



# Commodore Yacht Club

1301 4<sup>th</sup> Ave.  
Dayton, Kentucky 41074

## Minutes December 7, 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
  - Kara Acri seconded the motion
  - Minutes approved as posted

### Membership Directors report

- No applications, waivers, or fees paid

### Treasurer's report

- the account balance reported at the last meeting
  - \$3,360.95
- the income received during the period
- the expenses paid during the period
  - Electric for pool and bank fees paid
  - Still need to pay Dan for last cycle of pool maintenance
  - Still waiting for \$400 for Fun Run donation to clear
  - Donation to Dayton Public Schools cleared already
- the account balance as of this meeting
  - \$4,697.40 report by bank which is more than what Kelli's balance shows
    - Kelli will review sheets and give confirmation at next meeting
- Margie made a motion to approve treasurer's report
  - Kevin Desmond seconded the motion
  - Minutes approved as reported

### Old Business

- Ugly Sweater Party after meeting
  - CYC providing pizza

#### New Business

- Update on Todd
  - He was discharge from the hospital is home with his parents recovering- he is still not able to swallow or talk
- Meeting turned over to Tim Acri-Vice Commodore
  - Tim accepted the position of Commodore due to Tom's resignation.
    - In review of the By-Laws, vacated positions (Commodore and Secretary) can be appointed until the term of the position is up; there will a shifting of positions as follow due to people volunteering
      - Karen Desmond- Membership Director
      - Kara Acri- Treasurer
      - Kelli Jackson- Secretray
      - Larry Bedinghaus- Vice Commodore
    - All positions will be voted on before terms are up December 2020
  - Tim will get in touch with Todd to see what needs to happen and/or organized for the Boat Show which is Jan. 17-19 and 22-26
  - We will have a meeting Sunday, Jan. 12<sup>th</sup> noon at Buckheads to go over needs for Boat Show and other club items-Kelli will email members with details.

#### Meeting open to floor

- No item

#### Adjournment

- Kevin Desmond made a motion to adjourn
  - Steve Jackson seconded the motion
  - meeting adjourned

Next meeting- Sunday, Jan. 12<sup>th</sup> noon at Buckheads