

**Taylor Pond Yacht Club  
Minutes of Board Meeting  
May 19, 2011**

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

Absent: Mark Fournier, Bruce Condit

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

The minutes of the April 28th meeting were reviewed and accepted.

In the Bosun's report, Craig Tribuno noted that Ansil Verrill has been engaged for the club repairs and will begin when the road is passable. Craig noted that the road condition is quite bad and needs to be repaired. There is not enough gravel left, and the road needs to be raised in the middle to ensure proper drainage. A motion was made and approved to support repairs not to exceed \$1500 for the first 75 feet of the road. Craig will also consult with Mark Fournier about the repairs and inspect the other sections of the road. Craig will secure additional DOT signs to advertise the location of the club. Finally, it was noted that the grill grates on the large grill need to be replaced.

The Purser's report was given by Whitney Condit and subsequently accepted. Whitney reported on the account and loan balances. To date, dues have been received from 35 returning members, 1 new member couple and 11 honorary members totaling \$16,795. There are currently 16 children registered for tennis, 4 for swimming, 3 for sailing and 2 registered for adult tennis. The board approved three new memberships, namely, the Mileikis, Bauers and McCarthy/Lee families. Memberships were also awarded to the Sullivan family during the Spring Fling raffle and an unknown recipient at the Chamber of Commerce auction. The Chamber membership was a live auction item and should be used as an opportunity to showcase the club during next year's event. Next, Whitney reviewed the current year's budget. Changes have been made to reflect the anticipated club building repairs and advertising on the Macaroni Kid's website. It was recommended that the figure for roadwork should be increased to \$4,000.

Kathy Lawrence gave an update on the Fleet Captains activities. "Still Jans" was donated to the club. "Splash" was sold to the Bigos family and will be rented to the Gagnon family for lessons. "Pegasus" is for sale and potential buyers will be pursued. The motor for the boat could not be fixed, and Kathy Lawrence gave permission to purchase a used replacement for \$750.

Kathy Lawrence reported that Mark Fournier resigned as Vice-Commodore due to relocation, and the Board accepted his resignation. Other positions that will need to be filled are Bosun, Harbor Master, Purser and an At-Large Board member. The board was asked to consider possible replacements.

In other business, Don Malpass requested that a local boy scout's troop be able to use the club on June 12<sup>th</sup> to complete a swimming badge requirement. In addition a motion was made and accepted for the rental of the club on Thursday, June 16<sup>th</sup> to LL Bean and on Saturday, June 18<sup>th</sup> to the Thayer Corporation.

The next meeting is scheduled for Thursday, June 23rd at 7:00 pm at the Condit's home. The meeting was adjourned at 8:45.

Respectfully Submitted  
Kathy Watko, Supercargo