



SUSQUEHANNA YACHT CLUB

YOUR BOAT CLUB CLOSE TO HOME - LAKE CLARKE, WRIGHTSVILLE, PA

Board & Membership Meeting Minutes February 20, 2022

Attendance

Flag Officers

Commodore	Tom Miller	✓
Vice Commodore	Kevin Smith	✓
Rear Commodore	Jeremy Lease	✓
Past Commodore	Kevin Brown	✓
Treasurer	Sara Crawshaw	✓
Secretary	Brian Kanaskie	✓

Board of Governors

Craig Husted	<i>absent</i>
Al Pidcoe	✓
Chris Geitner	✓
Mike Rozell	<i>absent</i>
Bill Lambert, Jr.	✓

Call to order: 1401. Via Zoom online meeting platform.

Commodore's Message: Welcome, Happy Groundhog and Valentine's Day! What a difference in messaging. One predicted a longer winter and the other happiness and love. To me, weather showing signs of warming, Spring Socials and D&H are on the horizon. I value your continued support and it really does take a village of volunteers to keep this club "Ship Shape". Many wonderful things are in the works as we prepare for 2022.

Pennsylvania Tidbit: Our State Beverage and in honor of the PA Farm Show? **MILK** - some may believe it is a different beverage altogether, well that may be a discussion for a different day. But did you know a dairy cow produces approximately 62 glasses of milk daily. So next time you see a cow say "Moo".

New Members-Jim and Laura Geary: Absent, no report.

Secretary's Report-Brian Kanaskie: January Meeting minutes were approved via email and distributed to membership via newsletter. Motion to ratify by Kevin Smith, second by Bill, carried unanimously.

Treasurer's Report- Sara Crawshaw: No renewal response from 20 regular and 3 social members. Several life members did not submit for rental spaces that were expected. Club finances reviewed. Heidi Mease emailed Sara to request conversion to life membership; additional review is requested. Commodore would like to reach out to non-renewing members.

General Membership Comments and Questions:

Michael Myers requested approval to have 6 campers moved onto SYC property on March 30. Will be addressed in new business.

Scott remarked that there are two parties considering joining the club.

Committee Reports:

- Barn - Craig Husted. Absent; no report.
- Bay Cruise - Gene Schenck: Absent; no report.
- Budget - Lucy Kniseley: Absent; no report.
- CBYCA - Chris Schenck. Absent; no report.
- Club House Grounds - Dennis & Sandy Voulopos: Absent; no report.
- Constitution & ByLaws - Dale Achenbach: Absent; no report.
- Drysail Dockmaster - Trevor Prior: Absent; no report.
- Riverside Dockmaster - Dave Leiphart: Absent; no report. Scott Martin noted that the last dock requiring float replacement will cost \$2,400, an unexpected cost increase of \$110.
- Dinghy (space assignments) - Scott Martin. No update.
- Drysail (space assignments) - Lucy Kniseley: Absent; no report.
- Floral Committee - Sara Crawshaw: Chris Lemmonds wife sherry; Donation made in lieu of flowers as requested by family.
- Harbormaster - open chair. Scott Martin noted that a channel marker light requires replacement due to damage; cost of \$600 quoted. John Gallagher indicated 3 additional lights are needed due to age & wear. John & Scott will collaborate to determine best unit and price; replacement cost is already budgeted for 2022.
- Historian - Chris Schenck: Absent, no report.
- House - Bill Lambert, Jr.: Bill worked to clean the kitchen range, and considering some necessary capital improvement requests for 2023 budget.
- Junior Sailing - Paul Hill: Absent; no report.
- Marketing - Rene Langley. Absent, no update.
- Nominating Committee - Kevin Smith. Kevin asked for those who know of an interested party be forwarded to him.
- Pontoon; Rick Faust & Dennis Voulopos. No report.
- Riverside Grounds - Scott Martin: No report.
- Riverside (space assignments) - Rob Troxell: Absent; no report.
- Sailing - Chris Gibbons: Absent, no report.
- Ships Store - Jim Good: Absent, no report. Lands End SYC order link is dysfunctional; John will review.
- Social Committee - Michelle Connelly: Absent. From Tom, Change of Watch planning for April 30: Caterer secured, with anticipated cost around \$30/person for full buffet.
- Newsletter - Brian Kanaskie. Mailchimp newsletter data reviewed; use of free Yahoo email address is problematic, contributing to members finding club communications in spam folders. Law prevents 'automatically' re-adding members who unsubscribe to email communications.
- Webmaster - Commodore has appointed Brian Kanaskie as SYC webmaster. Brian reviewed creation of new site on new platform, web & email domain all using Susquehannayachtclub.org. New Wix AI platform will cost \$172 for first year and will double on year following then stabilize. New domain will be approximate to current cost. Email domain is via ZohoMail vendor, cost will be \$46 first year then \$96/year thereafter.

Old Business:

- 75th Jubilee; appealing for a chair.
- Porch Project; Clubhouse cladding removed. Building permit application ready for submission. Committee selected Robert Miller Concrete Contractor with \$5,800 down payment made. Railing design and contractor selections underway.
- Membership Renewals; board members are reaching out non-renewing members.
- Andy Moritz hired for riverside docks, Sunfish dock repair, etc per John Gallagher.

New Business:

- USCG Auxilliary Learn to Sail class, with club collaborative use request via Star Mikell
 - Starts Wednesday April 6 from 7-9pm, continuing each Wednesday through May 25.
 - USCG Auxilliary will be requesting attendees in classroom be masked. Vaccinated instructors may be unmasked.
 - Star requests for boats to be permitted at dry-sail area for class purposes prior to Docks and Harbors.
 - Brian motioned to permit USCG Auxilliary class and boats present prior to D&H as requested, with second by Kevin Smith. The motion carried unanimously.
- Michael Myers requested on behalf of 6 members to permit 6 campers to be moved to SYC Club property on March 30, prior to Docks & Harbors due to contractual conflict with Long Level Marina. Motion to accept request as posed by Bill, second by Sara, and motion carried unanimously.

Upcoming Events:

- Waterline 14 Apr, D&H 16 Apr.
- Change of Watch on April 30.
- Next meeting Sunday, March 20, 2:00 pm in person at the SYC Clubhouse.

Adjournment motion: Motion to adjourn by Brian; second by Bill, motion carried unanimously.

Meeting Adjourned: 1633 hours.

Respectively submitted: Brian L. Kanaskie, Secretary