



## **WATERFORD YACHT CLUB BOARD OF DIRECTORS MEETING MINUTES SATURDAY JANUARY 10, 2015**

<b>Commodore</b>	Gary Garnett
<b>Vice Commodore</b>	Dan Fuller
<b>Rear Commodore</b>	Robert Donley
<b>Fleet Captain</b>	Larry Wiper
<b>Treasurer</b>	Mike Nall, Linda Wiper
<b>Secretary</b>	Judy Trznadel
<b>Social Director</b>	Bryan Kirkpatrick
<b>Director</b>	Mike Trznadel
<b>Director</b>	Tim McCloskey
<b>Director (Ship Store)</b>	Patty Garnett
<b>Director</b>	

**Commodore:** The meeting was called to order by Gary. A quorum was established with Gary, Larry, Dan, Judy, Mike N, Bryan, and Mike T in attendance. Patty, Linda, Robert, and Tim were absent. Member Elfie Boersma was in attendance.

### **Old Business**

The motion to approve December minutes was made by Mike N and seconded by Larry. Motion was carried and approved by all board members present.

### 2015 Board of Directors:

<b>Commodore</b>	
<b>Vice Commodore</b>	
<b>Rear Commodore</b>	Greg Green
<b>Fleet Captain</b>	Doug Catenaci
<b>Treasurer</b>	
<b>Secretary</b>	Vicky Filipowsky
<b>Social Director</b>	
<b>Director</b>	Elfie Boersma
<b>Director</b>	Pedro Filipowsky
<b>Director (Ship Store)</b>	Mishelle Catenaci

Treasurer Report: We have approximately \$16,000 in cash and approximately \$2,000 in loss through 2014. There is \$23.00 in professional fees. The motion to approve the treasure report was made by Judy and seconded by Larry. Motion was carried and approved by all board members present.

The Treasurer position uses QuickBooks. The monthly hours of use for this position is minimal except for large events such as the Lighthouse Charities Regatta and the beginning of the year for membership renewal. Elfie is considering taking the position and will think about it. It was suggested that the club provide a laptop for the treasurer to use.

Commodore's Ball: The menu consist of appetizers, salads, entrees potatoes, Pecan Balls for dessert. There will be a cash bar with purchase of tickets. Each person will receive 2 free drink tickets. The 4 Barrel Ramblers Band will play music from the 60's through the 80's for 4 hours for \$800. Inside the yacht club there are 3 areas. The check-in is located in the bar/lounge area. There is a dining area and a buffet area. The band and dancing is off the bar/lounge area. There is a porch outside facing the water; if the weather cooperates they will put tables and chairs out.

The theme will be "Tradition and Heritage on the Water". The dress attire for men is blazers and khaki pants. The ladies it is after 5 cocktail. A pocket with the WYC Crest will be made as an insert for the blazers. This will be announced at the Members Annual Meeting with a follow-up email.

There will be a limo bus again this year. The cost is approximately \$25 per person.

Website: Gary and Pedro met with the Web designer. Next year it will be easier for sending information to the members.

### **New Business**

Gary announce he is working with the marina to include in their monthly Docklines letter about our club. With each new boat slip a WYC application will be provided. Gary notified the various clubs around the lake and bay and they scheduled for 2015 Lighthouse Charities Regatta in October.

Yachtsman of the Year: After final discussion, there was a hand written vote, decision was final.

"Above and Beyond" award will be presented to recognize an individual for going above and beyond. The award as an honorable award that does not have to be presented every year.

### EVENTS CALENDAR

1/24/15 – Annual Members Meeting

2/7/15 – Commodore's Ball

**Adjournment:** A motion was made to adjourn by Mike N and seconded by Dan. The motion was carried and approved by all board and members.

Respectfully Submitted,

Judy Trznadel  
WYC Secretary