

## 2012

**(JAN)** Start of new year - \$22,121.22 total cash assets, 84 regular members, 31 associate members.

Commodore Gary Vanucchi welcomed Robert LaBuff as our new Commodore, Financial Secretary - Barbara Vriale, Treasurer - Clark Henderson, Dockmaster - Anthony Perzanowski, Secretary - Joy Zanchelli, Vice Commodore - Gary Vanucchi. Chairpersons as follows: House Committee - Robbie LaBuff, Bar Committee - Jim Gribben, Grounds Committee - Dave Becker, Gas Committee - Joe Vriale, Website Director - Vince Graham.

Lee Ramsdell reported that the clubhouse will not be completed in January. The Board agreed to postpone the grand reopening party. It will be rescheduled when the clubhouse is finished.

Flood recovery program expenditures were \$6790.31

**(FEB)** A detailed financial report prepared by the Treasurer was reviewed and approved. We will be closing on the \$50,000.00 Bank of Greene County line of credit approved at the October 2011 meeting next Friday.

The Vice Commodore thanked everyone who came to the Ways and Means committee meeting. The 2012 budget anticipates \$74,195.00 income and \$67,150.00 expenses. (2011 actual income of \$71,841.00 and \$65,841.00 actual expenses).

**(MAR)** As recognition for their extraordinary work in flood damage recovery, the Board recommends giving Lee Ramsdell free dockage for the season, if dock is available, Dave Becker free dock application fee this season, Bob McEntee free dock for bass season, if available and George Pulver a gift certificate for dinner. After discussion at the membership meeting a motion to go ahead the and give the members what was discussed was seconded and carried.

Flood recovery program expenditures \$16,257.08

**(APR)** Keith Valentine of Valentine Insurance Center gave a recap of the insurance claims. He projected we should get back around \$12,883.00. He went over our insurance policy and possible changes we should think about making.

Flood recovery program expenditures \$1991.36.

**(MAY)** Vincent Graham went over his Catskill Yacht Club website summary, [www.catskillyachtclub.com](http://www.catskillyachtclub.com) or [www.catskillyachtclub.org](http://www.catskillyachtclub.org). Any member that has a boat for sale and would like to put it on the website, please contact Vince at 518-622-3606 or 518-943-4451, or email him at [vince@catskillyachtclub.com](mailto:vince@catskillyachtclub.com).

Keith Valentine was at the board meeting and reported our total claim settlement is \$12,884.89. We have received a check for \$3,784.19. The Board went over the insurance policy changes with him.

Flood recovery program expenditures \$5881.53.

**(JUN)** The Commodore reminded all members because of the Board of Health rules, no animals are allowed in the clubhouse. This was voted on at the regular membership meeting, April 4th, 2010. Also anyone less than twenty one years of age is not permitted to sit at the bar. The Commodore reported the club passed the Board of Health's inspection.

An asphalt concrete ramp that complies with the ADA requirements for handicapped use was installed at the porch. Cost was \$353.35.

Past Commodore (1993-1994) Margery Lynch passed away on May 22 and the Board decided to send a \$50.00 donation to the Katterskill United Methodist Church for the stained glass window fund, at the family's request. Margery was a Life Member of the Catskill Yacht Club and the Commodore of the Mohawk-Hudson Council of Yacht Clubs in 2001.

Flood recovery program expenditures \$612.26.

**(JUL)** The Commodore opened up the general membership for discussion on the Board's recommendation on having no clubhouse party rental from Memorial Day to Labor Day, only renting Monday through Thursday for that time period and no rental of clubhouse for high school graduation parties. After discussion a motion not to change the existing policy and procedures of renting of the club was made, seconded and carried.

The board agreed that the group of members that want WI-FI at the club for \$57.00 a month and \$89.00 for installation would be a go, because they will be paying for it.

Flood recovery program expenditures \$264.91

**(AUG)** A proposal from WW Henderson to provide, install and maintain a natural gas furnace with instant hot water capability for \$6,135.00 was discussed. A motion to accept the proposal was made, discussed and approved.

**(SEP)** A moment of silence was held for a long time member and past Commodore (1997-1998) Dick Albert, who passed away on August 28th, 2012.

The ongoing effort to augment income now includes the September 21-22 pig roast and raffle; October 20 Oktoberfest at Freehold Pub and the Commodore's Dinner at Forlini's.

Flood recovery program expenditures \$6,135.00.

**(OCT)** The very successful Pig Roast saw a profit of \$11,342.45. 177 tickets were sold. 74 regular and 25 associate members worked during the three day event.

A motion to pay off the balance of \$11,204.00 owed on the flood recovery program loan obtained in February was discussed and approved. Two motions to retain the assessments levied for the flood program were both defeated.

Flood recovery program expenditures \$254.33.

Candidates for election to the following offices are sought: Commodore, Vice Commodore, Dockmaster, Financial Secretary, Treasurer, Secretary, three Board of Director seats.

**(NOV)** A late October intense rainstorm caused the creek to again flood and threaten to damage the recently repaired clubhouse and other property and equipment. Club members responded, initiated action to successfully safeguard everything.

The Board Recommends these slate of Officers for 2013:

Commodore - Gary Vanucchi  
Vice Commodore - James Gribben  
Financial Secretary - Barbara Vriale  
Treasurer - Clark Henderson  
Dockmaster - Edward Whitcomb  
Secretary - Joy Zanchelli  
Board Seats – 1. Joe Vriale 2. Open Seat

**(DEC)** The members proposed at the November meeting by the Board of Directors to hold an office for 2013 were introduced and being unchallenged were elected by vote of the Secretary. The vacant positions on the Board of Directors were filled by the election of Joe Vriale and Lenore Whitcomb.

End of year summary:

Total cash assets - \$20,623.55

Regular members - 83

Associate members - 29

Events hosted or supported - 11