

FAIRHOPE YACHT CLUB
BOARD OF GOVERNORS MEETING
October 1, 2018

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

Absent:

Ex-officio Members Present: Commodore Randy Fitz-Wainright, Vice Commodore Chris Dabney and Treasurer Brian Snider.

Visitors: Kay Roberson, Pat Colvin, and FYC Chef Jacob Merritt.

BOG Meeting Minutes:

The meeting was called to order by BOG chair Ellis Ollinger at 6:30 pm.
The minutes from the September meeting were reviewed and accepted.

Business done via email: (since last regular meeting) None.

Guest Speakers: None.

Committee Reports:

Membership Committee:

Mignon Bishop spoke to the BOG regarding a matter.

Old Business: Channel dredging - Ellis Ollinger

Ellis reported that the city of Fairhope supports our dredging project and is prepared to help fund such; although no vote has been taking formally to commit funds.

Dan Herzog spoke to sum up the take a ways from the city council meeting:

- the project must be publicly bid
- the city is okay with the project dollar amount
- the city would like to get a third party involved

Apparently the city would like to involve one of the commercial users of the creek, possibly creating a partnership with the city to open up other opportunities.

On this point discussion was had about the benefits of dry slips near the creek and a professional harbor manager.

Food and Beverage Manager's Report: Jacob Merritt

Jacob reported that the food and beverage service provided during the Wadewitz regatta was well received. For September the cost of goods was about 46%. Jacob explained that the club is providing a high quality meal in the clubhouse and he is limited in how much he can charge.

Randy spoke to suggest that the club make some provision to mark the retirement of Pauline Stewart. Discussion followed.

It was suggested that an E-co friendly charge be put on the bills of takeout orders, to cover the cost of non-plastic containers and utensils. The board agreed and Jacob was to look into modifying the point of sale system to apply a small amount for such.

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

- New shade devices for the pool were being looked at for purchase; possibly canvas cloth triangles that would be stretched over the lounge area and baby pool
- The pool restaurant service was being reviewed for improvements
- The large crane was quickly put back into service the morning of the Wadewitz after it was found to have a defected electrical breaker
- There was a great turnout for the Wadewitz regatta and the event T-shirts were very popular

Treasurer's Report:

Treasurer Brian Snider gave the financial report for the month ending August 2018. Brian noted that the cost of goods for the food and beverage services seemed to be rising. The food and beverage service area also showed a small loss for the month but was showing a small profit for the YTD. Operational cash on hand was below this time last year.

New Business:

Michael Amos spoke to request that the club website show members dues outstanding balance in the member's only web statement. Brian noted that this was under review with our software company.

For the Good of the Club: It was announced that Pete McGriff won the Laser competition and would be representing the club in the Nationals.

With no further business, the meeting was adjourned.

Submitted by

Joe McIntosh, Acting Secretary