

Andreas Cove Yacht Club

Summary Notes

Sept 10, 2014

Meeting called to order 7:00 pm at Ed Alagozian's house

Members present:

Commodore Alyson Collier
Vice Commodore ED Alagozian
Rear Commodore Alan Klee
Staff Commodore John Gilfillan
Secretary Mike Oneil
Treasurer Gloria Weiser
Webmaster Stan Jones
Social chair Patti Gilfillan
Cruise chair Larry Stanton
Members Patti Maisch and Orrin Anderson

Monthly Reports

Commodore Report

Alyson continues to doggedly pursue completion of our application for tax-exempt status with the IRS. She reports the IRS has no previous record of a tax-exempt status for the club. An original valuation for the clubhouse is still needed to complete the application. This should be available from Laura Peterson. In order to stay in compliance less than 15 percent of our revenue can come from outside sources. So, going forward, we will need to separate income from non-members at dinners, races, classes etc. Summary notes from the August meeting were amended to include the start time for the open session then approved.

Treasurer's report

The use of a reimbursement claim form was discussed. Alan suggested all receipts that need to be saved be overwritten with an ink pen as the thermal printer receipts fade and become illegible so quickly. Monthly and year to date reports were accepted as submitted. An updated budget for the remainder of 2014 was accepted as submitted after being reviewed by the board. This will be mailed to all members. The main changes from the earlier budget were due to an unexpected need to replace the water heater, the potential of fees for the IRS filing and slightly higher than expected electricity bill for the clubhouse. Revenue was slightly higher than anticipated due to several new memberships, and successful, well-attended events. The added revenue should come close to covering the IRS fees for the non-profit application.

Vice Commodore Report

Ed has completed work on a frame/shadowbox to be hung at the clubhouse for pictures of new members.

Rear Commodore report

The DCR race is scheduled for Sep 27th. Stan volunteered to serve on the committee boat should someone volunteer themselves and their boat for the purpose. Anyone wishing to help please contact Stan or Alan. The Island-to-Island Race will not be rescheduled due to the lateness of the season and poor winds in October.

Staff Commodore report

John will be purchasing supplies to construct a four-barrel mock-up of the flotation system for the clubhouse.

Cruise chair report

Larry reports all overnight Marinas for the Bay cruise have been contacted and are expecting us.

Social chair report

Patti G reports we are expecting 5 adults and 1 child from the Richmond Yacht Club Sat 9/13. On the menu will be St Louis style ribs and chicken. Please RSVP soon if you plan on attending.

Newsletter

Alyson reported that Jim Heffelfinger will be getting a newsletter out prior to the October meeting. Members with functional responsibilities are requested to submit a paragraph for inclusion in the newsletter. Any articles or photos are greatly appreciated. Please submit them to Jim.

Old Business

A member contact list will be distributed at the October meeting. Surveys were distributed several times to ask members what information was OK to put on the list. Any members that did not return the survey will have just their names on the list by default. When any new members come in they will be asked about what they would prefer to have published as part of the orientation process.

New Business

The October member meeting will be Oct 25th. Dinner will be served approximately 530 pm with the meeting following at 630pm.

The bylaws were reviewed pertaining to the 2015 board election. Ballots will be mailed out this coming week. Ballots may be mailed back or brought to the meeting Oct 25th. Ballots will also be available the night of the meeting.

Open House- It was agreed to discuss this at next months meeting.

Holiday Party-Terri Stanton, Patti G and Will S have agreed to do the holiday decorating. Anyone else wishing to help please contact one of them. Due to the adult nature of some of the gifts at the gift exchange last year it was suggested the gift exchange be limited to those over 18. A reminder will be added to this years Christmas Party flier.

Meeting concluded at 9:10 PM