

2017

(JAN) Officers, Directors and Committee Chairmen for 2017:

Commodore - Bill Carr
Vice Commodore - Darryl Legg
Secretary - Uwe Hestnar
Treasurer - Vicky Perzanowski
Financial Secretary - Barbara Vriale
Dockmaster - Len Asaro
Director - Joe Vriale
Director - John Decker
Director - John Smith
Grounds - John Smith, Mike McCurry (snow)
Gas - Joe Vriale
Bar - Joe Vriale, Darryl Legg
House - Board of Directors
Council - Uwe Hestnar

At start of year there are 83 full members and 30 associate members.

The club started the new year with a beginning balance of \$7,777.49 in the Bank of Greene County account. The month closed with a balance of \$16,262.53. The money market account start balance is \$22,722.91.

Revised By-Laws took effect on January 1, 2017. Changes in the attendance requirements:

- Full members have to attend 4 meetings per year in order to vote at the annual elections.
- Associate members have to attend 4 meetings per year.
- Associate members who become full members (probationary members) have to attend 6 meeting in the first year.
- Officers and Board Members have to attend 8 board meetings and 6 membership meetings per year.

A committee was established to investigate a proposal to modify the existing rules for associate members to include a third category.

Member Jason Borgen has been called to active military duty until September. His financial obligations to the club were waived for the year.

The two attempts made in December to recover all of the clubs financial records from the Hendersons were unsuccessful. Advice on how to proceed with legal action will be sought. Up to \$2000.00 was authorized for this purpose.

The cost of increasing the flood insurance coverage from the current \$50K (\$1095.00 annually) to \$55K would be \$1160.00 annually.

Move-up day is scheduled for Saturday, March 18, 2017 at 3 PM.

(FEB) Insurance agent Keith Valentine presented additional flood insurance information. His proposal resulted in approval to insure the building to \$75K for \$1450.00 and its contents for \$20K for \$523.00 annually.

2017 Duty day requirements are as follows: A duty day can be started between 7 - 10 AM, lunch must be available from 12 noon - 2 PM and the other duties must be also fulfilled. In case of physical ailment a duty day can be split over 2 days.

A letter prepared by attorney John Wyman that addresses the Henderson issue by requesting the return of club property was read and was approved to be delivered.

A request to renovate the ladies room to provide wheelchair access was read and discussed. A plan including a cost estimate will be developed for further action.

Tony Perzanowski is now the New York State Liquor Control Board Officer for the club.

Ways and Means meeting is scheduled for Sunday March 26, 2017.

End of month club finances as follows:

General Account:	\$22,694.09
Money Market:	\$22,722.91

(MAR) The Mohawk/Hudson Council intends to initiate a program wherein the Marine Patrol will be provided with life vests to be loaned to boaters in need of same. Loaned vests to be returned to a Sheriff's office.

A meeting of the Commodore, Treasurer and the club attorney in the Henderson issue resulted in a replevin action being initiated.

The plan to renovate the ladies room to better accommodate wheelchairs was presented. The work will be done by members for \$750.00 in material costs. Plan was approved.

Dock work will commence on March 25 with the construction of three main floats, repair and servicing of the yard machines. Repair of the roof over the BBQ pit will follow on March 26.

The dock rental program is open. Temporary docks will be available for rental by the week, several weeks or monthly. Rates are \$1.50 per foot per week plus sales tax, with a minimum of 25 feet.

Eleven members participated as the Ways and Means Committee on March 27 to prepare the 2017 budget. Anticipated income is \$70,725.00, (\$65,282.26 2016 actual) expenses are \$75,415.00, (\$71,540.00 2016 actual).

Commodores Picnic will take place in July, Tropical Blast on August 26.

(APR) Club finances as follows:

General Fund:	\$30,686.82
Money Market:	\$22,726.58

Having fulfilled all of the requirements of the By-Laws and associated rules, four associate members were accepted to full (probationary) membership.

The 2017 budget as submitted by the Ways and Means Committee was approved after review and subsequent amendment to include \$2000.00 for ongoing legal fees.

Members are reminded that the sewage pumpout station generates income from the state (\$800.00 - \$1000.00 annually). Certification sheets must be completed by the station operator.

Life Member Robert Hoffman passed away at this home on April 15. Member condolences were sent to Mrs. Hoffman along with a card and flowers.

End of month club finances as follows:

General Fund:	\$40,042.36
Money Market:	\$22,726.58

(MAY) The New York State Health Department Certificate for the year was received and displayed as required.

The Dockmaster reports that all docks are in place. Two projects eligible for award of dock work hours, (paint shed, sealing new deck) were announced.

With both yard machines incapacitated for repairs, replacements were borrowed from Henderson Oil Co. and Hop-O-Nose Marina.

End of month club finances as follows:

General Fund:	\$41,668.56
Money Market:	\$22,730.38

(JUN) Three applicants for associate membership were introduced, interviewed and recommended for membership.

Power cords must be run from the power panel to the boat in a manner that is not a trip hazard and does not hang in the water.

Those seeking reimbursement for expenses must submit an expense reimbursement sheet and receipt. Do not take cash from the register.

In order to accommodate boaters for the August Tropical Blast, some members will be asked to move their boats.

