

## **Port Clinton Yacht Club Membership Meeting Minutes**

**April 3, 2025**

Commodore Doug Blackburn called the meeting to order at 7:00 p.m. with the following officers present: Vice Commodore Steve Hales, Rear Commodore R. J. Basil, Treasurer Marty Folger, and Secretary Todd Bickley totaling 33 members, including 4 Past Commodores.

The Pledge of Allegiance was recited.

Commodore Blackburn requested approval of the March 6, 2025 Membership Meeting Minutes as posted on the website. Drew Grover moved to approve the March 6, 2025 Membership Meeting Minutes and the motion was seconded by Steve Nellett. Motion passed.

Treasurer Folger presented the Treasurer's Report –

Sail Fleet	\$ 13,963.91
Power Fleet	\$ 1,845.06
Assessment Account	\$ 122,135.42
Operating Funds	\$ 440,534.29
Encumbered Funds	\$ 445,048.46
 Total Cash/Checking	 \$1,023,527.14
 Accounts Receivables	 \$ 21,025
Accounts Payables	\$ 7,522
Construction Loan	\$ 404,930

Treasurer Folger noted that total cash/checking is \$66,532 greater than this time last year.

There being no questions, Commodore Blackburn stated that without objection, the Treasurer's Report will be filed for audit as presented.

Fleet Captain of Sail – FCoS Drew Grover reported on the following:

- Jr. Sail registration is open on the website.
- The Green Island and Snow Flurries are open yacht scoring.
- Hosting the Highlander's National, which is set for July.
- Those who would like to volunteer with any Jr. Sail events or Adult Sailing should contact FCoS Grover.
- Dante's and Octi's visa applications are under review.
- May 9<sup>th</sup> is the Captains Fish Fry and the Silent Auction.

Fleet Captain of Power – No report.

RC Basil reported on the following:

- Thanked those who participated in the Riser Party.
- The Spring Work Party is scheduled for Saturday, April 26<sup>th</sup>. Lunch will be provided.
- Work on the basketball court will start later this month.
- The new Facilities Manager is John Tornow.
- Thanked GM Wierzba for coordinating the response to the fallen power pole.
- The pump out has been put on hold due to the grant dollars being withheld.

GM Ted Wierzba reported on the following:

- One pole is leaning, and Frontier will be on site to review.
- Water to the North Shore will be turned on next week and the heating/cooling system has been replaced.
- New Facilities Manager is addressing maintenance items on the grounds and buildings.
- 90% of last year's pool staff are returning. The pool committee is Lisa Chura, Eric & Diane Zeithem, and Kari & Kristopher Krupp.
- The pool pumps will be installed next week.
- Thanks to Corbin Carpenter and PC Doug Shealy for their work on the storage area ceiling.

Drew Grover questioned the North Shore Head's code and GM Wierzba indicated that it would remain the same as last year.

Tennis/Shuffleboard: No report.

Marina: No report.

Flower: Sarah Moore noted that some work has recently been done with the help of Carolyn Nitz and Sarah Withers.

Pool: No report.

Social: Mike Moscinski reviewed the April social events, and the calendar will be sent to the printer.

Planning Committee: No report.

Ship Store: No report.

Jib Sheet: No report.

ILYA – Commodore Blackburn reported that the I-LYA conference is this weekend at Westlake.

Historical – No report.

### **Correspondence**

No correspondence.

### **Membership**

Commodore Blackburn read the following applications for the first time: Don & Trisha Pollzzie, Bradford & Michelle Barger, and Jim & Amy Ronski. Read for the second time were Kayla Piacentino, Luke Bolte, Andrew Lehman & Nancy Newman, John & Wendy Plenzler, and Maggie & Lawrence Hummel.

### **Committee Reports**

	<u>Functions/Chairs</u>	<u>Date</u>	<u>Attending</u>	<u>Expense/Profit</u>
1.	Friday Night Snack <i>PC Todd &amp; Ann Puckett</i>	Mar 7	45	Profit \$97.00
2.	St. Patrick's Day Bar Party <i>Robert Zuercher</i>	Mar 15	90	Profit \$211.00
3.	Bracket Burgers <i>Seth &amp; Erin Brenner</i>	Mar 16	82	Profit \$107.00

4.	Friday Night Snacks <i>Duane &amp; Julie Waite</i>	Feb 28	62	Profit \$45.00
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**Unfinished Business**

No unfinished business to conduct.

**New Business**

No new business.

**Good of the Order**

No items for the good of the order.

**Adjournment**

There being no additional business to conduct, Will Moore moved for adjournment. The motion was seconded by Scott Williams, and it passed unanimously. The meeting ended at 7:18 p.m.

Respectfully submitted,

Todd Bickley  
Secretary