

Approved WCYC BOG Meeting Minutes

May 9, 2015, 8:30 AM

Attendees: In the WCYC club room: Gary Chehames, Ken Shefcik, Tom Wachsmith (DW-nonvoting). By telephone: Tom Bell, Mike Harwell, and Geoff O'Connell

Not attending: Cate Poole, Sandy Burt, David Hayes, Joe Santoro

Items

1) Regular monthly meeting of the BOG was opened by Ken Shefcik at 8:00 AM.

2) Approval of minutes

Ken Shefcik called for review and approval of the minutes of the regular BOG meeting that was held on April 18, 2015. On motion to approve as written by Ken Shefcik, seconded by Tom Bell, with no further discussion, carried unanimously except for Gary Chehames who abstained (he did not attend the meeting).

Ken Shefcik called for review and approval of the minutes of the executive session meeting that was held on April 18, 2015. On motion to approve as written by Ken Shefcik, seconded by Tom Bell, discussion occurred: Gary Chehames stated he saw no reason to keep these minutes in executive meeting status because the substantive content appears to be the same as contained in the minutes of the open meeting session that occurred on the same day. He suggested these executive session minutes be released for that reason. Mike Harwell stated Robert's Rules do not provide guidance for releasing executive session minutes and that for that reason we should not release them. On no further discussion, motion to approve the executive session minutes carried unanimously except for Gary Chehames who abstained (he did not attend the meeting).

3) Marina Operations

Tom Bell reported members' boats are starting to come into the docks and that he has been conferring with David Hayes daily, and he is aware Cate Poole will be focusing on the ships store. The gas pump will begin operating in the next few days. Tom Wachsmith has presented a list of "daily chores" that will be done daily once the summer dock hand is hired and that is being reviewed now by Tom Bell and David Hayes. Mike Harwell asked for the hours of operation to be updated and placed on the WCYC web page. Tom Wachsmith expressed a need to be able to get local vendors paid more promptly. Gary Chehames motioned that Tom Wachsmith be given a \$2,000 sub account against which he can write checks directly to local vendors. Such account would be reconciled monthly and the check amounts would be subject to the pre-approval limits now in place. Seconded by Tom Bell, with no further discussion, motion was tabled by Ken Shefcik so that a vote could be taken later by email with all BOG members participating.

Tom Bell indicated he has received some comment regarding the proposed curtailment of island shuttle service. Island based members believe unlimited island shuttle service should be a nominal part of WCYC overhead. Continuing it on a limited basis would cost the club \$3,000 to \$3,500 per year whereas it could continue to be offered by DW on a fee per trip basis. Further discussion centered on the number of individuals who called for shuttle service and how much subsidizing by WCYC would be needed. Frivolity of some of the requests was cited. Ken Shefcik motioned we provide shuttle service on a per trip basis. The service will be provided at \$35.00 per trip to "local" islands only. Gary Chehames seconded the motion. With no further discussion, motion carried unanimously.

Mike Harwell stated the discussion regarding perceived normality of unlimited island shuttle service is conceptually parallel to the cost of maintaining the dumpster. He motioned that the cost of maintaining the dumpster be a part of the WCYC overhead rather than prorating the costs to island-based members/WCYC/operating contractor as now in place. Ken Shefcik seconded the motion. Discussion followed: Ken Shefcik said he will object because it will lead to general abuse by all. Further discussion occurred over the erroneous dumpster billings that happened last year (but that seem to have been corrected). With no further discussion, motion failed with Gary Chehames, Geoff O'Connell, Tom Bell, and Ken Shefcik voting no and Mike Harwell voting yes.

4) Strategic Planning

Geoff O'Connell confirmed he has drafted a proposed revised By-Law 2-200 that describes the new parameters concerning transfer of membership shares. Mike

Harwell stated a special meeting of the membership may need to be conducted for the purpose of changing By-Law 2-200 rather than doing it at the annual meeting. He would like matter to have its "own" meeting. Geoff O'Connell will work on a proposed motion for the revised By-Law 2-200.

5) Buildings and Grounds

Ken Shefcik made reference to the report Gary Chehames recently provided regarding the matter of relocating and defining WCYC ROW across Sabol's property. He believes we generally have Sabol's concurrence to shift the 50 foot wide ROW in the direction of the southerly line of Sabol's property, but WCYC needs to find out if Sabol will be able to allow us to increase the paved area by approximately 600 square feet per the report. Ken Shefcik agreed and he will send Sabol an email on this.

6) Social and Technology

Ken Shefcik announced Dianna Serrano is our new steward of the club room. Also, because Cate Poole could not attend this meeting, she requested him to read her statement into the record, reading as follows:

"Since I won't be able to attend the important BOG budget meeting that is being held on the 9th, I would like to go on record with the following:

- I believe the annual operating budget should match the actual revenue we receive from members in the form of dues and fees. (Not including the chronically delinquent members)
- I do not support any increase in dues or fees to support an operating budget. (let's live within our means)
- I believe any income we receive from WCYC Marine Service should be put in our Capital fund since there is no other source of income for that fund.
- I think ALL departments should be looking for ways to SAVE money and carefully consider needs versus wants. (just because you have a certain amount of \$\$ budgeted doesn't mean you have to spend it)
- I do not believe we should just be rubber stamping certain operational budgets based on previous years*. Let's see if we can run the Club for LESS. (that would be something we could be proud of as the BOG and report to members)
- I advocate that the Club house be closed after New Year's until mid -April.

* Examples: When I joined the board I was astonished to see we were paying literally hundreds of dollars for phone service. Some months it was close to \$400. Nobody seemed to question this and the bills just got paid, month after month. What a waste. Another example is the phone conferencing. We used to pay \$75 or more to use a conference number. Month after month and no one questioned whether there was a better way. I am not trying to point fingers here, but just make a point that the BOG should ALWAYS be looking for ways to operate more cost effectively and scrutinize expenses.

Thank you.

Cate”

7) Budget for 2014/2015

Ken Shefcik presented the proposed budget for 2015/2015 that has been prepared by Joe Santoro with support from each of the BOG. He proposed a total operating expense of \$164,575., and a total revenue of \$169,100. The net operating carryover amount would be \$4,525. In discussions this meeting, the Bog recognized the following adjustments: Rubbish removal increased by \$600., depreciation charge increased, to be placed in capital reserves, by \$14,000., resulting in a total revenue increase of \$14,600.

Add two dock slips at \$3,000., add additional gas sales at \$400., and add additional boat storage fees at \$11,250., add additional valet fees, \$400., resulting in a total revenue increase of \$15,300. On motion by Ken Shefcik, with no further discussion, the BOG unanimously approved the following operating budget for 2014/2015: total expenses, \$179,175., total revenues \$184,230., and total operating carryover \$5,055. A copy of the approved budget is attached.

8) General-Ken Shefcik announced he will be away for 31 days. He is delegating operational responsibilities over to Tom Bell. He asked Mike Harwell to send out a notice regarding BOG elections: interested potential candidates are welcome to step forward at any time. He reminded the BOG that we need to continue discussions on the matter of replacing the launch and the possibility of closing the club room down during the winter to save costs, and he would like to see the Strategic Planning chair begin some sort of evaluation of our capital reserves in terms of maintaining WCYC' s infrastructure.

9) Adjournment

At 11:30 AM, Ken Shefcik motioned to adjourn and with no further discussion the motion carried unanimously.

Attachment: approved budget for 2014/2015