

BVYC BOARD MEETING
January 8, 2007

Directors Present: Martin, Frey, Mullen, Hays, Otto, Lindgren & Hancock

Directors Absent: None

Others present: None

Call to Order by Commodore Martin

Approval of Minutes: The minutes of the November meeting of the directors were approved by unanimous vote.

Reports: There were no reports from Officers and Director, except the Treasurer whose report was approved and is attached hereto.

Old Business: Commodore Martin ruled as this is a newly elected board all business is new.

New Business:

Review, revisions & approval of annual schedule of events: The attached 2007 Calendar was approved by the board after discussion.

Application & fees: The board unanimously approved the following fees for 2007 and directed the secretary to revise and “e” publish the application by January 16.

Membership	\$100.00
Mooring	\$150.00
1 st Boat stored on club grounds	\$ 85.00
Additional boat on club grounds	\$ 45.00 each
Tenders for moored boats stored within dinghy park	\$ 45.00 each
Reduction for payment by Feb 5	<\$ 10.00>

Budget: The board unanimously directed the secretary to “e” publish the attached budget and tabled its adoption until the February board meeting.

Goals and priorities for the 2007 season: Tabled to the February board meeting

Website: It was decided to leave the web address the same but to recommend “google bvyc” as a way for people to find us.

Reserve savings account: It was decided that because interest on even \$2,000.00 was not worth the effort of maintaining a savings account that the current savings account should be

closed and the \$138 transferred to the checking account.

Distribution of minutes to the membership: It was decided that in order to speed information regarding the club and the board's action to the membership the Secretary will e-mail the minutes of the board meeting to board members and if no corrections are offered by the board members within three (3) days the minutes will be "e" published to the general membership.

Ned Gatewood's suggestions for improving the club:

Move the dinghy dock to south of the ramp: After a discussion of the pros and cons of such a move it was decided to seek additional ideas on the move from the general membership and the secretary was directed to make such an inquiry by e-mail.

Dispose of old shelter or enclose it: It was decided that the board would look at moving the old shelter in line with the other sheds at workday.

Provide a gas grill in the shelter: The board unanimously decided not to provide a gas grill for maintenance and liability reasons and because the members can bring their own charcoal for the existing webber grill.

More dinghy races in the harbour: Referred to the race director

Food & beverages at dinghy races: Referred to race and social directors

Monthly social events: The calendar adopted above provides for social events in April, May, June, August, September and November. It was decided to ask Ned Gatewood to host an event in July to complete the schedule.

Place portable generator on handcart: Commodore Martin agreed to do so.

Paint red parts of from gates blue: Already on the Spring Workday schedule.

Keyed locks on all locked areas: It was decided that the current group of people who share the keyed lock on the front gate may, at their own expense, add keyed locks to other gates provided they do not interfere with the combination locks and they allow all other members to join their group upon reasonable terms.

Keep the area east of the shelter neater: It was suggested that all members, including Ned, should help with this duty. Pouring a concrete patio in the area is budgeted for 2007 and that should help.

Clean the mud off the end of the ramp: This was already on Vice Commodore Frey's work list for Spring Workday.

Add home made channel markers through the stumps: Social Director Hancock

has GPS locations of the stumps and will attempt to develop a harbour chart.

Small Tractor Shelter: Vice Commodore presented plans for a small shelter for the John Deere tractor and the same were approved. (See budget)

The meeting was adjourned.

Kansas Sea Base: By post meeting e-mail vote the board agreed to co-sponsor Kansas Sea Base 2007.

Blue Valley Yacht Club
2007 Member Application
P. O. Box 961, Manhattan, KS 66505-0961

Complete the entire form including boat name, registration number & type. The form with payment is due March 1, 2007. Payment before February 5, 2007 reduces basic membership by \$10.00

Name: _____ Phone: (____) _____

Family Members: _____

Address: _____ Zip: _____

Cell Phone: _____ Work Phone: _____

E-Mail Address: _____ VHS Call Sign: _____

List all boats that you may launch from or store at the Blue Valley Yacht Club. Use back of form for additional boats.

Registration Number	Model, Make & Size	Boat Name
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1. _____

2. _____

Circle the areas where you will assist the club: Harbour Grounds Racing Social

CLUB FEES:

Basic Membership Check for \$2. of membership fee to go to youth sailing* \$ 100.00
Co-owners of boats with other members all must pay basic membership fee

MOORINGS: Number of moorings _____ X \$150.00 \$ _____

BOAT STORAGE: Applies to any boat stored on club grounds. _____ X \$ 85.00 \$ _____

Additional boats stored on grounds including tenders to moored boats if the tender is stored inside the dinghy park _____ X \$ 45.00 \$ _____

Additional Tax Deductible Donation to Youth Sailing if desired* \$ _____

\$10.00 reduction in basic membership fee for payment before Feb 5 '07, if applicable <\$ _____>

TOTAL \$ _____

Note: Membership and other fees reduced to half price after August 1st

While on the premises ALL members and their guests are required to follow the rules and regulations of the yacht club and to be courteous to other members and their guests. In the event of an emergency call 911 and notify a board member as soon as possible. It is the individual member's responsibility to fix or report to a director any damage to club equipment. The rule and regulations can be found at www.bluevalleyyachtclub.org.

I, the undersigned, agree to follow the Rules and Regulations of the Blue Valley Yacht Club.

Signed: _____ **Dated:** _____

- All Youth Sailing Donations are transferred to Sea Scout Ship 5074, the Blue Valley Yacht Club's youth sailing organization which will provide you a receipt for your tax deductible contribution

BLUE VALLEY YACHT CLUB
Proposed Annual Budget for Calendar Year 2007
To be approved at the February Board Meeting

REVENUES

Balance Carries Forward		\$ 5,638
Dues and Services	\$11,500	
Less Sea Scouts	< 275>	\$11,225
Product Sales		<u>\$ 50</u>

TOTAL **\$16,913**

EXPENSES

Commodore General - Administration

Lease	\$ 1,000	
Insurance	700	
Taxes	325	
Web Page	225	
P.O. Box	72	
Bank Charges	70	
Postage	50	
Corporate Fee	<u>42</u>	
		\$ 2,484

Vice Commodore – Grounds

Capital Improvement		
Patio & Steps	\$3,000	
Tractor Shelter	300	\$ 3,300
Sanitation & Trash	1,300	
Operating	<u>500</u>	
		\$ 5,100

Rear Commodore – Grounds

Capital Improvement		
Moorings	\$ 2,000	
Barge Motor	500	
Dock Repair	800	
Operating	<u>300</u>	
		\$ 3,600

BVYC 2007 Budget Continued (Ruff draft)

Racing

Capital Improvement

Buoys \$ 500

Operating 250

\$ 750

Social

Operating \$ 1,600

Fees < 900 >

\$ 700

\$12,634

Less Required Reserves

\$ 4,279

2,000

None budgeted funds

\$ 2,279