

WILLOW BANK YACHT CLUB

27 FORMAN STREET | CAZENOVIA, NEWYORK 13035 | 315.655.8935 | WWW.WILLOWBANKYC.COM

Board of Director's Meeting Minutes

September 20, 2015

Present: Doug Shepard, Matt Larkin, Jane Burrell, Andy Mistur, Todd Harrington, Jeremy Forrett, Jack Sessler, Betty Ann Kram, Federico Meira, , Alix Shaw Pat Kelleher

Call To Order: The meeting was opened by Commodore Doug Shepard at 4:13 pm

The Minutes from the September 21, 2014 meeting were available and reviewed. Motion to approve: Dick Tuttle; seconded: Bindy Dain, all in favor, approved.

Opening comments provided by Commodore Doug Shepard:

Commodore Shepard welcomed club members and acknowledged our families and thank you to the members to entrust the Board to serve their club. Recognized retiring Board members: Elaine Marshall, Mark Jenner and Betty Ann Kram.

Manager Report: Presented by Pat Kelleher

Manager Report accepted as presented – to be uploaded to the Box.com

Treasurer Report: Presented by Andy Mistur

Treasurer Report accepted as presented – on the Box.com

The Treasurer Report was presented by Andy Mistur: Motion to approve: Dick Tuttle; seconded: Bob Wiley, all in favor, approved.

Commodore's Report: Presented by Doug Shepard

Commodore's report accepted as presented – on the Box.com

Commodore Report was presented by Doug Shepard: Motion to approve: Dick Tuttle; seconded: Pete King, all in favor, approved.

Vice Commodore's Report: Presented by Matt Larkin

Vice Commodore's report accepted as presented – to be uploaded to the Box.com

Rear Commodore's Report: Presented by Jane Burrell

Rear Commodore's report accepted as presented – on the Box.com

Election of Club Officers:

Commodore	Matt Larkin
Vice Commodore	Jane Burrell Uzcategui
Rear Commodore	Jeremy Forrett
2016 Board Directors	Susan Light Al Marshall Dave Murray (2 year term vacated by Jeremy Forrett) Damian Vennetti

The slate of candidates was presented by Commodore Doug Shepard: Motion to approve: Willis Diefendorf; seconded: Ann Marshall, all in favor, approved.

Unfinished Business:

1. Board focus for 2016
 - a. Gas tank replacement (scheduled for October 2016)
 - b. Handicap accessibility for the club
 - c. Dredging: Commodore Shepard will spearhead a committee to develop coalition of partners.
 - d. Evaluating the flooring around galley
 - e. Evaluating the functionality Jr. Fleet room
 - f. Evaluating the Ball Room use

New Business:

1. Comments made regarding showers from visitors (Finn Regatta) the water temperature was either hot or cold. Commodore Larkin stated that the club plumber will be made aware of the issue.
2. WOW representative expressed concern over the retention wall in front of the sailing section. Commodore Larkin stated this area had a temporary fix with the sandbags and will be looked at for a future project.
3. Dock concern regarding safety with the inner dock that will need attention. Commodore Larkin stated that this issue will be reviewed.
4. Club functions during regattas create an issue with availability of facility. Need to be aware of regattas when scheduling club member events. Commodore Larkin stated that scheduling of club functions will be looked at more closely.

Meeting Adjourned @ 5:25 pm

Respectfully submitted,

**Jeremy Forrett
WBYC Secretary**