

FAIRHOPE YACHT CLUB
BOARD OF GOVERNORS MEETING
December 5, 2018

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

Absent: Johnny Roberts, Dan Herzog.

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

Visitors: Kay Roberson, Pat Colvin, and Philip Durant.

BOG Meeting Minutes:

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

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

Guest Speakers: None.

Committee Reports:

Harbor Committee:

Old Business: Channel dredging - Ellis Ollinger

Regarding the dredging project, Ellis summarized the project as follows:

- A copy of a draft bid for the Fly creek channel dredging was given to Ellis by the city of Fairhope
- The city will publish this bid when ready
- The permit from the Corps of Engineers is still pending

Food and Beverage Manager's Report: Jacob Merritt

Jacob reported that he is working on some special holiday items, and he and his team will be working on the days leading up to Christmas and New Years day.

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

- The new dining tables on the porch have arrived, but new glass tops will need to be purchased to fit the new tables
- Installation of shade canopies at the pool is progressing; new lounge chairs for the pool area have also been purchased
- A bid for materials and work to replace the current PA system is currently in the works. An overall plan for each meeting room is being developed, and providers are being sought
- The commodore thanked the BOG for their support during her tenure

Treasurer's Report:

Treasurer Brian Snider gave the financial report for the month ending October 2018. Brian noted that club was in relative good shape, although with less operating cash on hand than at this time last year. Sales in the restaurant were above budget but costs were higher than budgeted. Sales in the lounge were off a little but managed a profit for YTD. Brian noted that he would be stepping down as treasurer as at the end of the calendar year, and that Carolyn Roberson would be taking this role.

New Business:

Carolyn spoke regarding some suggested changes to the club's Policy for Purchase and Retirement of Debentures. Her aim was to clarify some of the wording in the policy. A copy of her suggested changes were passed out to the members for their review. Discussion followed.

Ellis spoke regarding his desire to make minor changes to the club's by-laws regarding members who were 21 years old, but not yet 24 years old. The suggestion was that these individuals could continue to take advantage of club amenities via their family's membership. These changes were to be presented to the general membership at the next general membership meeting.

For the Good of the Club: Nothing.

With no further business, the meeting was adjourned.

Submitted by

Joe McIntosh, Acting Secretary