



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

JUNE 2021

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The meeting was called to order June 10<sup>th</sup>, 2021 at 18:00 hours by Commodore Allyn

Commodore: Duke Allyn  
Vice Commodore: Mike Pettrey  
Rear Commodore/ Treasurer: Ken Balogh  
Past Commodores: Chris Burton, Jim Gallagher  
Directors: Gretchen Kubicek, Jon Duer, Marty Weber, Dave Scarnati  
General Manager: Jamie Cordova  
Secretary: Brian Keck (NP)

Waived reading of previous minutes

General Manager Report - Jamie Cordova

- Intro of two new staff members
- Looking at new kitchen staff
- Labor is 54% of sales, Improvement from 2020
- June menu coming
- East Beach Opening, 60+
- Father's Day, Grill and Chill event
- Receivables continue to improve
- Billing issue with Buffalo yacht club
- Issue with large reservations by other Clubs

Treasury Report - Ken Balogh

- Dockage and Fuel sales improvement over 2020
- PPP loan forgiven, 140K
- Utilities under 2020
- Dues are 30K over 2020

Membership Report - Jon Duer

- 138 FME
- 228 TM
- Vote: Approved all new members
- Summer fun capped at 30, other than camp parents and member kids
- Branding
  - o Motion to adopt new guidelines, standard burgee with text under
  - o Vote: 5 Yah, 2 Ney

Harbor Report - Dave Scarnati

- Platinum program, "Clean Harbor" infrastructure grant being prepared by Cecelia Duer
- A-dock needs stone, 20K
- F-dock needs rebuild, 200K
- Another lost channel baffle

- Surge affecting EW docks
- A, C, D docks full, 4 on B open, 1 on E open
- Pushing all new members to East Beach
- Travel lift straps replaced \$3800
- Work order system needs improvement
- Aquadam deployment discussed

IT Committee Report - Gretchen Kubicek

- New server installation complete w/back-up
- Propose replacing JONUS in fall/winter, contact-out

Meeting Adjourned 20:30

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Respectfully Submitted,  
PC Jim Gallagher