



Board Meeting Minutes

Date:	Thursday February 16, 2023	Presiding:	Mark Hock
Venue Time:	Commodore's house/Virtual 6pm	Scribe:	Carole Hock

Meeting Purpose

Extended board meeting to discuss 2023 calendar, key club activities, finances and other related business.

Attendees

	Name	Position		Name	Position
X	Mark Hock	Commodore		Mark Reynolds	Fleet Captain
X	Trina Eddy	Vice Commodore	X	Bonnie Taggart	Webmaster
X	Jennifer Senish	Rear Commodore		Lori Gianotti	Past Commodore
X	Gabby Loftus	Purser	X	Jackie Hadwin	At Large Director
X	Carole Hock	Scribe		Maureen Kay	At Large Director
X	Don Dewey	Activities Director		Mike Linden	At Large Director
X	Chris Senish	Ship's Store – Captain	X	Jim Whyte	At Large Director
	Shelly Hamlin	Ship's Store – Captain			

No. Order of Business

i. **Call to Order: Mark Hock – 6:21 pm**

- A) Reminder of “Roberts Rules of Order”

ii. **Purser’s Report: Gabby Loftus**

- B) 2023 membership (42 as of 02/16/23)
 - a. Scribe to reach out to those that have not yet renewed
- C) Jan 2023 Finances
 - a. Good start to the year. Lots of renewals in January
- D) 2023 budget
 - a. Club is good to budget so far. Polish dinner made \$91

iii. **Activities Director’s Report- Don Dewey**

- A) Recap Jan Event – Polish Dinner at PCC of Utica
 - a. Good turnout for the event. Made money for the club
- B) Feb Event – Florida Rendezvous
 - a. 5 members participating this year, plus 1 past member and 2 friends
 - b. No cost to the club for this event
- C) March MRH Open House / Spring GMM
 - a. 47 members attending so far
 - b. 17 have not responded
 - c. Scribe to email reminder
- D) April Yacht Club Crawl
 - a. Saturday 4/22 10AM to 6PM. Start at Crews Inn or MRH
 - b. Still confirming yacht clubs
- E) Idea – Club provides up to \$60 for appetizers at MRH Friday Happy Hours in J, J, and A
- F) Golf cart poker run – Don to plan
- G) Leftovers from any event – donate to local fire station

iv. **Scribe Report – Carole Hock**

- A) Jan. meeting minutes
 - a. Motion to approve -Carole, Seconded – Jackie. Board voted to approve January minutes
- B) Next newsletter – March. Will include Polish dinner, Florida Rendezvous, MRH Open House and MRYC spring meeting

v.	Vice Commodore Report- Trina Eddy A) Shared a few exciting ideas for 2024 season
vi.	Rear Commodore Report- Jennifer Senish and SS Captains Chris & Shelly A) Chris recognized Bonnie for also helping with the Ship's Store B) Transition to new company for 2023 (EEE Embroidery) C) 2023 T-shirt? Under design D) Swag for MRH Open House. Mark H ordered pens. Can Koozies? Other items? TBD
vii.	Fleet Captain Report – Mark Hock A) Reviewed 2023 Cruises a. Need board members to co-host with Senish B) Hand off cruise signup sheet and tracking from Mark Hock C) Canada info – Iron out with Bonnie and send to all members D) Vessel Safety Check? Set up our own – separate from MRH. Call auxiliary coast guard
viii.	Webmaster Report – Bonnie Taggart A) Website - 1200 – 1600 visits B) Facebook info – 8 new followers in in 28 days a. Posts weekly – increased reach by 1065%! C) No security on website – can add for free. Board recommended we pursue this.
ix.	Past Commodore Report – Mark Hock A) Commodore Ball Invites in process. Plan to mail by the end of March.
x.	Commodore Report – Mark Hock A) Calendar - reviewed B) Cruise Captains – Need Board Member to co-captain Frostbite w/Senish C) Burgee Inventory – Mark to order PC flags, confirm MRYC burgee inventory D) Turn in Burgees at Feb Meeting E) Charitable ideas – Forgotten Harvest, can drive F) New member ambassador - assign 2-3 new members to a board member. Keep them informed of club stuff a. Rick and Sarah Jasinki (Jim and Angela Whyte) b. Kurt and Lisa Terrien (Trina and Tom Eddy) G) Pass on Epaulettes a. Trina's to Jennifer complete b. Mark's to Trina complete c. Lori will pass hers on to Mark H) ILYA - Rejoined
xi.	Committee Reports N/A

Meeting Adornment & Following Call To Order

Meeting Adjourned at 7:55 PM

Next Board Meeting: Mar 16, 2023 6:00p.m. Commodore's House/Virtual