last two weeks, this needs to be monitored by the staff and will be noted in the July newsletter.

REPORT OF REAR COMMODORE, cont.

6. The Mosquito Magnets will be turned on this weekend for use throughout the summer. One member, speaking on behalf of the Ladies Committee, requested that these devices be turned back on for the season.

After discussion, it was MSP to accept the report of the Rear Commodore.

REPORT OF VICE COMMODORE, V/C Dionne

May was an active month at PYC. We started with the Opening Dinner Dance and ended with the Pot Luck Dinner and New Member Orientation. The Dinner Dance was attended by 76 members and guests who enjoyed good food and great music provided by the ONLINE Band. While our first Wednesday Night Dinner was well attended, the Memorial Day Breakfast headed by Capt. John Pappas and his crew set a new record for attendance. One hundred sixty-seven members and guests enjoyed a great morning at PYC.

On June 27, we had our yearly Pot-Luck Dinner and New Member Orientation and it was also well attended. A big THANK YOU to Capt. Norma Roberts and her crew of Member Guides and to all those members who provided the fantastic food for making it a most successful evening.

The New Members Cocktail Party held on June 7 was attended by more than 90 members. Special THANKS are in order for P/C Jackie Adams and her helpers for making the event a memorable one.

There has been another change in the Schedule of Events. Roy Alonzo's Bar-B-Q Chicken Dinner, originally scheduled for August 1, has been cancelled and tentatively rescheduled for September 9.

After discussion, it was MSP to accept the report of the Vice Commodore.

REPORT OF COMMODORE, Comm. Wajda

My report this month is short and sweet because other members of the Board have already reported on much of the Club's activity. I owe many thanks to our members and the members of the Board of Directors for the many successful activities of the month. The most important thing is for all participants to enjoy their activities at PYC and have fun. The enthusiasm and participation by our new members has been outstanding. To the Board of Directors, thank you for your time and guidance for keeping the ship on an even keel, and my advice to my fellow Flags – let's stay the course. I have new membership information. The Membership Committee met Sunday and we approved the application of a new member, bringing us up to 248 members. We have one more interview set up, hopefully this coming Wednesday, which if approved, will bring us up to 249 members. We have two past members who have applied for reinstatement, and we have four other people who have given us their applications, and several more applications which are expected, so by the end of the month we should have a waiting list.

After discussion, it was MSP to accept the Commodore's Report.

OLD BUSINESS

1. Seawall V/C Dionne reported that the seawall/parking lot project came in at \$671 over budget, mostly reflecting the change to an extra large footing. He has sent letters to the several authorities involved, advising of the project completion, and has also sent letters of thanks to the contractor and to Duncan Mellor. In our permits we have five years to complete the downstream revetment work, and we are planning for it to be done next year.

2. Electrical Stanchions V/C Dionne reported that the rewiring has been completed, and after seeing the condition of the old wiring, it is a very good thing that the wiring has been replaced. Henry's design has worked out extremely well, and will make it very easy to remove each one at the end of the season and replace it in the spring. Photos have been taken of the procedure to make it easy for anyone to do the job.

3. Dockside water system V/C Dionne advised that all the prior water systems are working, and the next job will be to extend the lines down along the docks parallel to the walkway so that the boats in those locations can be served..

NEW BUSINESS

1. Parking lot markers. There was an extensive discussion of alternative ways to guide members as to how to park in the newly-enlarged parking area. It was finally decided that the most economical, and durable approach to try is to use painted rebar, driven into the ground at the ends, as guidelines. It was MSP to authorize the expenditure of up to \$250 to purchase and install rebar markers for the parking area.

2.PYC Guidebooks Capt. Gingras showed an area guidebook which we had printed several years ago to be handed out to transient boats, and suggested that it be resurrected if necessary. After discussion, it was agreed that we have a large quantity of them stored upstairs and Steward Jerry will be asked to locate them and resume their distribution to visiting boats.

3. Pre-Application attendance requirement Secy. Roberts requested clarification of the attendance required of an applicant before filing an application. Our present practice is to require attendance with one or both sponsors at one of the five following events – New Years Brunch, Spring Dinner-Meeting, Opening Dinner-Dance, Closing Dinner-Dance, Holiday Dinner-Dance, or any two Wednesday Night Dinners. After discussion, it was agreed to modify the attendance requirement to require attendance with one or both sponsors at any two regularly scheduled PYC social events including, but not limited to, dinners, dances, breakfasts, pre-and post-season work parties or Docks-In or Docks-Out. Secy. Roberts agreed to modify the application form and the “Helpful Hints” sheet accordingly.

4. Wi-Fi security Capt. Gingras reported that based on its usage to date, he sees no reason to apply a security password to our Wi-Fi system. So far, he feels it best to leave it open for use by anyone. If we see problems developing, we can add security.

5. Webcam Some persons have questioned whether the presence of the webcam is a violation of privacy. After discussion it was agreed that it is not a violation of privacy. There is no audio pickup, and it is in private property. If there should be further questioning of this, the most that might need to be done would be to post a notice that the property, and persons on it, may be observed by a webcam.

6. Maritime law compliance V/C Dionne advised that there is an extensive body of maritime law as interpreted by the First Circuit Court that could apply to us in the event of litigation. Capt. Dale Coggins is an attorney, and has volunteered to review our various marine-related contractual instruments and to provide recommendations to the Board of any suggested changes to bring them into compliance with the rulings of that court.

There being no further business to address at this time, it was MSP to adjourn, and Commodore Wajda adjourned the meeting at 8:10 pm.

Respectfully submitted,

Kenneth P. Roberts,
Secretary

NEXT BOD MEETING AT PYC 7 PM THURSDAY, JULY 9, 2009