



MINUTES OF THE BOARD OF DIRECTORS OF THE
MENTOR HARBOR YACHTING CLUB
March 2020 Minutes

Meeting called to order 18:09

Commodore: Burton

Vice Commodore / Treasurer: Allyn

Rear Commodore: Pettrey

Past Commodore: Price, McLaughlin

Directors: Kubicek, Duer, Balogh, Weber

Secretary: Scarnati

General Manager: Cordova

Motion to waive reading of last month's minutes by Burton / 2nd Pettrey

General Manager Report: Cordova

1. Staff and training update.
 - a. Staff cut to 3 members (Cordova / Davis / Jablonski) all taking turns to deal with Covid-19.
 - b. Harbor Master on part time
 - c. Chief using PTO for now.
 - d. Jamie cooking for Curbside pick up. Netted \$1000 prior week.
 - e. Jamie to stay in touch with key staff in an effort not to permanently loose people.

Treasure's Report: Allyn

1. February was a decent month. Off \$12K YTD
2. Expenses held and close to budget before Covid shutdown.
3. Cash flow critical with \$13k in bank .
4. Accrual running slightly behind but was gaining ground in February
5. Channel Study funds will be required at \$30K. This may be a problem considering cash flow.

Membership Report: Duer

1. FFM at 125
2. Autumn was laid off due to shut down. Board may consider part time status if layoff is extended for a longer period of time.
3. New members on boarding
 - a. Lee & Kathleen Homyock
 - b. Thomas Butler
 - c. Motion to adopt new members by Pettrey / 2nd Burton. Motion carried
4. Electronic Membership votes since March BOD Meeting. All requests carried unanimously.
 - a. Yachtsman Class – Shannon Gerome & Greg Kolar – 34' Searay
 - b. Yachtsman Class – Oscar & Dawn Walter
 - c. Social Member – Cynthia Chesters
 - d. Full Membership to Non-Resident - Harry Carlson
5. New member Orientation cancelled.
6. Freedom Boat Club was discussed as a possible dock user looking for an east side marina. Most members are affluent and rent time aboard Freedom's fleet of boats similar to a time share. There are 40 Freedom members on the east side with closest access to Freedom boats being downtown. Four boats are proposed for East Beach docks. Jon Duer to contact other private marina in their network to discuss access to the private club amenities. Jon working through details with Freedom and costs to include dock fees, channel fees, plus. Freedom fleet could grow to 6-8 boats in 2021. Social memberships opportunities are positive.

Harbor Report: Balogh

1. Dredging has started. Levels to be elevated slightly due to high water.
2. Wall at A electrical lines need attention. A diver is to be contracted to evaluate the status of the cable. Ken has a plan to move junction box to help eliminate strain on the line.
3. The Club needs to manage the sand on West Beach. Huffman to fill cells on the break wall if possible.
4. Aqua Dam installed and working well, though several adjustments needed to be made. Sump pumps to be installed
5. It was suggested to explore fixing existing work boat opposed to purchasing another.
6. Water levels at the gas dock causing flooding. Risers were the most economical option made from wood.
7. Discussion to close East Beach was suggested. More discussion to follow.

House Report: Weber

1. House holding Zoom meetings
2. Member Satisfaction Log – be flexible and accommodating
3. Equipment:
 - a. Kitchen Hood Motor received
 - b. Sourcing Bar Dishwasher, new or used
 - c. Sauté / Range unit very old.
4. Events – 2 cancellations to date. Expect more due to Covid.
5. Jablonski working on lighting and safety issues such as exit lights, etc.
6. New Phone System installed. Wi-Fi upgrades pending.
7. New exterior canopy needed for outdoor bar.
8. Concrete pad for exterior service station poured.

Rear Commodore's Report: Pettrey

1. Concern is the overall financial position of the Club.
2. FFE needs to match the level set in the fiscal budget

Vice Commodore's Report: Allyn – No report

Commodore's Report: Burton

1. Flag line to stay in close touch during Covid shut down
2. Marina to stay open during shut down. Need to forecast to the members that though the Club facilities are closed, the Marina is open.
3. Food minimums deferred for March & April.
4. Membership is the key factor to the Club's well-being and should continue as our top priority.

Meeting Adjourned 19:50