

PORTSMOUTH YACHT CLUB

MINUTES OF BOARD OF DIRECTORS MEETING THURSDAY, December 10, 2009 AT AXEL JOHNSON CENTER, NEWINGTON, NH Version 1

PRESENT: Comm. Dionne, R/C Weller, DV/C Kemen, Asst. Treasurer Young, P/C Adams, P/C Courteau, Capts. Clement, Gingras, Kennedy, MacHardy, Secretary Cartnick

NOT PRESENT: V/C Leto, Capt. Hefferan, Capt. Michael

SECRETARY'S REPORT, Secretary Cartnick

Secretary Cartnick handed out minutes of the Annual Meeting of October 15, 2009, which were provided by former secretary Ken Roberts. It was MSP to accept the minutes of the Annual Meeting to present to Membership for approval at the 2010 Annual Meeting and to post them on the website.

A list of applicants waiting for membership was provided. Capt. Gingras mentioned that a letter had been received from Rick and Janice Buy asking for reinstatement. The letter will be provided to the Secretary for inclusion in the list. Comm. Dionne mentioned that there are two membership openings at this time, and, with the addition of the Buys, there are two prior members requesting reinstatement, the other being Bruce and Virginia Thomas. After discussion, it was determined that letters will be sent to Bruce & Virginia Thomas and Rick & Janice Buy informing them that they are now included in Membership.

Minutes of the Board Meeting of November 12, 2009 were discussed, and it was MSP to accept the minutes and to post them on the website and on the secure bulletin board.

TREASURER'S REPORT

Assistant Treasurer Tony Young reported that there were several transactions for the month of November. Bills for membership were sent today and include fees for docks, dinghies, launches, slips, any past dues or unpaid bills.

REAR COMMODORE'S REPORT, R/C Weller

The social committee met on December 6 with about 30 people attending. Twenty members who were unable to attend have indicated they would like to be involved. The schedule for the 2010 season is tentatively laid out, with over 40 events scheduled. Hosts have already been assigned for the majority of the events. A list of new members will be given to the hosts in order to get them involved in the events. I will be sending out a summary of the meeting shortly, indicating what spaces need to be filled.

As of Wednesday, December 9, there are 96 people signed up for the December 12 Dinner Dance. Mary Lou is able to add members up until the last minute if anyone else would like to attend.

There are 27 members signed up for the New Years brunch at Breakfast Hill Golf Club. I will have the sign-up sheet at the BOD Holiday Party as well as the Christmas Dinner Dance.

The Spring dinner is scheduled for Saturday, March 27. Jinny Burgess will be the host for that evening. Jinny is looking into the possibility of returning to the Ashworth, and I have spoken with Breakfast Hill. I have talked with 3 possible speakers and will be making a decision on that next week.

The Dec/Jan newsletter was sent out. Jean Richard has indicated that she will need all articles for future newsletters by the Sunday before each Board meeting. The next newsletter will be in February or March.

I have met with our caterer, Stan Shaw, and talked with him about possibilities for 2010. I proposed that he use fresh meats and vegetables, rather than frozen, and he has considered how to change his cooking style. He has also proposed that all meals be buffet style and asked for a 25 cent increase over last year's price.

I have been talking with Carole Spencer, a caterer Debby Gebow has recommended. I will be meeting in person with her on Friday or Monday. She will be sending menu possibilities this evening. She has seen the kitchen and feels that it would work for her.

The ONLINE BAND has been scheduled for the Opening Dance in May.

I hope everyone has a wonderful holiday season and a Happy New Year.

After discussion, it was MSP to approve the Rear Commodore's report.

REPORT OF VICE COMMODORE, V/C Leto

DV/C Kemen read the Vice Commodore report for V/C Leto.

The Club has been shut down for the winter. Monthly inspections will be made during the winter months.

I am pleased to advise you that the wood floor in the main room has been refurbished by Higgins Flooring at a cost of \$1334. It looks great, thanks to Capt. George Almgren for overseeing the project, hooking up a 220 volt circuit, and letting Higgins personnel in and out as needed. For your further information, I have requested a quote from Higgins concerning installing wood flooring in the area in front of the bar.

I am also pleased to advise you that Capt. Whitney Saidla is working on an acoustics study to help reduce the noise level within the dining area.

Pepperell Cove Marine Services has started hauling our mooring floats for the winter. This year, they will place all of our mooring floats on our deck so that we can make repairs and repaint them if necessary. Two of our large mooring floats are damaged beyond repair. One was clearly hit by a propeller, while the second one appears to have been cut. It will be necessary to replace them in the spring.

I am also pleased to advise you that Jerry Goldfarb has agreed to return to PYC as our Steward for the 2010 season. As agreed, Jerry will be assuming more management responsibilities.

Docks In is scheduled for May 1, 2010 and Docks Out is scheduled for October 23, 2010.

Comm. Dionne reported that Greg Gebow will be going to Hamilton Marine to pick up 2 100" floats for the Club. Hamilton Marine is selling the floats for half of the retail price.

After discussion, it was MSP to approve the Vice Commodore's report.

REPORT OF COMMODORE, Comm. Dionne

On December 1, the Membership Committee conducted interviews with the following Membership Applicants and their Sponsors:

Mel & Nina Custer
John & Kathleen Jewkes
David & Donna Kearns
Daniel & Pamela Morrison
Dr. Nomith & Sangeeth Ramdev
Jeffrey & Deborah Purtell

As a result of the interviews, the Membership Committee believes that all of the above noted Membership Applicants are eligible for Membership and recommends that they be placed on the Waiting List.

The Membership Committee will be conducting additional interviews with Membership Applicants on December 15, 2009.

A list of Committees and Members thereof is attached to this report. All committees are listed except the Social Committee and its Members. I am confident that each Member of each Committee will do an outstanding job for PYC.

P/C Adams extended compliments to Comm. Dionne for expediting interviews with so many applicants and their sponsors.

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

OLD BUSINESS

Employee Compensation. At this time, Commodore Dionne made a motion to move the meeting into Executive Session to discuss employee compensation. The motion was seconded by DV/C Kemen and passed by the Board.

Following the Executive Session, the Board continued with a discussion of New Business.

NEW BUSINESS

Potted Evergreens. Comm. Dionne asked permission from the Board to remove the partially dead and continually deteriorating potted evergreens from the deck. Permission was granted.

There being no further business to address at this time, it was MSP to adjourn, and Commodore Dionne adjourned the meeting at 6:40 pm.

Respectfully submitted,

Carole Cartnick
Secretary