

Rock Hall Yacht Club, Inc.
22759 McKinleyville Road • PO Box 317
Rock Hall MD 21661
410-639-2182

Board Minutes

May 9, 2007

The meeting, held at the Rock Hall Yacht Club, was called to order at 7:05 PM by Commodore Chip Lieber. Directors present were: JoAnn Fairchild, Jennifer Lieber, Ron Mansfield, Peter Metcalf, Patrick O'Connell, Chuck Parry and Fred Welsh. Dyer Harris, Sally Powell, Jane Rogers, and Jim Trammell were excused.

The minutes of April 11, 2007, were approved with the correction of a typographical error in the name of Reg Walsh (not Welsh).

Treasurer's report - Fred Welsh's report was approved, indicating \$117,954 cash balance summary as of March 31, 2007. He said we need to keep an eye on things. The cumulative net income for the year remains below budget. Negative net income for March arose from membership cancellations (resignations or inactive status). There were no expenses particularly out of line. Regatta expenses for the sailing management seminar were adequately covered by income. Food and bar expenses were higher than budget, but so was income. We received a deposit of \$1,000 for the hunting license on club property. Net cash increased by about \$15,000 making up some of the difference between the budget projection and the actual. Transfers to Stock Repurchase Account have been brought up to date.

Finance – Peter Metcalf has pulled together a five-person committee comprised of Chip Lieber, Peter Metcalf, Jeff Robinson, Tom Tontarski and Fred Welsh. They will focus on finances, bylaws, leases, sailing school contracts, etc. A separate audit committee (Peter Metcalf, Jeff Robinson, Tom Tontarski) will audit the club's financial statements.

Membership – Chip Lieber presented a report on behalf of Jane Rogers and Jim Trammell. The Board approved the following applications: Carl Gallegos, John and Daphne Howarth, Stephen and Katherine Kehoe and family, Harry Murphey and family, Charles and Marylyn Ross. Inactive requests were received from: Bob and Sue Basener, Sally Cates, Sud and Pam Deringer, Nick Silva, Tom and Judy Timberman. A resignation letter was received from Beth Beekman; while Becket, Cox, Daniels and Fazekas stated verbally they are not renewing membership.

Jennifer Lieber offered to draft an email for Jane Rogers to send to 12-15 people who have not responded to membership renewal appeals.

Regattas/Club Sailing – JoAnn Fairchild reported on behalf of Dyer Harris that things went well at the May 5 mini workshop. We're all set for Opening Day regatta on May 12 and in process of ordering trophies for the One-Design Regatta on June 16-17. Chuck Parry reminded everybody to please lock the ark after club sailing and/or official regattas.

Junior Sailing – Chuck Parry reported that both the Whalers have been reconditioned. We have a brand new motor in one and the other motor is just one year old. Junior Sailing

instructor Allie Turpeluk isn't coming back this year, so he recommends hiring Tina Lippincott as replacement. He said the Learn To Sail program is way short of being filled, but expects enrollment to pick up as summer begins. The racing team has five kids committed to competing, and the advanced sailors and racing team will compete together.

Communications – Remember to submit newsletter at the beginning of each month.

Social – Jennifer Lieber said the 70th Anniversary stickers are now available for purchase. Everybody was impressed by how good they look. She reported that Beth Anne Roy is the new head bartender. Roy will be responsible for coordinating the other bartender schedules and for giving the club manager a list of items to be ordered. Head bartender earns \$9 per hour and the other BTs earn \$8 per hour. Lieber distributed a proposed summer bar/lounge schedule to begin on June 20 and said that Alex Holden will likely manage the lunch shift.

The 70th Anniversary celebration (with picnic dinner and steel drum band) is set for Saturday night, June 16, as part of the One-Design Regatta. Lieber presented a spreadsheet of anticipated income and expenses, projecting that we need about 200 people to attend the party (at \$25 per person) to break even. She said Joe Manley offered to print promotional banners. The club will advertise in the Tidewater Trader and send a press release to garner free publicity. Ron Mansfield inquired, Do we need a permit or liquor license for the day?

Lieber proposed hosting an Open House at the Club on May 27. Mansfield asked if we have liability issues (from an insurance standpoint) for the Open House.

Buildings & Grounds – Pat O'Connell said the May 5 clean-up was a success, with about 40-50 volunteers showing up. He thanked everybody for their efforts, including Commodore Lieber for planning flowers. O'Connell said someone left a "donation" at the front door of the Club but he didn't realize it was a donation. He said we don't have any lifeguards signed up yet for summer duty, even at the pay rate of \$9 per hour. The pool has a few tiny superficial surface cracks but is not leaking in any way. He'll check on our warranty and call for repairs to be made.

Waterfront – Ron Mansfield commended O'Connell and suggested we give him a raise. He said boat stickers for the Sailing School fleet have been affixed and the members are getting theirs put on as well.

New Business

It was recommended that we offer complimentary membership or inactive status to any member who considers dropping membership because they're going overseas to Iraq.

JoAnn Fairchild said she thought the Board would benefit from having a Club Manager's report each month.

As there was no further discussion, the group adjourned at 8:20 PM.

Respectfully submitted,

JoAnn Fairchild
Secretary

6/11/07