

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Friday, July 18, 2012**

Present:	David Laughton	President
	Fred Eddowes	Vice President
	Hazel Laughton	Secretary/Treasurer
	Wordell Davis	Director
	Phil Mullins	Director
	Kerry Robusto	Director
	Clyde Roper	Director

David Laughton, President, declared the meeting in session at 7 p.m. 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 June 15, 2012 as read. Wordell Davis made this motion which was seconded by Clyde Roper and carried unanimously.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughton

Balances to this date are: Checking \$40,105.39, Capital Savings \$131,915.35 and Capital working fund is \$62,367.63. Treasurer is looking at the possibility of internet banking for a higher interest rate on our savings account.

Treasurer is working towards fiscal year reports for our accountant.

Maintenance – Phillip Mullins

Phil Mullins reported that a slip holder on the north dock has requested an additional ladder on the docks for safety reasons. Phil reported that the cost of the ladder would be \$185 with a small installation charge. There followed a brief discussion.

MOTION

Wordell Davis made a motion that we purchase one ladder for installation at the north dock. This was seconded by Fred Eddowes and carried unanimously.

Social Committee – Fred Eddowes

Fred Eddowes has found a less expensive source of supply for burgees and he has ordered a few so that he can fill the few orders he has.

We will be looking into the possibility of having a Fall Apple Butter event.

OLD BUSINESS

The emergency pump for the docks will shortly be ready for use and will be stored in the pool pump house.

The Covenants – The main purpose of this meeting was for a final discussion on the revisions to the By-Laws and Rules and regulations that our Covenants Committee, headed by Wordell Davis submitted to the Board for approval. These two documents were then submitted to our attorney Byron Parker for a final check. The final changes made by attorney Byron Parker were in the main accepted. One or two additional changes were made and a few additions were also discussed for incorporation.

Attorney's office will be emailed our final decisions and they will produce a version of these two documents which will be made available to all our members, for a vote, after which these two documents will be made legal replacements of the originals.

NEW BUSINESS

Let the minutes reflect that the board considered a request for fish cleaning stations on the docks. It was agreed by all that from a hygienic, maintenance and nuisance view point such facilities would be untenable. The slip holder will be advised of our decision against fish cleaning stations being installed on the docks.

There being no further business to discuss, at 8:30 p.m. the President called the meeting to a close.

Submitted by Hazel Laughton
Secretary/Treasurer.