



SUSQUEHANNA YACHT CLUB

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

Board & Membership Meeting Minutes March 20, 2022

Attendance

Flag Officers

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

Board of Governors

Craig Husted	✓
Al Pidcoe	✓
Chris Geitner	✓
Bill Lambert, Jr.	✓

Call to order: 1403

Today is the first day of spring. Major projects are in progress, with Porch deconstruction beginning and caution tape hung due to railing removal. April 30 is first big event of the year with Change of Watch. With attendance limited to 75, members are encouraged to RSVP on the website early! Registration is active starting now. SYC has invited the CBYCA Commodore and First Gentleman, and Chaplain. SYC has invited the Commodore of our sister Bodkin YC as well. PA Tidbits: PA state tree is the Hemlock, recognized for its strength and durability. Hemlock tree scent is reminiscent of the Hemlock weed. Poison hemlock weed was believed to have killed Socrates in 399 BC.

New Members-Jim and Laura Geary *in absentia*; Presented by Scott Martin;

Travis Witt & Grace Maples joining as social members. Travis and Grace came to PA from Anchorage, AK.

Adam & Rogaita Nelson have an Old Town Saranac Canoe. Joining as social members. Adam is a tree climber for Lancaster City.

Tom motioned to accept proposed members to SYC, approved by board unanimously.

Scott motioned to accept them to membership on behalf of membership, and second by John Paxson. Membership approved the motion unanimously.

Secretary Report-Brian Kanaskie: February minutes were approved via email. Brian offered a motion to ratify the email decision, with second by Craig. Board approved the motion unanimously.

Treasurer Report- Sara Crawshaw: Balance sheet reviewed. SYC lost 12 members in 2022 renewal cycle. Members donated approximately \$5,000. Sara is pursuing additional insurance quotes. The club-purchased laptop has died and is not able to be resurrected, however replacement not needed as financial record keeping is now online. The financial Audit of 2021 is under arrangement.

General Membership Comments and Questions:

Scott Martin - questions re: members-only website access; Brian noted that such pieces are available but are not enabled as of now pending further development & privacy assurances.

Committee Reports:

- **Barn - Craig Husted.** No report.
- **Bay Cruise - Gene Schenck:** Absent; no report.
- **Budget - Lucy Kniseley:** Absent; no report.
- **CBYCA - Chris Schenck.** Via email: At the CBYCA Delegates Meeting yesterday at Mt. Vernon Y.C. south of Alexandria, VA, it was noted that a survey had been emailed to CBYCA club commodores concerning our clubs' experiences with handling abandoned and unidentified boats as well as boats left behind by former members. CBYCA looks forward to receiving feedback from all commodores through the surveys so that plans can be developed for needed legislation, sharing of ideas and procedures that have and have not worked when dealing with club problems, and assistance from regulatory agencies such as the fish commission..
- **Club House Grounds - Dennis & Sandy Voulopos;** no report. Scott suggested preserving red and white rose bushes at clubhouse that are in danger of damage from construction. Noted a \$12 increase per mow from Strathmeyer.
- **Constitution & ByLaws – Dale Achenbach:** Absent; no report.
- **Dry-sail Dock-master - Trevor Prior:** Absent; no report.
- **Riverside Dock-master - Dave Leiphart:** From Scott; thanks to John Paxson and Star Mikell for helping to attach new wood to the dock sides. Mike Snow performed phenomenal welding work for floats and dock hitch and extensive repairs to the dry sail metal dock. Last 4 dock floats have been picked up and soon ready for installation. John Paxson recognized the many contributions that Scott Martin has provided to SYC.
- **Dry-sail (space assignments) - Lucy Kniseley & Dan Rau:** Absent; no report.
- **Floral Committee - Sara Crawshaw:** Jean Lease and Don Meserole (who Star reports built the original porch in the 1970s). Scott mentioned that Chris Lemmonds plans a celebration of life of his late wife Sherry for May 21, 2022 and would like to use the SYC Clubhouse in case of inclement weather. Chris will complete Clubhouse rental process.
- **Harbormaster - open chair.** Three individuals volunteered; Scott will reach out. From Scott; channel marker lights have been received and will require bases for installation. Monday April 11 (rain date April 12), Lake Clarke Marina will sink moorings and additional SYC member help is requested.
- **Historian - Chris Schenck:** via email; Photos of the porch project are requested so that a Members Wall can display the work that goes into the project. Photos from Mt. Vernon YC in Virginia have been shared with Commodore Tom. One photo shows a framed burgee and signatures of member who attended the club's 60th anniversary party. The other shows names of members who were recognized and thanked for donating to a club project. Perhaps SYC would like to display similar items on our walls since we have similar celebrations and projects!
- **House Chair - Bill Lambert, Jr.:**
 - Clubhouse Reservation request for 8/28 between 1-7PM by John Gallagher.

