



Commodore Yacht Club

1301 4th Ave.

Dayton, Kentucky 41074

Minutes September 7, 2019

Sign in

- 20 members, guest signed in

Introduction of new members

- none present

Minutes of previous meeting

- Margie Cross made a motion to approve
 - Kevin Desmond seconded the motion
 - Minutes approved as posted

Membership Directors report

- Two new members added late in July
 - Gary and Linda Traylor
 - Carlos and Angela Mansfield
- Number of applications, waivers, & fees paid
 - 69 as of Aug. 2nd

Treasurer's report

- the account balance reported at the last meeting (July)
 - \$5890.09
- the income received during the period
 - Flamingo Races \$225-keeping for door change Pirates Ball
 - \$923.55 (\$823.55 dues & \$100 pool rental)
- the expenses paid during the period
 - \$1,843.64 (includes pool maintenance by Dan Little, Nest camera, chlorine, pool electric and other miscellaneous supplies for pool, flamingo races, etc....)
- the account balance as of this meeting
 - \$4,976.97)

Old Business

- Flamingo Races
 - General reflections

New Business

- Ohio River Fun Run Sept. 14th
 - Sponsorship to be discussed-\$200 donated to each charity last year- American Heart Association and ALS
 - Paula to check about waivers to cover pool liability
 - Maureen confirmed this would remain the same as last year
 - Kevin Desmond made a motion to pledge the same donation amount as last year \$200 to each charity
 - Margie Cross seconded the motion
 - all members agreed on donation amount; none opposed
- Pirates Ball Sept. 28th
 - Cancel Sip-n-Social at 5PM
 - Trailer Park Floozies 8-12
 - \$600 marina and \$600 CYC
 - Cover charge \$10
 - Wristbands to identify who has paid
 - Committees needed for door, garbage, and decorations
 - Door Karen, Kara, Vicky
 - Everyone help with garbage
 - Decoration Paula & Karen
 - No prizes
 - Discussed needs for meal
 - Breakfast casseroles
- Oct 5th next meeting & Docktoberfest 4PM
 - Use pork that has been in the freezer since DPR
 - Everyone bring a side or dessert
 - Will pick up pool furniture after before/meeting
- Is The Marina planning a Halloween Party
 - Todd will check with Bailey
- Anticipated needs for pool next year
 - New ladders
 - Discussed steps as a possibility in shallow end
 - Gate with access

- Tom to discuss the gate access recommended
 - Vizpin use app on the phone
 - Link to website: <https://vizpin.com/>
- Volunteers for a committee to revisit pool rules as it relates to the number of guests a member can bring
 - Other pool rule changes discussed at the July meeting are needed to align with Health Department guidelines
 - family vs friends
 - Kevin, Rebecca, Mark, Paula, Bill

Meeting open to floor

- Kevin discussed 501c3 nonprofit status
 - Ariel will look into and risk
- Mark discussing a pool for the bar that will be open on the weekends
 - This might reduce CYC membership
- Kelly likes to start the year with \$2,500
- Margie update on Cliff people welcome to send cards
 - send something from CYC
- Open pool days to the marina discussed
 - Tom discussed that decisions for pool days were out of his/our control

Adjournment

- Kevin Desmond made a motion to adjourn
 - Dell Kaser seconded the motion
 - meeting adjourned

Next meeting

- Oct. 5th at 4PM