

Watergate Yacht Club

Board Meeting Minutes – April 6, 2010 - 5:30pm Ship's Store

Board Members Present: Virgil Amsden, , Larry Martin, Jim Gaul, Teresa Moon, Kathy Mohn, Diane Pilant, Mark Johnson, Dan Dickinson

Board Members Absent: Debbie Distad, Tom Dinsmore, Gretel Keene, Dave Ruzicka

Members present: None

- No Marina Report

The meeting was called to order by Virgil Amsden, Commodore/President at 5:45 pm.

OFFICER REPORTS

- President/Commodore Report – None
- Vice-President's Report -none
- Secretary's Report – The March 2010 minutes were reviewed. Motion was made by Kathy Mohn and seconded by Diane Pilant to accept the minutes as read.
- Treasurer's Report – Jim Gaul prepared and presented the Treasurer's Report for February and March. There was no activity in March. The motion was made by Teresa Moon and seconded by Virg Amsden to accept the report. Virg Amsden submitted receipts for newsletter postage and event prizes. Teresa Moon submitted receipts for WYC Wearables logo and event prizes. Jim Gaul issued payment to each.

COMMITTEE REPORTS

- Membership Report – 9 paid memberships to date.
- Social Committee Report- All members present reported satisfaction with the Ice Breaker facility/costs.
- Website – Diane Pilant reported she will revise the schedule of events on the website as dates/venues change.
- WYC Wearables – Second batch of wearables have arrived. Teresa will bring them to the General Meeting in May.
- Safety Committee – Virg noted that the throwable life preservers provided by the marina have arrived. Waiting on installation of throwables as well as fire extinguishers and ladders on each dock. Larry Martin nominated Mark Johnson as the third board member on the safety committee. Motion made by Larry Martin and seconded by Jim Gaul. There is room for three safety committee members from the general membership.

OLD BUSINESS

- Board of Director Nominations - Discussion/vote on previously proposed Board of Directors election schedule is tabled.

- WYC Signage – Ken is working with the city of St. Paul for placement of proposed joint signage at marina entrance. Teresa Moon will research costs of a WYC banner to place inside the ship’s store.
- Mailing of WYC Newsletters – Virg reports that we are waiting for Ken to produce address labels for the non-WYC boat owners.

NEW BUSINESS

- Member recruitment – No report
- Upcoming schedule of events – Pool & Yacht Club luncheon on April 17 is cancelled due to flooding.

Diane Pilant will ask Ken for the use of marina golf cart for the Adopt-A-River cleanup on May 8. Virg will secure more gloves/bags from the DNR.

Start time of the General Meeting on Friday, May 21 is 6:30pm. The event will be held on the Magnolia Blossom. Snack menu will be discussed next month.

- Survey of Events – Mark Johnson will dispense his Survey of Events Power Ranking sheet to general membership at the General Meeting on May 21. The survey is designed to better understand the significance of each event to the general membership.
- Transient Packages – Virg is actively seeking coupons/donations from local businesses. Boating safety information will be included in the transient packages. Larry Martin suggested the implementation of “Harbor Hosts” program for the transients. Discussion is tabled.
- Concern of boaters not removing shrink wrap from their boats by marina imposed date was voiced by Jim Gaul. Discussion tabled. Diane Pilant suggests that boaters remove the non-recyclable cord before removing the shrink wrap from your boat.
- Teresa Moon voiced concern of inconsistent event prize giveaways to non-WYC members. Discussion/vote on matter is tabled.

Meeting adjourned at 7:45pm. Motion to adjourn by Jim Gaul and seconded by Kathy Mohn.

The next meeting will be May 4th at 5:30pm in the ship’s store.

Respectfully submitted,

Teresa Moon (acting secretary)

Debbie Distad

WYC Secretary