



Commodore Yacht Club

1301 4th Ave.
Dayton, Kentucky 41074

Agenda February 8, 2020

Sign in

30 Member Signed in.

Meeting called to order by Commodore Tim Acri at 2:08 PM

Minutes of previous meeting January 12, 2020

Motion to approve – Kevin Desmond

Second – Paula Rust

Approved

Treasurer's report was given by Kara Acri – Current balance \$4574.27

Two checks pending – refund of \$120 to Mike Caliguri; Poker Run Check \$200

Motion to approve- Larry Bedinghaus

Second-Tom Rust

Approved

Membership

- Form is ready for submissions
- Dues \$150 through May 1 for Primary Membership; \$20 for Secondary Membership
- Changes to Pool Rules & Regulations
 - Health Department mandated changes

Old Business

- 2020 Boat Show Recap
 - Todd Crawford thanked club members for helping man the booth and reported that 40+ new members signed up at the boat show. Twenty-seven in water, remaining valet. Positive feedback from public on additions and changes to marina.
 - Dredging a priority for spring to prepare for all the new boats coming in.
- Pool Preparation for 2020 Season
 - Goal to start working on pool mid-April – cleaning and priming by beginning of May to allow for primer to dry before painting. Same coating

- as last year. Will need volunteers to help with preparation. More to come as spring approaches. Tim talked to Mark about donating paint this year.
- Look into getting steps for easier access getting into pool.
 - Dell investigated pricing: \$500.
 - Security – not sure it makes sense to invest in security gate. Need to come up with some kind of measure given all of the new boaters that are coming to marina.
 - Pool insurance will be due this month.

New Business

- 2020 Event Calendar Review
 - Last year decided that marina could only have public events at the pool on Sundays. Need to make sure there is a partnership with marina this summer to ensure that agreement holds. Kara and Kelli will reach out to Bailey with regard to 2020 Event Calendar.
- Other
 - Social Membership – Discussed accepting new social memberships in 2020 but given all of the new boaters coming to marina, decided against. However, legacy social members are grandfathered in and welcomed back in 2020.
 - Discussion continued about changing pool rules around how many guests a member can have at one time. No decisions made yet and will be discussed again at March meeting.
 - Need to have pool rules laminated and posted in pool area this summer. (Tim Acri will look into this.)
 - Kelli to check Jotform to make sure it is clear that we are referring to children under 18.
 - Discussion around need for more clear signage that pool is private for members only.

Paul Darpel attended meeting. Trying to update how they manage marina members. Asked all to complete forms with updated information. Will add invoices moving forward that pool is separate from marina and private, for members only. Marina management discussing food situation; understand we need good, consistent food.

Next Meeting

- Sunday, March 1 Noon
- Chili Cook Off to follow meeting

Adjournment – Kevin Desmorg motioned for adjournment of meeting with second by Margie Cross. Meeting adjourned 2:59P.