

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Saturday March 10, 2012**

Present:	David Laughton	President
	Fred Eddowes	Vice President
	Hazel Laughton	Secretary/Treasurer
	Wordell Davis	Director
	Phil Mullins	Director
Absent:	Ed Fisher	Director

Roll Call was taken and a quorum was confirmed.

MOTION

Treasurer/Secretary Hazel Laughton asked for a motion to approve the minutes from the meeting on October 29 , 2011 as read. Wordell Davis made this motion which was seconded by Phil Mullins and carried unanimously.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughton

Account balances are as follows:

Checking account	\$37,687.13
Capital working a/c\$	44,032.37
Capital savings	\$131,721.09

Dues checks are now coming in. Dinghy storage charges have been invoiced out. Dinghy rack renters are being given metal numbers to put on their racks. After the AGM on May 5 any dinghies in slips which are not numbered will be removed.

Special dock assessment on slip 26 has now been paid in full to Byron Parker's law firm and he will be submitting a check to us in the near future.

This year's budget will be put before the AGM for a motion on approval.

Maintenance – Phillip Mullins

Water will be onto the docks by April 1 and at that time the pumpout station will be operational again. The pool will be open Memorial Weekend as is usual.

With the installation of the new water meters we will be able to assess if there is a leak in our water system.

Float connecting North and South docks: David Laughton has ordered the hardware for constructing the float – and already has the floats which Sullivan delivered to our area. A group of volunteers is now organized to work on this project.

There is a problem with bag worms around the pool area and arrangements will be made to get rid of them.

The plastic light cover in the women's bathroom needs to be replaced.

Over the winter we struggled with a problem on the north docks when the lights did not work. On investigation we found a squirrel nest on one of the pontoons - located between the pontoon and the wood decking. They had chewed through the electrical lines and consequently we had to do some major rewiring. We removed the nest and hopefully with the liberal use of D-Con they will not return.

The parking lot will be sprayed with weed killer.

11:15 a.m. AT THIS POINT BYRON PARKER (ATTORNEY) JOINED THE MEETING

Covenants Committee – Wordell Davis

Byron walked us through problem/questionable areas in the re-writing of the bylaws. Byron pointed out that some of the legalize has to stay in this document for our own protection. It is hoped to have a draft for approval of the board before the AGM. Byron pointed out that how board members are elected and how the association makes decisions are most important.

Social Committee – Fred Eddowes

A cookout is planned for after the AGM on May 5. Hopefully we will have a good turnout. Notices will be sent out. We will also invite renters – although of course they will not be invited to the AGM. Refreshments will be provided for the meeting attendees.

Fred said he would like to offer Power Squadron Seminars on such things as anchoring and GPS use. The board all welcomed this idea and Fred will organize these seminars and send out invitations to members.

OLD BUSINESS

The subject of allowing "year round" living aboard boats when there is no pump out facility available in the winter was discussed. It was generally agreed that this would not be permitted with one exception, Roger Van Liew, who is in slip 81. Roger will be invited to an upcoming meeting where it will be suggested that he be acting dockmaster – an unpaid post. Anyone on the docks with a problem would be directed to go to his boat. It is thought that having a person living on the docks is an asset, and it is acknowledged that we could not afford to pay anyone to perform this duty for us. Roger has saved many boats from sinking, been on alert through all of the hurricanes and storms we have had over the last few years and generally fulfills the roll of dockmaster. Roger will be instructed to use the pumpout facility regularly despite having a macerator on board his boat.

Two projects will now get underway – the floating removable dock connection between north and south docks will be put together with a small volunteer group

organized by David Laughton. The damaged dock on slip 78 will be repaired. All of the floating docks required for this work are in hand.

NEW BUSINESS

The question of us being a *non-profit* organization has been discussed in the past. Byron pointed out that this would not be worth the effort and time involved, especially as we do not pay much in the way of taxes. Our accountant agreed with this assessment.

The Agenda for the upcoming AGM was discussed. We will see the installation of new board members, acceptance of the 2012 budget and discussion on the Covenants per Byron Parker. Fred Eddowes will prepare signup sheets for his planned seminars.

Ballot Results for new board members. Clyde Roper and Kerry Robusto currently have the most votes.

UHYC Website : David Lipscombe has been requested to release control of the UHYC domain name to the UHYC webmaster, David Broad of Digital Wisdom in Tappahannock. The domain name is registered to UHYC and David Lipscombe has until now been the registrar. Since David Lipscombe is no longer on the board this change will facilitate management of the site.

The meeting was called to a close at 12:30p.m.

Submitted by Hazel Laughton
Secretary/Treasurer.