Taylor Pond Yacht Club
Minutes of Board Meeting
June 23, 2011

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

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

The minutes of the May 19th meeting were reviewed and accepted.

The Purser's report was given by Whitney Condit. Whitney reported on the account and loan balances. To date, $25,490 in dues has been received. Dues for six members are still outstanding, and follow-up notices have mailed. There are currently 30 children registered for tennis, 14 for swimming, 11 for sailing and 2 registered for adult tennis. The board reviewed four membership applications for approval. The Dillingham, Nacinovich/Josephson and Shackley memberships were approved unanimously. The board discussed in greater detail the application of Walter Rasmussen. Walter is a fourteen year old who participated in sailing lessons last year and wanted to become a full member in the current year. The board approved to grant a one-time membership to this youth with a vote of 7 to 1 in favor. There is nothing specifically in the bylaws that states single members must be an adult. The board will revisit this issue at the next meeting and come up with a proposal to be approved by the membership at the next annual meeting. Kathy Lawrence will contact lesson instructors and negotiate salaries. Next, Whitney reviewed the current year's budget. The roadwork expense was increased to $5100 to reflect the cost of resurfacing the entry road. Finally, Whitney motioned to designate Leigh Tribuno as the replacement Vice-Commodore for the balance of Mark Fournier's term. The motion was approved unanimously.

In the Bosun's report, Craig Tribuno noted that the June work-day was a success. The main road repairs went well. The road was built up in the middle to improve the drainage, and while it is still possible for two cars to pass, more caution will need to be used. The gap between the concrete stairs and the deck was discussed. There is no easy fix, and possible solutions are still being considered. In the meantime, it was recommended that the stairs be painted with safety paint. Bruce Condit gave an update on club facility repairs. Ansil Verrill has completed work on the railings, lamppost and decking boards. Work is still being done on the porch base under the screens. Bruce recommended that the deck and porch be stained in the fall. The stain work will either be done either by volunteer club members or hired out, possibly to Ansil Verrill.

Kathy Lawrence reported on the activities of the fleet captains and harbor masters. The pontoon boat's motor was serviced and now the launch and pontoon boats are in good working order. Mike Bigos held a boat clinic for young sailors, and it was a good learning experience. The issues surrounding mooring assignments and boat storage will be addressed by the harbor masters. Bruce Hall will take an inventory of the boats on the rack and make sure they belong to current club members. Moorings will be reviewed on boat launch day, and the needs and assignments will be determined possibly by committee. Kathy Lawrence will contact Liz Rollins, Quotes and Boats program instructor, and discuss the need to properly stow the FJ's on the racks at the end of each day.

Looking ahead, board replacements, member communication, club rental policies and tennis court improvements need to be addressed. The Bosun and Purser positions need to be filled, and all board members were asked to work on identifying replacements. In order to improve member communication, the website will be used to post policies, meeting agendas and minutes once approved. Pat Garcia discussed the need to review the policies surrounding club rentals. Pat will chair an ad hoc committee to clearly define the

club rental policy including fair pricing and proper advance notice to members. Leigh and Kathy L. agreed work with Pat on that committee. A notice for member feedback on purchasing wind screens for the tennis courts will be included in the next newsletter. Members will be asked to email Woody Trask, tennis committee member, their thoughts on making this purchase.

The next meeting is scheduled for Thursday, July 21st at 7:00 pm at the club. The meeting was adjourned at 9:00.

Respectfully Submitted
Kathy Watko, Supercargo