

PYC General Membership Meeting
September 14, 2010

Meeting called to order to 7:03 PM

Mike Mitchell – Welcome

Al Sledd – Led the Pledge of Allegiance

Quorum ? – Yes – 47 total

Secretary's Report
Nicole Dedmond

1. Member's should have received the following information electronically:
 - Updated Member Roster
 - Proxy Form
 - Member Meeting Minutes for June 2010

Please contact Susi Nelson if you haven't received any of the above materials.

2. Are there any corrections to the June Member Meeting minutes?
 - a. No corrections, minutes were approved.
3. Please send any e-mail, street address, or phone number changes to the Secretary.
4. Bar posting of member list has been updated as required by ABC.
5. Please protect our ABC license status by signing in all of your guests every time and include the member family's name.

Treasurer's Report
Dave Pine

1. Financial status: Combined monies is \$30,579. Savings balance is \$27,681, checking is \$2,898 which includes \$5,319 in security deposits. \$25,400 (includes \$10,000 reserve) is available to the club.
Expenses are about \$3,000 a month above income. Dues provide the difference.
2. Money availability as of August 21, 2010: \$25,400 including \$10,000 reserve. Based on our typical expenses monthly we anticipate needing \$12,000 for the remainder of the year.. That leaves us with \$3,400 not obligated for the remainder of the year.
3. Club performance through August: Income was \$42,367. Expenses were \$67,042. Dues/initiation fees were \$46,144. Rental income is on budget. Capital improvements of parking lot and bridge were \$25,122. \$550 was spent repairing wind-damaged siding.
4. Mortgages: First one was 4.75% interest rate which reset in January 2010 to 4%, and will be reset again in January 2011. Current balance due is \$147,851.96 with the monthly rate reduced to \$1,135 from \$1,624. Moore and Moore note current balance is \$191,525.28 with a monthly payment of \$1,462 set in August 2008 at 6% and to be reset in August 2013.

Questions:

1. Meyers If the club folds, will all members receive part of the profit as shareholders?
No – the PYC is a non-profit organization and any profits would go to the State.

Fleet Captain's Report

Rick Corn

Corrections:

1. The Workboat Races are on October 10th, 2010 and Octoberfest is in September – NOT Oct. 16 -17 as stated.
May: 2 – Blessing The Fleet cookout, 18-31 – sent 12 boats plus houseguests to Bay Creek
June: 13 – raft up off Godwin Beach, 26-27 – raft ups
July : 4 - 2 boats to Tides Lodge, 4 boats to Chisman Creek, 24 – Rhondels – 1 boats at club
August: 1011- Cape Charles, overnight at concrete ships, 10 – Sunset Beach and Tiki Bar, 11 – raft up
21 – skiff and jet ski roundup at Valentine's
September: 3-6 – 4 boats to Crisfield, Md.
October: 2-3 – Claxton Creek raft up, 9-10 – Salt Ponds, 16-17: Workboat Races
November: Rockfish tournament needs a leader, 27 – Santa's Arrival by boat at PYC

Additional comments:

1. Joe Dicensa noted that he will be going by boat to Norfolk for the Dawn to Dusk Music Festival on Sunday, September 19th and anyone interested is welcome.
2. Crisfield requires individual reservations, so please let Rick Corn know if you are interested in attending next year, but will need to make your own reservations.
3. Santa – Tom Stephens will possibly be Santa this year, but that needs to be confirmed.

Commodore's Report

Mike Mitchell

1. Huge thanks to PYC members for support during Ken McLean's passing.
2. Thanks to Judy Townsend and Nancy Martino for all of their hard work on the Activities Committee.
3. Thanks to Crosby Forrest, Bobby Scott and their committee member's for all fo their hard work on the Rhondel's – it was a huge success.

Committee Reports:

Membership Committee

Carol Mitchell

1. Current membership is 104 and includes 98 family memberships, 5 social, and 1 associate.
2. Welcome to newest members: George and Kellye Ford, Jeff and Carol White.
3. Potential new members procedure: PYC pays for 3 Friday Night Meals when membership committee is notified in advance. Committee members are Carol Mitchell, Ronda McLean, and Terri Fredericksen. Members will provide name tags, coordinate with kitchen, and notify members that prospective members are present. The sponsor of potential new members will present their application at the monthly Board Meeting.

Activities Committee

Judy Townsend

1. Events since June 8: 10 Friday night Happy Hours with 6 catered, 3 Fri. Night Pot Lucks, 3 PYC Dines Out, Sea Feast, Colonial Downs Trip, Rhondels
2. Events in September through December: Breakfast Brunch in Sept., Oct., and Nov., Octoberfest September 25, Workboat Races Oct. 10, Halloween Party Oct. 30, Santa's Arrival Nov. 27,

- Holiday Party Dec. 4, New Year's Eve Party Dec. 31, plus Fri. Night Happy Hours, Pot Luck Socials, PYC Dines Out, Messick Road Cleanup, Nov. Members Meeting
3. PYC NEEDS YOU TO SIGN UP FOR FRIDAY NIGHTS IN SEPT., OCT., NOV., AND DEC. PLEASE SIGN UP.
 4. There is also an Activities Questionnaire available for all member's to complete – Outlines 2011 Planned Activities and anyone interested in volunteering to chair and/or participate on any of these activities. Please submit completed forms to Judy Townsend or Nancy Martino.
 5. Crosby Forrest – Workboat Races on October 10th, 2010
 - PYC will "Host" the Workboat Races this year in order to keep them going. This is a large endeavor for PYC.
 - Requires approximately \$6-8k to run. Currently have about \$4500 in cash or promises and have done away with a number of expenses. Therefore, there is no out of pocket expense to PYC.
 - Rick Corn has volunteered to host the food and is looking for volunteers to help him.
 1. Ed Hartmann – Halloween Party
 - A little different this year – will be a potluck with other items added in order to keep the price down.
 - Witches and Wizards Theme
 2. Mike Mitchell – Next General Membership Meeting is scheduled for Nov. 9th. The date is going to be changed to Nov. 16th unless there are objections because both Mike Mitchell and Al Sledd will be on travel.

