

FAIRHOPE YACHT CLUB
BOARD OF GOVERNORS MEETING
January 7, 2019

Board Members present: Randy Fitz-Wainright, John Clarkson, Kevin Northrop, Johnny Roberts, Dan Herzog, Mignon Bishop, and Tony Lowery.

Absent:

Ex-officio Members Present: Commodore Chris Dabney.

Others: Treasurer Kay Roberson and Secretary Joe McIntosh.

Visitors: Scott Hartwell, John Adams, David Barr, Erling Riis, Paul Greenway, Pat Colvin, and Ellis Ollinger

BOG Meeting Minutes:

The meeting was called to order by outgoing BOG chair Ellis Ollinger at 6:30 pm.

First order of business was to elect a new BOG chairperson to serve for 2019. Ellis called for nominations. Kevin Northrop was nominated and elected chairperson. Nominations were then called for for the position of vice-chairperson. Randy Fitz-Wainright was nominated and elected as vice-chairperson. Ellis was thanked for his past service and retired from the room.

Next order of business was to appoint a Treasurer for the FYC. The Chair asked Carolyn Robberson to server in this capacity. Carolyn accepted.

The minutes from the December 2018 meeting were passed out to the board. A motion was made to accept the minutes as written. The motion was carried.

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

Guest Speakers: David Barr, Erling Riis, and Paul Greenway.

David Barr introduced the club's commercial insurance agent and his associate Paul Greenway. Erling and Paul discussed the current coverage for property, building and contents, commercial corporate, and marine insurance. A full report will be brought to the board at the February BOG meeting.

Committee Reports:

Harbor Committee: John Adams

The harbor committee report was given by John Adams who noted the following items :

- The committee met in December and assigned the following duties:
 Committee chair - John Adams
 Wet slip managers - Scott Laughlin and Don Faircloth
 Dry slip management - John Buziak
 Channel dredging - Ellis Ollinger
- A plan to perform a maintenance dredging of the channel is being formulated. The channel will be dredged to a depth of 8', at 20' wide, from the mouth of the harbor out to the last channel marker. John noted that a sounding could be done right away, and then a bid for work would be sought.
- The large lift trolley needs to be repaired. Copies of a bid for \$15,250 from Ayers USA were distributed to the board. Work to be done would include replacing the trolley for \$9300, and replacing the 208 volt transformer for \$1450. Labor was quoted at \$4500. John suggested that the work could be completed by the 1st of February.
 Randy made a motion that this work be authorized, with Dan seconded the motion. The motion was passed.
- Pier wood is being replaced on A & B piers. Wave breaks on B & C piers are scheduled for replacement. No fixed date of completion has been set yet.
- John gave a report on the status of the slip occupancy. Some slips are available for boats between 20 and 25'.

Food and Beverage Manager's Report: Jacob Merritt

No report.

Commodore's Report: Commodore Chris Dabney reported on the following:

- The new dining tables on the porch have arrived, and new glass tops have been purchased to fit the new tables

Treasurer's Report:

Treasurer Carolyn Roberson gave the financial report for the month ending November 2018. Carolyn noted that club was in relative good shape, although with less operating cash on hand than at this time last year. Some additional funds were added to the Capital Reserve account.

Sales in the restaurant were above budget but costs continue to be higher than budgeted. Sales in the lounge were flat, although meeting budget.

Old Business:

Kay Roberson reminded the board members that changes in the wording to the club's existing policy for Purchase and Retirement of Debentures as presented to the board in December 2018, had been made and posted to the clubs' website.

New Business:

It was noted that the website pages which support the member's portal are still not working. Discussion about this short fall was had. It was suggested that the regular membership meeting minutes might be posted to the club bulletin boards until this situation is resolved.

For the Good of the Club: Nothing.

With no further business, the meeting was adjourned.

Submitted by

Joe McIntosh, Secretary