

FAIRHOPE YACHT CLUB
BOARD OF GOVERNORS MEETING
August 2018 meeting
Held July 30th, 2018

Board Members present: Ellis Ollinger, Michael Amos, Ray French, Tony Lowery, Johnny Roberts, Joe McIntosh, and Dan Herzog.

Ex-officio Members: Randy Fitz-Wainright and Chris Dabney

Visitors: Treasurer Brian Snider, Kay Roberson, Pat Colvin, Fleet Captain Phillip Durant, Rear Commodore Scott Hartwell, Harbor Committee Chair John Adams, and FYC Chef Jacob Merritt.

BOG Meeting Minutes:

The meeting was called to order by BOG chair Ellis Ollinger at 6:30 pm.
The updated meeting minutes from March were reviewed and accepted.
The minutes from the July meeting were reviewed and accepted with a few minor changes.

Guest Speakers: none

Old Business:

There was no business done by email to review.

Harbor Committee Report: John Adams

John reviewed maintenance projects in the harbor and pier areas that his committee felt were very needed or critical. In particular were repairs to the pier. There was much discussion as to what should be done with the decking of the pier and what type of materials should be used to make such. John suggested that the decking be replaced with treated lumber turned edge wise to allow the bay water to pass through such during periods of high water. There was general agreement on this approach.

John also mentioned that there were repairs needed to the pier to the Island, the walk way around the Island, and the A & B piers. There was a good bit of discussion as to the priority and number of these projects and why the board had not been given a list of such in advance.

BOG chairman Ellis spoke about the ongoing channel dredging project. Ellis reported that he did attend the Fairhope city council planning meeting and made a presentation regarding the club's intentions regarding dredging and the expected cost of such. The city council seems favorable to sharing this cost with the club and would put this project on its agenda for a future regular council meeting.

As of yet, a final dredging permit has not been given by the Corps of Engineers pending our final submission of a list of signed permissions from home owners who will allow some of the dredge spoil to be placed on their beach front.

Food and Beverage Manager's Report: Jacob Merritt

- Jacob reported the month of July had been a busy month for the lounge and restaurant. Using the new billing software, he is now able to see more detail regarding expenses. Going forward, he will be sharing some of these reports with the BOG.
- Some tile work has been done in the kitchen.
- A small up-swing in paper costs is anticipated as a result of the change to more biodegradable paper products.
- Finally, Jacob noticed that the pool service is going well and has become a popular service with the club members.

Commodore's Report: Commodore Randy Fitz-Wainright reported on the following:

- The bath house A/C will need replacement and a quote for such has been received in the amount of \$4250. *A motion was made by Dan Herzog, seconded by Mike Amos to make this purchase. The motion was passed.*
- New sails are needed for the club's Viper racing boat. The cost would be around \$5500. *A motion was made by Johnny Roberts, seconded by Dan Herzog to make this purchase. The motion was passed.*
- The finance committee is planning a presentation to the membership in August to start a discussion regarding gaining additional revenue for the club.
- A review of the fence around the pool is underway with a desire for replacing such; also new deck chairs for the pool area have been ordered.

Treasurer's Report:

Treasurer Brian Snider gave the financial report for the month ending June 2018. Brian noted that our cash position was good and the utilization of the food and beverage facilities were very good; and the cost of goods sold has been coming down.

New Business: No new business.

For the Good of the Club: nothing heard.

With no further business, the meeting was adjourned.

Submitted by

Joe McIntosh, Acting Secretary