

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Saturday December 5, 2015
Commencing at 10:00 a.m.**

Present:	David Laughton	President
	Hazel Laughton	Secretary/Treasurer
	Phil Mullins	Director
	Wordell Davis	Director
	Tom Bishop	Director
	Neal Thompson	Director
Absent:	Clyde Roper	Director
	Paul Clarke	Director

This meeting was called to order. President noted that there is a quorum present.

MOTION

Tom Bishop made a motion to approve the minutes from the meeting held July 12 2015, this was seconded by Phil Mullins and approved unanimously.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughtonour

Account balances are:

Checking	\$34,761.39
Capital account	\$133,520.62
Working capital fund	\$41,699.24
C & F capital fund	\$41,220.00

Taxes paid for the 2014/5 tax year were IRS \$103 and Virginia \$22

Treasurer presented a breakdown of expenses and income for the 2014/5 tax year and following a brief discussion it was agreed that dues will remain at \$550 for the 2015/6 tax year.

MOTION

Wordell David made a motion that based on information received from the Treasurer it was agreed that dues for the upcoming budget period will stay at \$550. This was seconded by Phil Mullins and carried unanimously.

Maintenance – Phillip Mullins

Pool

It was decided that as our existing pool furniture cost us \$4,000 it was agreed that this would be re-strapped rather than replaced. The cost of re-strapping is \$1,800 and this restoration is under way.

The club house decks were power washed and treated. The shutters were painted and I think all would agree that the clubhouse area now looks very good – as does the north bath area.

Many of the solar switches on the pedestals have been replaced. One of the sinks in the women's bathroom at the south docks has had to be re-plumbed.

The pump out station will be winterized as usual. This takes 20 gallons of antifreeze.

OLD BUSINESS

The pool

Concerning the pool lining, we will open the pool next season as is. Tom Bishop suggested that we purchase a lining so that it is immediately available if the existing lining tears. Phil Mullins said that due to the size of the lining this would be impossible for us to store but he will investigate the lead time if we have to order a new lining and also the cost.

Well Pump

Work has commenced on replacing the well pump at a cost \$4,800 of which the UHYC will be paying 25% (\$1,1419.25).

Dumpster Use

This was discussed at our July meeting and a motion was made to install a security camera. Following a conversation at this meeting it was decided that we would not be taking this action.

Bathroom cleaning

Phil Mullins has replaced Raymond Smith with Karen Miller. Karen has been doing an excellent job.

NEW BUSINESS

Oyster Festival

Treasurer/Secretary asked if anyone had had any complaints in this the first festival where we have not issued parking permits. It seems that all went well and in fact the general public was mostly parked by the police on Rosegill Farm before the harbour was reached. None of the board members had received complaints.

Insurance

There is no stipulation in our Rules Regulations or Bylaws that insurance is mandated for boat owners on the docks and this must be remedied. Following a discussion it was agreed that requirements for Individual boat insurance will be brought up at the Annual General Meeting. This will also be discussed with our lawyer Byron Parker.

MOTION TO ADJOURN

There being no further business to discuss, the President asked for a motion to adjourn at noon. Tom Bishop made the motion to adjourn.

Submitted by Hazel Laughton
Secretary/Treasurer.