



Monday, October 2, 2017 - Board of Directors Meeting Minutes

Present	Board Member <sup>2</sup> (2nd year of term)	Phone	Club E-mail
X	Kurt Majkowski - <sup>2</sup> Commodore	715-225-5003	Commodore@lwyc.net
X	Cathy Majkowski - Vice Commodore	715-288-5977	Vice-Commodore@lwyc.net
X	Karen Rokser - Secretary	715-723-7904	Secretary@lwyc.net
X	Linda Plaisance - <sup>2</sup> Treasurer	715-382-4743	Treasurer@lwyc.net
X	Joe Horan - <sup>2</sup> Harbormaster	715-878-9008	Harbormaster@lwyc.net
	?? - Building & Grounds		BuilldingGrounds@lwyc.net
X	Jan Larson - Communications	715-835-4604	Communications@lwyc.net
X	Tim Smith -Beachmaster	715-210-9024	Beachmaster@lwyc.net
X	Jim Nieling - <sup>2</sup> Racing	507-358-7039	Racing@lwyc.net
X	Dan Adler - Social	715-832-4066	social@lwyc.net

Guests: Charlie Arntsen

DISCUSSION

ACTION

Meeting called to order 6:00 pm 10/02/17 at the clubhouse.

Secretary's Report – Karen	Cate moved to approve the September minutes. Joe seconded. Minutes approved.	
Treasurer's Report	Getting close to our approved budget. The gravel has yet to be paid for (\$950). We still need to collect from the Eau Claire youth sailing program classes. \$10,649.73 in checking and savings, including youth sailing. Joe moved to approve, seconded by Dan . Motion approved.	
Member Comments	Charlie has a functional trailer (8 x 10) to haul sticks that he wants to get rid of – is the club interested in it?	
Mooring Removal	Reminder about moorings will be taken out after boats out October 7 <sup>th</sup> . A note will be sent out to get help pulling out moorings – respond to Joe. Checking on the status of the motor for the pontoon.	
Open Board Positions	Commodore, Harbormaster, Racing, Treasurer, Building & Grounds are due for elections. We have three folks to do the racing (Tim, Liam, Dave), and Linda agreed to serve another term as Treasurer. We still have some people considering coming on the board so hopefully by the annual meeting we will have a full slate.	
Budget/Dues	We will present the 2018 budget at the fall banquet. Because the cost of mooring inspections has increased so much, those costs will be passed on to those who moor their boats. Mooring dues will now be \$200 per year. We went through the budget line by line, and it is very similar to 2017. Jim proposed putting the year to date income on the monthly reports as well as a budgeted income for the annual report.	
Winterizing committee boat	Joe will be responsible for winterizing the committee boat and shrink wrapping it.	
Fall Clean Up	Fall Clean Up is on 10/14. Tim will make a note that any member that wants to can haul as much of the piled up wood (split and otherwise). Joe will bring a power pole saw to trim some of the branches by the dry sail boats. We do have a list of tasks that need to be accomplished at the fall clean up. The pontoon will be available on boats out day (10/7) on an hourly sign up to help folks pull their lines. Dan has beverages and food, just need to get donuts. Will use up beverages and coffee we have.	
Fall Meeting Update	Cate finalized arrangements at Horizons, and Rob Root will be our speaker. Will go over a little on the budget. People are reminded to bring their donated door prizes. Ten tickets per membership. The racing team will try to have at least one of the races on the screen. Kurt will send out the order for the annual meeting, with the presenters.	
2018 membership form	Should we query folks on their application about whether they would like to have the newsletter emailed or mailed? Might send out an email query instead. The only change on the form will be an increase in mooring from \$185 to \$200 and some minor wording changes.	
Social	Dan handed out possible club events for 2018, including a few new ones! Just for discussion purposes.	
Ongoing Projects	Still to be scheduled: Review of Memberships and Family Members	
Sea Scouts	A review of our notes showed that the Sea Scouts are able to reserve and use the TMI in addition to their ship for their events.	Review and post agreement between Scouts & LWYC.

Motion to adjourn made by Jan at 7:45, seconded by Jim. Motion approved.

Submitted by Karen Rokser, Secretary