



MINUTES OF THE BOARD OF DIRECTORS OF THE
MENTOR HARBOR YACHTING CLUB

APRIL 2022

The meeting was called to order April 14, 2022 at 18:35 hours by Commodore Pettrey.

Commodore: Mike Pettrey
Vice Commodore / Treasurer: Ken Balogh (via phone)
Rear Commodore: Jon Duer
Past Commodores: Chuck Stephenson, Duke Allyn
Directors: Dave Scarnati, Tom Holleran, Gretchen Kubicek, Brian Keck
General Manager: N/A
Secretary: Jim Pruce

Motion to waive reading and approve prior meeting minutes by Scarnati/ 2nd PC Stephenson - Motion carried

General Manager's Report – Mike Pettrey

- Staffing:
 - o New Sous Chef recently hired.
 - o Jaime Cordova resigned on April 1st. Stephen Goczo has been hired as his replacement. Experienced. Very hands on and energetic. Good reviews from his previous employer(s). Starts on Monday.
 - o New Harbormaster, Ronald May, recently hired. Travel lift experience. Starting within the next week or two.
- Receivables: Agreed to review in Treasurer's Report.

Treasurer's Report – Ken Balogh

- Controller: Likely to split up responsibilities using a bookkeeper for day-to-day activities and outsourcing the accounting.
- Cash: Reviewed current cash position. Discussed the importance of departmental budgets and membership communication in regards to club repairs/improvements.
- Accounts Receivable: Making progress on aged receivables.

Membership Report - Dave Scarnati

- Membership updates
 - o Membership Changes
 - Jamie Callendar (Full Membership)
 - Lance Johnson (Yachtsman Membership)
 - Al Morganti (Social Membership)
 - Mary Lillash (Social Membership)
 - Tim Gingerich (Social Membership)
 - William Roberson (Resignation)
 - Therisa Titus (Social Legacy Member)
 - Antonio DeJesus (Termination) – electronic vote on 4/1/2022

Motion to approve membership changes by PC Stephenson/2nd Scarnati – Motion carried

- Membership recruiting
 - o 4-5 new members expected from Cleveland Boat Show/MHYC Open House
- Roster
 - o Discussed listing spouse/significant others in a more friendly manner

House Report – Mike Pettrey

- Kitchen and House: Discussed options for new dishwasher (lease vs. buy). Economics were more favorable to lease.

Motion to approve by PC Allyn/2nd Kubicek – Motion carried

- Cleaning Company: City Wide Facilities
- Landscaping/Exterior and Grounds (includes snow plowing): SK Landscaping
- Pool maintenance: Repairs pushed until fall due to capacity constraints
- Health and Safety/Security: Staff training to take place
- Kitchen Floor: Completed sub floor inspection to assess damage. Damage much less severe than feared. Recommended the addition of two additional joists.

Motion to approve up to \$14,000 in repairs concurrent with dishwasher replacement by Scarnati/2nd Holleran – Motion carried

Harbor Report – Gretchen Kubicek (update committee head on website)

- Boat launches: Getting boats in the water is top priority. Commodore Pettrey inquired about possibility of using of an app for membership to schedule launches going forward.
- Ladders: New Harbormaster to handle installation.
- Dock chart: Interest expressed in being able to view online.
- List of services/pricing: Open to review and update. Evaluate possible changes/additions to services.
- Dredging: Dredging was recently completed.
- Fuel pricing: Prices set to increase.

Junior Activities Report – PC Duke Allyn

- Key dates have been set.
- Camp is on a waiting list.

Channel Project Report – PC Chuck Stephenson

- Updates given under Commodore's report

Rear Commodore's Report – Jon Duer

- None

Vice Commodore's Report – Ken Balogh

- None

Commodore's Report - Mike Pettrey

- Channel update
 - o Mike and PC Stephenson met with the Army Corps of Engineers last Friday along with city and county representatives
 - o The Army Corps acknowledges the need for a new channel, but is still questioning the economic viability of the project under Section 107
 - o There is still some hope the project could be approved, but political pressure may be required
 - o The county is a huge supporter
 - o PC Stephenson working closely with city council members to educate them and gain support
 - o If the project is not approved, discussed the value of being “shovel ready” should additional funding become available

Meeting adjourned 20:30.

Respectfully Submitted,
Jim Pruce
Secretary