

Taylor Pond Yacht Club  
Minutes of the Annual Meeting  
September 6, 2010

Commodore Kathy Lawrence called the meeting to order at 4:00 pm.

The minutes of the September 7, 2009 meeting were reviewed and accepted.

The Bosun's report was made by Adam Garcia. Adam noted the following improvements to the club. Drainage issues on the beach were corrected, a boat access path was constructed and improvements were made to the boat racks. In addition, the large oak tree near the beach was removed. Improvements to the clubhouse area included deck repairs and some structural support to the senior clubhouse.

The Purser's report was given by Whitney Condit and subsequently accepted. Whitney stated that it has been a very good year financially for the club. Net income is \$15,219 thus far, not including the anticipated expenses of approximately \$5,500 for utilities, tennis court loan and real estate taxes. The membership is as strong as it has ever been. The club currently has 80 memberships, 14 which were new this year, and only 7 memberships that were not renewed. The lesson program was quite successful this year with net income totaling \$2,634. Whitney noted that the net income figure is less than last year due an increase in salaries for the instructors. Proceeds from the Quotes and Boats program will be earmarked for FJ sailboat maintenance. Finally, Whitney reviewed a financial projection prepared for the club by Craig Tribuno. This model was prepared anticipating significant expenditures in the area of club maintenance while keeping a conservative approach in relation to membership and program fees.

Kathy Lawrence briefly reviewed the number of children enrolled in the various lessons. Kathy noted that the advanced sailing lesson using the club FJ's has done wonders to keep teenagers involved in sailing.

Kathy Lawrence proposed the slate of officers for 2011 to include:

Kathy Lawrence, Commodore  
Mark Fournier, Vice Commodore  
Whitney Condit, Purser  
Kathy Watko, Supercargo  
Craig Tribuno, Bosun  
Bruce Condit, Co- Bosun  
Pat Garcia  
Don Malpass  
Janet Joseph

A vote was taken, and the proposed slate was approved.

Kathy also reviewed non-voting positions. Michael Bigos will be the Harbor Master. Mike will be assisted by Bruce Hall as Co-Harbor Master. Tracey Miller will assist the club with website maintenance, newsletter preparation and publicity.

An appeal was made to identify a new Purser and a new Member-at-Large for next year. Adam Garcia encouraged those present to talk about the opportunities to be involved in the club to new members.

Next, Kathy Lawrence discussed the board's ongoing task of prioritizing and evaluating potential club improvements. Specifically, Kathy noted the following improvements that are being reviewed: structural work on the club house and sub-structure, screens on the porch and patio work, repairs to deck between the clubhouses and clubhouse painting. Kathy noted that most urgently a structural evaluation of the senior clubhouse will be performed.

Kathy then discussed a proposed forest management plan being reviewed by the board. This will help to maintain a healthy forest and reduce the risk of fire. In addition, there is a potential tax benefit, and the cost of the plan should be covered by the wood that is harvested. Members are welcome to attend the board meeting to discuss this matter or can request to be apprised by email.

Kathy opened the meeting to questions and comments from the members. There was a suggestion to enhance publicity about the club. Tracey Miller will look into this in the coming year. A question was asked about considering selling the Opti sailboats. Kathy responded that this is being discussed and the club will look into selling them to another club such as Sail Maine. Craig Tribuno expressed his gratitude to the board for their hard work and leadership.

The meeting was adjourned at 4:40 pm.

Respectfully Submitted,  
Kathy Watko, Supercargo