



## Commodore Yacht Club

1301 4<sup>th</sup> Ave.

Dayton, Kentucky 41074

### **Minutes October 5, 2019**

#### Sign in

- 17 members/guest signed in

#### Introduction of new members

- None present

#### Minutes of previous meeting

- Kevin Desmond made a motion to approve
  - Kelli Jackson seconded the motion
  - Minutes approved as posted

#### Membership Directors report

- No applications, waivers, or fees paid
- Membership will open in February for 2020
  - Some updates to website application are needed

#### Treasurer's report

- the account balance reported at the last meeting
  - \$4,976.97
- the income received during the period
  - \$225 from Flamingo Races deposited after used for door change at Pirates Ball
  - \$1,110 collected at Pirates Ball
- the expenses paid during the period
  - \$400 for Fun Run donations to American Heart and ALS
  - \$100 Tipped Trailer Park Floosies at Pirates Ball
  - \$461.19 Additional expenses for pool maintenance & supplies
  - \$176.83 Miscellaneous expenses-Decorations and breakfast for Pirates Ball

- Didn't charge for breakfast which everyone agreed was a nice jester for visiting boaters
- the account balance as of this meeting \$5,173.95

#### Old Business

- Fun Run well attended
- Pirates Ball
  - Suggestions
    - make decision of charitable organization we are donating to before the event, make it known who the donation is for & make the organization one that will help increase attendance
    - give them something for donation/entry possibly a koozie
- Card sent to Cliff- will send gift basket next

#### New Business

- Closing pool after today's meeting
  - We are out of chlorine
- Committee to discuss pool rules
  - Rebecca, Kevin, Mark, Paula, & Bill
    - Copy of pool rules given to committee members
      - Discuss some changes are need to align with Health Dept. rules
      - Discussed concerns of some members about audio and video recording and how moving forward this will be well known and part of jot form acknowledgement before completing membership
- Discuss of 501c3
  - Ariel Mullins did some investigation and that from a federal prospective we are not considered a 501c3, we are a LLC non-profit. She will continue the investigation.
  - Donation to Dayton Independent Schools

- Paula gave a report on the needs of Dayton Independent Schools Homeless Coordinator and Family Resource Youth Service Centers (FRYSCs) at Lincoln Elementary and Dayton Middle/High School. This included Holiday assistance, gas cards, grab n go breakfast foods etc.
- Further discussion on the clubs financial situation
- Karen Desmond made a motion that the CYC donate \$1,000 to Dayton Independent Schools Homeless Coordinator and FRYSCs to use as the need.
  - Kevin Desmond seconded the motion
  - All members in attendance approved \$1,000 donation
- Next meeting Friendsgiving Feast
  - Bring a side or dessert
  - Collecting grab n go breakfast foods for Dayton Independent Schools will be collected, i.e. pop tarts, breakfast bars, small boxes of cereal, etc

Meeting open to floor

- October 20 The Marina will host Songs of Cecil
- Suggestion that we reach out to TPF for 2020 Pirates Ball
  - Kevin will let them use his speakers again if they reduce charge by \$100

Adjournment

- Kelli Jackson made a motion to adjourn
  - Margie Cross seconded the motion
  - meeting adjourned

Next meeting Sunday, Nov. 3<sup>rd</sup> noon Friendsgiving Feast to follow