- Bobby Bernieri is arranging for clubhouse wicker furniture & barstool reupholstering after a donation was made by a member for the project.
- Fire suppression system inspection & exterminator visit upcoming.
- Clubhouse Floor strip/wax project planned.
- Ice machine to be sanitized & ready for D&H.
- John Paxson had water sampled; tested as potable & result posted at clubhouse entrance.
- **Junior Sailing - Paul Hill:** Absent, no report.
- **Marketing - open;** no report.
- **Nominating Committee - Kevin Smith.** Absent; no report.
- **Pontoon - Dennis Voulopos & Rick Faust:** No report.
- **Riverside Grounds - Scott Martin:** April 1 riverside and pavilion electric to be turned on & 1 Port-a-potty delivery. Camper spaces have been assigned.
- **Riverside (space assignments) - Rob Troxell:** anticipated 2 open 20' spaces. Members are required to apply their name to their trailer.
- **Sailing - Chris Gibbons:** Absent, no report. Sara noted updated US Sailing membership.
- **Ships Store - Jim Good:** Presented proposal for new logo emblazoned on 8 dozen shirts as initial purchase to have on hand for sales, with ability to sell additional shirts via third party fulfillment. Delivered cost per shirt is \$17.23. Payment required in advance for bulk purchase, \$1,653.60 with expectation that sales revenue will exceed cost. Craig motioned to approve \$1,653.60 advance for t-shirt purchase, second by Allen and approved unanimously by the board.
- **Social Committee - Michelle Connelly:** Change of Watch planned April 30. Social committee formed by Tammy Smedes, Gary Dedrick and Heather Feeser-Dedrick. Michelle notes that committee members are newer to SYC and ask for deference in developing the program.
- **SYC Newsletter - Brian Kanaskie:** New SYC mail domain launched and utilized for most recent newsletter, should aid in delivery to members with less likelihood of being filtered as spam.
- **Web Master - Brian Kanaskie:** New website deployed & stable and domain secured for next three years. SYC-PA.US is redirecting to the new domain and will sunset in 2 years with expiration of its domain registration. Additional functions are available that would benefit members, but require further review to ensure protection of privacy before deployment.

Old Business:

75th Jubilee - committee search continues.

Porch project - contractor assigned w/downpayment, designs progressing.

Camper spaces assigned.

Channel Markers - question of additional markers required along harbor channel. Tabled pending further analysis.

New Business:

Learn to Sail class - starts Apr 6. No action.

Upcoming Events:

Apr 2 - Anchor inspection

Apr 9 - Anchor re-inspection
Apr 11- Anchor drop
Apr 14 - Waterline day 8 AM
Apr 16 - Docks & Harbors 8 AM

Next Meeting: Thursday Apr 21, 7 PM @ Clubhouse.

Adjournment motion by Brian, with second by Craig, and approved by the board unanimously.

Meeting Adjourned: 1616.

Respectively submitted: Brian L. Kanaskie, Secretary