

Portofino Harbour Yacht Club, Inc.

Minutes of PHYC Annual Meeting

Saturday, December 10, 2011

10:00 am

Portofino Harbour Yacht Club at Marina East Clubhouse

Board Members Present:

Officers: Commodore: Ernie Rogers; Vice Commodore: Cory Harrison; Rear Commodore: Jay Bailey; Treasurer: EJ Heard; Secretary: Tammy Safford

Directors: Admin &PR: Barb Wallach; Finance & Planning: Camille Rogers

Members who signed in: Al & Lauri Cusick, David Surbrook, Mick & Roberta Netherly, Philip Kropf, Nancy James & Billy McMillin, Ross Heard, Josh Wallach, Dave McCabe, and Tom Taylor

Call to Order- Ernie Rogers opened the meeting at 10:00am

Call for Comments-Ernie asked for comments and Philip Kropf stood up. Philip talked about the various channel changes and changes coming to North Boaters cut. Also mentioned the improvement of the marking of Channel into Double Bayou.

Minutes- A motion to approve the Dec. 11, 2010 minutes was made, seconded and approved by all.

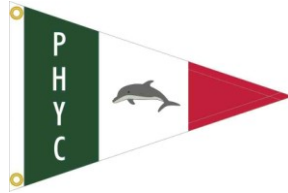
Financial Report- The financial report was given and gone over by Camille Rogers. Please see attached pages.

Membership Report- The membership report was given by Barb Wallach. Membership renewals are coming in steady. We will be doing logos on clothing again so get your clothing together that you want done and Barb will send an e-mail out when she is ready to send them out. We are members of Yacht Club of America again and will receive our cards for reciprocal privileges. Barb also still has some hats for sale for \$15, New Burgees \$25, and some shirts \$20.

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Rear Commodore Report- Jay Bailey mentioned that the party for Boat parade will be set up at 4pm tonight. Also, there will be a silent auction, 12 days of Christmas live led by Pam Gasper, and the winners of the lighting contest will be announced.

Old Business- Ernie mentioned that our request for of a small room in the West Clubhouse was denied by the board, but we are being allowed to display our reciprocating burgees in the East Clubhouse.

New Business- Report of nominating committee by Al Cusick who read the list of nominated officers and directors.

Commodore: Cory Harrison; Vice Commodore: Nancy James; Rear Commodore: Todd Balsley; Secretary: Tammy Safford; Treasurer: Lauri Cusick; Director Admin & PR: Barb Wallach; Director Fundraising: Al Cusick

Motion to accept the slate of officers was made by Ernie Rogers and seconded by David Surbrook

2012 Preliminary Budget- Ernie went over proposed budget. Please see attached pages. We expect at least 10 new members this year.

Other New Business- Philip Kropf asked about the audit mentioned in last years minutes. Steve Gasper was supposed to do but since so busy Josh Wallach did it for us and Barb has a copy of the letter.

New commodore Cory Harrison tentatively planned the 2012 Planning meeting for Jan. 8, 2012 at 10:00am.

Meeting adjourned