

**Taylor Pond Yacht Club**  
**Minutes of Board Meeting**  
**April 28, 2011**

Present: Bruce Condit, Whitney Condit, Pat Garcia, Janet Joseph, Kathy Lawrence, Don Malpass, Craig Tribuno, Kathy Watko

Absent: Mark Fournier,

Commodore Kathy Lawrence called the meeting to order at 7:00 pm.

The minutes of the March 31st meeting were reviewed. Pat Garcia asked for clarification on the \$708.50 in junior clubhouse funds that were moved to the operating account. Kathy Watko explained that these funds will still be designated for the junior's within the operating account, but will no longer be held in their own account. The former junior clubhouse account will be renamed and used to hold capital improvement funds. The minutes were then accepted.

In the Bosun's report, Craig Tribuno noted that the docks need to be moved off the grass. A notice will be posted in the newsletter about the extra lock on the club gate to insure that the road is not used until it dries out. Bruce Condit noted that Ansil Verrill should be starting on the club repairs in the near future. Permission will be obtained to access the club through the neighbor's property. The water in the clubhouse will be turned on in mid-May.

The Purser's report was given by Whitney Condit and subsequently accepted. Whitney reported on the account and loan balances. The 2011 membership dues invoices, lesson registration forms, contact information confirmations were mailed out on April 18<sup>th</sup>. To date, dues have been received from 14 regular members and 5 honorary members totaling \$6025. There are currently 9 children registered for tennis and 2 children registered for swimming. Whitney informed the board that she received inquiries from some families about multi-child discounts and payment plans. The board discussed these issues and agreed that the fees for lesson are low enough and the payment plan option would add too much burden to the already full job of the volunteer purser

In other business, the committee reviewed the assigned duties roster prepared by Kathy Watko. Pat Garcia suggested that the "boat launch" event be renamed as "boat workshop." The roster will be included in the upcoming newsletter and will be displayed at the spring fling and workday. After the assignments are filled, Kathy W. will prepare the season's calendar. Kathy Lawrence reported that Mike Bigos arranged to have the small boat motor fixed at the cost of \$400. Our contact at Bates, Tom Holmberg, will be asked to assist us with moving the FJ's from the junior clubhouse. Liz Rollins will run the Quotes and Boats program again this year. The board agreed to cover Liz's child care cost of \$50 per day in addition to her regular pay. Robbie Little will return as sailing instructor, but an assistant sailing instructor needs to be found. Also, details surrounding the adult sailing program need to be ironed out, and the potential for offering parent/child lessons in the evening needs to be further explored. In our continuing effort to keep the membership well informed, it was suggested that the final Youth Sailing Committee report be emailed to the membership as well as a notice that the Cooney's will be using the club on Friday, June 10<sup>th</sup> for their child's wedding rehearsal.

The next meeting is scheduled for Thursday, May 19<sup>th</sup> at 7:00 pm at the Condit's home. The meeting was adjourned at 8:30.

Respectfully Submitted  
Kathy Watko, Supercargo