

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Friday, June 15, 2012**

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

David Laughton, President, declared the meeting open at 5 p.m. Roll Call was taken and a quorum was confirmed. The President welcomed new Board Members Kerry Robusto and Clyde Roper and this brief meeting was called specifically to welcome Kerry and Clyde.

MOTION

Treasurer/Secretary Hazel Laughton asked for a motion to approve the minutes from the meeting on March 10, 2012 as read. Kerry Robusto made this motion which was seconded by Clyde Roper and carried unanimously.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughton

The audit letter for the year 2010/2011 is now on the website. Our fiscal year ends July 31 and Treasurer will be preparing all the necessary reports for the accountant.

Balances to date are: Checking \$45,179.47, Capital Savings \$131,828.65 and Capital working fund is \$63,282.02. We have paid our insurance in full for the year. Only a few people have not paid their annual dues and we are working with these people.

Maintenance – Phillip Mullins

Phil Mullins reported that the pool pump is a bit dodgy but we are hoping it will survive this season – Phil is keeping it going! The pool steps are cracked and we will work on this once this season is over. Everyone will be reminded via our newsletter that glass bottles are not allowed in the pool area.

We have had a problem with black snakes in the ladies bathroom, but we are taking steps to ensure that they cannot get in in future. Kerry Robusto said she would arrange for surplus books from the library to be placed in all the bathrooms.

We are working towards getting a mobile fire/water pump for the docks.

Phil is arranging for Roger to screw down the dock boards that have become warped.

The Board will be working on the Dockmaster Job Description. We had a sign made by Kaptain Krunch and Roger Van Liew has displayed this on his boat, Roger does not receive remuneration from UHYC and his presence to help around the docks is very helpful to all.

Social Committee – Fred Eddowes

Fred is investigating suppliers of burgees and ascertaining the number of these that we might require.

OLD BUSINESS

Our newsletter will advise all that oil slicks have been seen in the creek and boat owners must ensure that their bilges are oil-free before pumping out into the creek. There are many good products for this purpose.

NEW BUSINESS

4th July fireworks display in Urbanna will take place on Friday July 6. Everyone will be advised that fireworks cannot be used on or adjacent to the docks. As for last year we will be cordoning off the area of the circle of the north dock where we have had trouble over the years with people from the county coming down with chairs and picnics and thinking that they can use our docks to view the display. We will be taking every measure necessary to prevent non-owners from going onto our docks.

The meeting was called to a close at 6 p.m.

Submitted by Hazel Laughton
Secretary/Treasurer.