

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Saturday August 20, 2016
Commencing at 11:00 a.m.**

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

This meeting was called to order by David Laughton at 11 a.m. President recorded that there is a quorum present.

David Laughton thanked those present for attending and welcomed Joy Mullins to her first board meeting. President pointed out that despite requests for boat owners to keep their pedestals clean, it appears most have ignored this.

Also there was no response concerning our request for someone to undertake initiating another marine yard sale. It was agreed that this would be shelved for the time being and such a sale would be held bi-annually.

MOTION

Wordell Davis made a motion to approve the minutes from the meeting held December 5th 2015, this was seconded by Joy Mullins and approved unanimously.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughtonour

Account balances are:

Checking	\$58,935.23
Capital account	\$133,903.63
Working capital fund	\$41,919.15
C & F capital fund	\$50,460.00

Treasurer reported that year end account information is with our accountants, Dehnert Clarke and Co. in Irvington. A printout of the year was presented to directors present.

The fiscal year runs from August 1 through July 31. Whereas the budget year runs from April 1 through March 31. It is not considered feasible to try to change these inconvenient dates which were set at the onset of the organization.

Renewal of insurance covering the directors was \$3,000 an increase of \$1,000 over last year. Phil Mullins is looking into alternative providers for insurance coverage.

There are only two slip holders who have not paid dues yet. Each will be sent a registered letter which will be followed up by letters from our lawyers if payment is not received by the end of September.

MOTION

Wordell Davis made a motion that the treasurer's report be accepted as presented. This was seconded by David Laughton and carried unanimously.

Maintenance – Phillip Mullins

Phil Mullins reported that both A/C capacitors have been repaired. The A/C on the north dock is being monitored for leaks since it needed coolant when overhauled.

There was a small sink hole on the north dock caused by our continuing struggle with muskrats! Phil bought a few dollars' worth of stones and he filled the hole in with the help of Clyde Roper.

It is an ongoing battle keeping up with lightbulbs etc.

Phil was pleased to report that one of our renters (Tom White) cut the tree branches which were overhanging the parking area across from the pool. It is so nice with people help out in this manner. Discussion took place concerning reinstating the annual cleanup day. This topic will be revisited for next spring.

We changed pool care from Five Rivers to Bayshore. We recently employed Bayshore to change the liner. Bayshore has cleaning equipment which copes with liners, Five Rivers does not and their equipment had occasionally nicked the liner causing damage. The cost for maintaining the pool remains unchanged.

Old Business

Wordell Davis asked about the fire equipment that David Laughton was organizing. David Laughton explained that he is having trouble with the motor which is new but not working properly. This motor was given to us and we think the solution is to buy another motor and start over!

The change in bathroom cleaner has definitely been an improvement.

New Business

Wordell Davis said that he had heard complaints that people felt itchy after being in the pool. Phil Mullins said he had investigated this to the point that he used the pool himself for a while but felt nothing. It was decided that it is possible that someone using the pool immediately after the chemical balancing was done could

possibly be affected – but thought highly unlikely. Phil had the PH balance checked and all was well.

Social Event

With so many new people about the docks it was agreed that we should hold some kind of social event before the weather deteriorates. It was agreed that October 15th would be an appropriate date. David Laughton will organize this event and will ask one of the slip owners to assist. Emails will be sent to all. UHYC will provide the basics of burgers and hotdogs, water and soft drinks, and those who wish to attend can bring their own drinks and a dish to share. Both renters and slip owners will be invited.

MOTION TO ADJOURN

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

Submitted by Hazel Laughton
Secretary/Treasurer.