

Blue Valley Yacht Club
Minutes Board of Directors Meeting August 1, 2011
Host: Jim Crespino

Directors Present: Barker, Crespino, Hays, Mahorney, B. Mullen, J. Mullen,
Uhlarik
Directors Absent: Hancock
Others Present: none
Call to Order: 6:40 p.m.
Approval of Minutes: June 6 minutes were approved with 2 deletions.
Additions to the Agenda: none

Reports:

Commodore - none

Vice-Commodore - none

Rear Commodore - Bob reported that we lost mooring #25 before they got around to service it. The north anchor to the dock broke loose. Bob bought 4 engine blocks to replace the anchor. The dock is in good shape and useable for now, but the new anchor will need to be moved farther north at some point in the future.

Corps channel beacon. After discussion it was decided that Bob Mullen will contact the Corps regarding an anchor, cable and placement of the beacon. The BVYC is happy to assist with the beacon, but it is the Corp's responsibility.

Bob refilled the propane tanks. It might help to take the oldest tank in and exchange it for a new one instead of filling it.

Treasurer - We have \$14,000 in the account and most big ticket items have been covered except for gravel for the road.

The Corps lease inspection was approved. We are in compliance, but we need to put the fire extinguisher and throw ring back on the dock. Also, the inner railing needs to be 24" high. Bob will take care of these issues.

Secretary - Diane will combine the spring and summer newsletters into one issue that will be out soon.

Racing - Ken reported that the weekend of July 29th-31st they managed one race. Marty and Henry won.

The committee boat's battery won't hold a charge, so Ken will take the battery in to see if it can be charged.

Social - Jane counts the Pirate Party a success. We had 21 adults, 5 children and 2 babies attending. Jane had closed the curtain on the shelter earlier in the day to keep it cool. Some people went sailing, but winds were light. To date Social has spent less than \$450 on events.

If Jane and Bob have to be gone for the Pig Roast, the rest of the Board will cover for them. Diane and Jim volunteered specifically. The date really can't be changed because of football games, etc.

It was suggested that we try to hold social events that will attract new members.

Old Business

This was a discussion of payment of dues. Jonathan will give John Ben DeWitt's cell phone #.

Trash on the hill will be disposed of. Jim will haul off the tires. Wayne will get the John Deere. Bob wants items to be removed listed for the mini work day as take away items.

New Business

Address Ken reported that the BVYC street address is 7444 West 59th Ave., Manhattan, KS 66503. Jim will make a sign with our address to put by or on the gate.

Workday The old shelter roof will be put back on during workday on 8/27. We have all the bolts and just need a little new lumber. There will be a race scheduled after the mini work day on the 27th.

Party Ron and Linda Frey will be sending an e-mail with details about the party they are hosting for the club on Fri. 8/26. It's a surprise.

Dinghy dock Henry needs the dinghy dock for Sea Base. We will get it repaired so he can take it across the cove to use on the Corps side in case the water is high.

Ned's letter 1. For privacy reasons we don't want access to people's addresses out on the web. We do want people to be able to contact directors, though. We will ask Bart how best to set up contacting the board through the website.

2. The swim ladder issues include having a handrail that would interfere with booms and people coming into the dock, etc. People are not supposed to be swimming around the dock. This is stated in the by-laws. If this is a safety issue, we will look into a rope ladder stored on the dock.

3. Jim will look into the cost of a 14' vee-bowed aluminum and outboard motor and report to the Board.

4. Instead of poison, Jonathan will get a heavy duty weed whacker with a metal blade to take care of problem areas on the grounds. We will spot spray poison ivy.

5. The problem with a roster booklet at the start of each year is that members don't pay their dues in a timely manner. The \$10 break is meant to encourage members to pay on time, but that doesn't work. The roster is meant to be printed out by those who want a hard copy.

Next Board Meeting: Since there was no July meeting, and Diane was scheduled to host that one, she will host the next meeting on Sept. 12 at 6:30 p.m.

Adjournment: 8:35 p.m.

Respectfully submitted,

Diane Barker
Secretary