



MINUTES OF THE BOARD OF DIRECTORS OF THE
MENTOR HARBOR YACHTING CLUB
MAY 2020 MINUTES

Meeting called to order 18:02

Commodore: Burton

Vice Commodore / Treasurer: Allyn - NP

Rear Commodore: Pettrey

Past Commodore: Price - NP, McLaughlin

Directors: Kubicek, Duer, Balogh, Weber

Secretary: Scarnati

General Manager: Cordova

Motion to waive reading of last month's minutes by J Duer / 2nd M Weber

General Manager Report: Cordova

1) Reopening

- a. Club successfully reopened with the membership generally excited to return.
- b. Signage outlining procedures to enter the club established
- c. Patio furniture to spread out per State Guidelines
- d. Gas dock and lower restrooms now open
- e. Club closed on Tuesdays. BOD recommended pool deck bar service only.
- f. Pool opened 5/27. No food service on pool deck for now.
- g. All other events were cancelled through May. Staff to follow up with all reservations for status.

2) Front of House

- a. A new F&B Manager to be extended an offer – John Winters
- b. Food budget short by \$6k. June's budget has been recast.

3) PPP monies

- a. \$140,700 received
- b. 75% for staffing / 25% for other allowable expenses.

Treasure's Report: Allyn

1. Due to COVID – 19, Club remained closed for the Month of April which left us without \$25k in expected gross profit for the month.
2. Expenses, excluding channel dredging, were \$29k less than expected. The forecasted loss on expenses were down to \$16k opposed to the \$18k forecasted.
3. YTD 4/30/2020 loss of \$61k was slightly below the budgeted loss of \$70k
4. June Forecast has been revised based on current situation
5. Dredging costs were down by leaving a foot more in the channel due to high water resulting in \$15k “profit” effect in April

Membership Report: Duer

1. FFM at 126
2. Electronic Membership votes since May BOD Meeting
 - a. Francis and Elaine Costanzo – Summer Fun Members
 - b. Evelyn McCarthy – Summer Fun Member
 - c. Katie Morely– Summer Fun Member
 - d. Myra Maldonado– Summer Fun Member
 - e. Johnathan Gemmen – Summer Fun Member
 - f. Jenny Lewis – Summer Fun Members
 - g. Theresa Koman – Summer Fun Member
3. It was recommended that Summer Fun Memberships be halted for now and also increase seating so other members do not get turned away.
4. New member Orientation to resume. A welcome party to hand out burgees is scheduled on June 13th.
5. Freedom Boat Club (“FBC”)
 - a. FBC boats are being launched second week of June
 - b. FBC to offer discounted membership to MHYC members

Harbor Report: Balogh

1. Dredging came in under expectation @ 7,732 CY representing approximately 42k in MHYC exposure. Bottom was raised 2 feet which is the same as last year. Funds collected from Members were more than dredging costs. It was suggested the surplus go towards harbor maintenance.
2. Some dock contracts still remain open. Mike J to check status prior to launching a boat.
3. Channel Study funds are due. Consensus was the fee needs to be paid to keep the Army Corp moving. (no change)
4. East Beach Closing
 - a. Electrical feeds are out – Water still too high for repairs
 - b. East Beach grounds to be maintained
 - c. All boats have been moved to west side. Cost to members to remain the same
5. The Club needs to manage the sand on West Beach. (No change)
6. Water levels at the gas dock causing flooding. 80 feet of Wood Risers have been installed by Balogh, Jablonski and club volunteers.

House Report: Weber

1. House Zoom meetings to continue
2. Member Satisfaction Log – to continue after opening
3. Equipment:
 - a. Covid support materials, signs and other measures in place
 - b. Pool deck canopy installed
 - c. Swimming pool is open
 - d. Several lights for parking and other areas ordered and to be installed upon arrival
 - e. Kitchen Hood motor received
 - f. Landscaping – Switched to regular maintenance schedule
 - g. New Wi-Fi equipment being installed asap
 - h. Bar Dishwasher - sourcing new or used equipment
4. New fire pits donated by M Weber for west beach ordered.
5. New Adirondack chairs donated by several members.
6. Survey to be released for future use of Snack Bar
7. Dumpsters by pool to be removed due to smell and unsightliness

IT Committee Report: Kubicek

1. New committee formed to oversee gate monitoring, cameras, internal systems, internet, Wifi, POS & phones
2. Wifi install complete
3. A rotational camera system proposed at no cost to club. A gate camera suggested potentially with face recognition software. Also a rolling entry code for members suggested.
4. A new Club interface system being explored (Monday System) to replace Clubster and other hosting sites. **monday.com** is a project management tool that enables organizations to manage tasks, projects, and team work.

Junior Activities – K Allyn (reference report distributed at the May BOD Meeting)

Junior Activities – L Burton (no report)

Rear Commodore's Report: Pettrey

1. Enquired when music will start again.
2. E Vadakin to provide status update.

Vice Commodore's Report: Allyn – No report

Commodore's Report: Burton

1. A Governance Documents is in the works to help align Policies & Procedures making rules and other club related decisions transparent to the Membership
2. A draft to be circulated to BOD comment when available.

Motion to Adjourn by J Duer / 2nd M Weber. Motion carried

Meeting Adjourned 20:34