Bar Committee
Bob Craig

1. Bar is doing fine.
2. Bar cabinets are under construction.
3. Potential events such as a Wii Bowling Tournament before the end of 2010.
4. Product suggestions are welcome.

Building and Grounds Committee
Buddy Green – Not present - No Report.

Philanthropy Committee

Judy Townsend -: The following were/are sponsored by PYC – school supplies collection in September, York County Special Olympics Holiday Party on Dec. 19, Poquoson Education Foundation dinner/dance in Feb. 2011, Questions:

1. Len P. – Who/what is the Poquoson Education Foundation? Is it open to everyone? Is there a cost?
 - a. Foundation that raises money to fund programs for the children that would not otherwise be funded – all money goes back to the children in the school system
 - b. The event is open to everyone and costs \$50/person
2. Len P. feels that the PYC Board should evaluate what they approve for Philanthropy events as this doesn't appear to qualify in his opinion

Ship's Store/Kitchen Committee
Sally Smith

1. Ship's Store is having a BIG Sale!
2. Kitchen – everything is running smoothly – Did submit a proposal for kitchen improvements to the Board in July 2010 –For 2011 consideration in budgeting process

New Business
Mike Mitchell

1. Comment to all members – When distributing any Microsoft documents to members, please "Save As" 97-2003 Document. Otherwise, some members with older versions of Microsoft are unable to open the documents.
2. Tess Beebe – Asked the Board to consider removing part or all of the half wall between the bar area and the sitting area to expand/open up the bar area
3. Is the Wine and Cheese date firm? Yes – February 12th and it will not be re-scheduled again.
4. Please ensure all PYC Board Meeting Minutes are posted to the PYC website.
5. Henry Freeman – Presented some issues before the PYC board on August 2 PYC Board Meeting. Some issues were handled by Mike Mitchell. Henry felt that the Board Meeting was not conducted following Robert's Rules of Order and addressed this with the Board. He was told that the By-laws state that only General Membership meetings must be conducted following Robert's Rules of Order, not Board Meetings. Therefore, Henry suggested the following to the Board:
 - a. The PYC Board shall follow Robert's Rules of Order at all PYC Board Meetings
 - b. The Board has a volunteer present at all PYC Board Meetings to ensure Robert's Rules of Order are being followed
 - c. All new Board members should go through some type of orientation on Robert's Rules of Order
 - d. A copy of Robert's Rules of Order should be available at all PYC meetings.

MOTION - Henry Freeman made a motion that all PYC meetings – general membership, Board meetings and Committee meetings – should be conducted following Robert's Rules of Order.

*Dave Peters - 2nd the Motion

Discussion of the Motion – Why do we want to confine ourselves? Why would we follow Robert's Rules of Order at Committee Meetings?

AMENDED MOTION - Henry Freeman amended his motion to state that the PYC Board should look into using Robert's Rules of Order for all meetings – general membership meetings, Board meetings, and committee meetings.

*Joyce Wright - 2nd the Amended Motion

Discussion the Amended Motion –

Bob Craig stated that the board had discussed Roberts Rules and decided not to use them.

Bill Smith stated that the Board did not discuss Roberts Rules, that the Commodore made the statement that he was not going to use Roberts Rules or any rules at board meetings. Bill said he did not understand why we were discussing how the board would conducted its business now because it has been a standard practice to follow Robert's Rules of Order by past PYC Commodores and it worked for them, so why change now.

AMENDED MOTION – Henry Freeman amended his amended motion to state that the PYC Board should look into using Robert's Rules of Order for PYC Board meetings.

*Joyce Wright – 2nd the Amended Motion

VOTE - General membership voted in favor of Henry's Amended Motion to the PYC Board should look into using Robert's Rules of Order for PYC Board meetings. The PYC Board will take action at the next PYC Board meeting.

6. Peters- General comment on Catered Meals – He is bored when he hosts the catered meals because there is not a lot of work required by PYC members and he feels that it is pitiful that more PYC members aren't volunteering to host Friday Night meals, especially on catered nights.
7. Cal – Meals are being served before 7PM. The cook doesn't decide when to start meals because it takes away from the bar business. Should be communicated

to the cook's that meals should be served at 7 PM.

Nominating Committee

Crosby Forrest, chair presented the nominees for the 2011 PYC elections.

His committee members were Bobby Scott, Henry Freeman, Bob Craig, Steve Forrest.

Commodore – Al Sledd

Vice Commodore – Mike Greenwood

Secretary – Sis Ambrose

Treasurer – Dave Pine

Fleet Captain – Bob Craig

New Members – Tom Stephens, Henry Freeman

2nd term Members – Ed Hartmann, Les Nagel

Past Commodores – 2nd term Bill Smith, 1st term Mike Mitchell

Next Member Meeting – November 16, 2010 for election of officers.

Please attend in person or by proxy.

Meeting Adjourned at 8:10 PM.