

HLYC Board of Governors Meeting

July, 4 2020

Call to order: 10:34AM

Minutes sent via email. No corrections or additions to the minutes.

Members Present: Brad Arnaud, Sarah DiGiovanni, Marianne Turosky, Rick Morgan, Patty Snyder, Karen Arnaud, Mike Kelly, Jennifer Ronczka, Dale Campbell, John Turosky, Meg Lombard

Via Zoom: Linda Flynn & Tom Mosca

Agenda: Run through old business and review new to include events & guest policy surrounding current state (COVID-19).

Old Business:

Financials– Treasurer not present

Brad deposited \$6,000.00 recently

\$3,000.00 – from the committee boat

Balance was from initiation fees and new members (May/Murray)

Will review treasury report at next meeting

Dock Master – Not present

Harris – paid for locker, does not need

2 upstairs lockers available – Arnaud/Delaney to occupy.

Sheet to be updated on board

Bob Hall – need trailer for committee boat

Water Testing – Brad & Kathy did the test

Club Supplies – Brad runs weekly if we need any supplies

Marianne confirmed that supplies are good

Garbage bags – ordered

Communications – Sarah

Instagram page was started

Membership book – new content/electronic version in the works

Will re-do when Jay returns

Sailing Committee – No one present

Possibly look into new representation to be present with an update for meeting

Lifeguard- Linda- No updates

Landscaping –

River rock will be ordered/placed where the trees were removed

Rake gravel

Picnic tables – complete! Kudos to the Arnaud family for re-doing the picnic tables in the grove.

Looking into pavers/parachute (bids)

Kudos to Liz Gallagher for new signage in front of the club

Guests –

All guests to sign into the waiver book. BOG to help communicate this in person or identify any members who are not signing in guests. Communication to be sent out to all club members.

Old Minutes – All members good to approve

New Business:

To review-

Private parties/events at the club throughout the remainder of the season.

- Brad presented the new private party agreement. Tom may need to tweak this before it is sent out/signed by members.
- Verbiage was added to include BOG to decide to deny (including COVID-19) color acuities.
- Signed agreements from last season need to be documented and confirmed.
- Future – place to store documents online (web folder).
- Guests will need to sign the new private party agreement and each guest that comes to the event will need to sign

the book. The host will be responsible for cleaning/sanitizing the club after use.

Events to discuss-

Goreinger wedding
Leamor private party
Arnaud private party

Group decided to take out days/limit on cancellations due to color acuity and changes that may take quickly.

Motion to approve-

Marianne Turosky – 1st
Rick Morgan – 2nd

-After the private party agreement is revised with legal input
-BOG can cancel at anytime

BOG agreed – no other private party requests to be approved for the 2020 season.

-No other party/events between Memorial Day and Labor Day 2020. Shipwreck & Cornhole cancelled
-Will need to think about the membership meeting on 9/1 and how we will hold it.

-Brad will put this in the Jib Sheet.

Motion to approve the cancellation of all events and denial of new private parties submitted:

Rick Morgan – 1st
Karen Arnaud – 2nd
All in favor

Club Events-

9/1 membership meeting – will discuss taking out the covered dish
Keep date and decide on how to proceed as we get closer to the date.

Guests -

Discussion to limit guests, put number on how many or should we not allow guests at all.

It was decided that the Jib Sheet would be sent out limiting guests to a minimum. All members are responsible for signing in their guests while visiting. This will include members coming to the marina. We can begin monitoring guest book and re-evaluate.

Will enforce guest policy and monitor more closely as we move forward. Goal will continue to reduce risk.

Next Board of Governor's Meeting – TBD

Motion to adjourn was made by Rick Morgan and 2nd by Meg Lombard. All were in favor. Meeting adjourned at 11:40AM