End of month club finances as follows:

General Fund:	\$32,366.05
Money Market:	\$22,732.25

(JUL) The Lull yard machine has experienced a series of mechanical issues this season. Approval of a motion by the Vice Commodore to allocate up to \$500.00 for the services of a qualified heavy construction equipment mechanic to prepare a remedial action plan was given.

In order to ameliorate the ongoing issue of consistent bar cash register over and under closeout results, the Bar Committee Chairman requested that members place all cash in excess of the stated amount, in the provided envelope and then be deposited in the safe.

Recently completed maintenance and repair projects include painting of the shed, yard cleanup and clubhouse floor cleaning and sealing.

End of month club finances as follows:

General Fund:	\$30,247.83
Money Market:	\$22,732.25

(AUG) The legal action brought against Mrs. Henderson has reached a stalemate at this point with continuation without guaranteed results and with escalating attorney fees demands that a decision to continue or cease the action be made. To this point the membership approved a special vote to be taken at the September meeting to decide the issue.

The Tropical Blast Committee Chairman announced that the event will be cancelled due to insufficient response to solicitations for help to guarantee a successful conclusion.

In addition to the previous requests by the Dockmaster for boat owners to better manage their dock power cords, he asks that when leaving, to unplug the cord at the pedestal outlet.

The ladies room renovation project, long in the planning stage, will be completed in a short time.

To date, no information has been received regarding three blue plastic barrels containing deposit eligible empty cans and bottles reported to be missing earlier this year.

The gas pump was sealed by the County Bureau of Weights and Measures Inspector, having satisfied all requirements.

End of month club finances as follows:

General Fund:	\$27,538.23
Money Market:	\$22,736.11

(SEP) The Board of Directors, failing to empanel a quorum for their Tuesday, September 5 meeting, rescheduled it for 6:30 PM Thursday, September 7, prior to the club membership meeting.

Members are cautioned to be alert for the possibility of implementation of the Emergency Plan developed earlier this year by the Dockmaster and Webmaster due to the Hurricane Irma threat.

The Dockmaster announced that October 28 is the date for dock disassembly, removal and storage.

The three barrels reported to be missing earlier have been returned.

The special vote regarding the Henderson issue scheduled in August to be conducted at this meeting was held resulting with a majority voting to cease all action.

End of month club finances as follows:

General Fund:	\$23,534.55
Money Market:	\$22,737.98

(OCT) October 21, from 10 AM - 2 PM is scheduled for removal and storage and or disposal of accessories installed on the floats to accommodate removal of the entire dockage system on October 28. All boats and trailers presently located along the West Main Street fence are required to be relocated prior to October 28.

An explanation of the By-Laws and other rules related to the requirements governing duty day and work time was presented by the Vice Commodore.

Removal of the damaged large limb on the northerly front lawn tree is valid work for the award of duty day time. (Membership approval of a one time exception).

The club will host the November 8 dinner meeting of the Mohawk-Hudson Council of Yacht Clubs.

End of month club finances as follows:

General Fund:	\$22,812.40
Money Market:	\$22,737.98

(NOV) The disassembly, removal and storage of the entire dock system on October 28 was successfully done by 3 PM. The machines again loaned by Hop-O-Nose Marina and Henderson Oil Co. to replace our inoperative yard machines were used.

All boat owner obligations for dock work for the season have been satisfied.

The recent use of the Anderson hydraulic trailer by members and non-members prompted a discussion regarding charges, insurance and club liability. Further examination will continue by a committee.

As required by the By-Laws, the Board of Directors will present the following slate of candidates to the membership election at the December meeting.

The nominated officers for 2018 are as follows:

Commodore: Bill Carr
Vice Commodore: Darryl Legg
Secretary: Uwe Hestnar
Treasurer: Vicky Perzanowski
Financial Secretary: Barbara Vriale
Dockmaster: Len Asaro

The nominees for Assistant Dockmaster are (two seats open):

Pete Baskiewicz
Jimmy Gribben
Pat Tracy

The nominees for two board seats for a two year term are:

Tony Perzanowski
John Ferguson

End of month club finances as follows:

General Fund:	\$22,353.22
Money Market:	\$22,741.78

(DEC) The election to determine the 2018 club officers and directors resulted in the Secretary being directed to cast a single vote for each of the candidates that were nominated by the Board of Directors at the November meeting and subsequently approved by the members. No new nominees came forward.

A vote by ballot was held for the two open positions of Assistant Dockmaster. Peter Baskiewicz and Pat Tracy were elected.

To clarify ongoing uncertainty regarding new Associate Member obligations, the following rules were presented:

- New Associate Members have to attend two meetings in the first six months of membership and two meetings in the second six months of membership, and then four meetings per year and six work hours per year.
- Associate members who joined in 2017 with six months or less have to make-up two meetings in 2018 plus the required four meetings in 2018 and six work hours per year.
- If the rules for associate membership are not met then the Associate Member is subject to removal from the roster.

The Vice Commodore announced that the Ways and Means Committee will meet in January 2018, followed by the Audit Committee in February.

End of year club finances as follows:

General Account:	\$25,519.67
Money Market:	\$22,749.71

End of year membership:

Full Members:	88
Associate Members:	26