



MINUTES OF THE BOARD OF DIRECTORS OF THE
MENTOR HARBOR YACHTING CLUB
FEBRUARY 2022

The meeting was called to order February 17, 2022 at 18:10 hours by Commodore Pettrey.

Commodore: Mike Pettrey
Vice Commodore / Treasurer: Ken Balogh
Rear Commodore: Jon Duer
Past Commodores: Chuck Stephenson
Directors: Dave Scarnati, Brian Keck, Tom Holleran
General Manager: Jamie Cordova
Secretary: Jim Pruce

Motion to waive reading and approve prior meeting minutes by Balogh / 2nd Keck - Motion carried

General Manager's Report - Jamie Cordova

- Controller: Had identified candidate that ended up taking a job elsewhere. 12 applicants. Approximately 5 capable candidates. Next candidate coming in for an interview on Saturday. Hoping new hire will streamline processes and procedures.
- Food and Beverage Director: Position is open. A couple of interviews have been lined up for a replacement.
- Club Pick-up Truck: Cracked and bent frame, possibly from snow plowing. Serpentine belt broke today. Owe approximately \$8,000 on the truck. Open to assess the damage and potential next steps.
- Capital Fund: We have received feedback from a few additional members. Agreed to share 5-year capital project list with membership.
- Food and Beverage: Reporting is still behind after Charlie's recent departure. On budget through November/December. February is typically our worst month.
- February Events: Bubbly Dinner was a big success. Chile Cook-Off is scheduled for Saturday at 2:30 p.m. There was some question as to whether a band was scheduled and if so how the timing corresponded to the timing of the event.
- Receivables: No calls since Charlie's departure.

Treasury Report – Ken Balogh

- Reviewed outstanding receivables. As mentioned above, no calls since Charlie's departure.

Membership Report - Dave Scarnati

- Reviewed membership statistics. Full member equivalents for the month are at 152. Total membership at 238. Discussed possibly tracking year-to-date full member equivalents.
- Membership updates
 - o Membership Changes
 - Sarah Ryan – (Summer Fun to Social) – electronic vote on 2/8
 - Tom Barton – (Full Member to Non-Resident)
 - Gregory Ross – (Non-Resident to Emeritus) Currently have one Emeritus member (Mark Small).

Motion to approve membership changes by Duer/2nd Keck – Motion carried

Motion to grant G. Ross Emeritus status by Stephenson/2nd Holleran – Motion carried

- Membership category changes.
 - o Summer Fun (“SF”)
 - Membership status to be extended through 2022
 - Initiation fee to be raised from \$250 to \$300
 - Monthly fee increased to \$300

Motion to approve by Duer/2nd Keck – Motion carried

- o Special Summer Camp Membership Status
 - Families of non-member Camp attendees will be charged an additional \$50 at the time of registration. These families are to be offered limited Club access while camp is in session. This access is limited to pool and lunch during camp hours only. Name of limited status: Summer Camp Membership.
 - Families of non-member Camp attendees will be offered Summer Fun status with full access to the Club. \$50 registration fee will be credited toward Summer Fun membership.

Motion to approve by Duer/2nd Pettrey – Motion carried

- Planning presence at boat show (3/17-3/20).
- Open house scheduled for 3/26. Typically takes place the week after the boat show. Some concern about families being on spring break.
- Yachtsman membership status – 2-year maximum term.
- Jordan Walter – Needs business cards.

House Report – Cecelia Duer

- Discussed mechanics behind capital projects as it relates to potential funding sources.
- Agreed to make/update comprehensive list of potential projects, prioritize, and get quotes.
- Near term priorities may include: kitchen repairs, roof repairs, walls for East beach pavilion, washer/dryer.
- Need to make purchases for food preparation: Steam unit \$1,900, heat lamp \$450, installation included?

Motion to approve kitchen purchases not to exceed \$3,000 by PC Stephenson/2nd Scarnati – Motion carried

Harbor Report – PC Chuck Stephenson

- Putting stone against A dock in the spring.
- Safety ladder install to take place in March.
- Channel Head Navigation Lights: Lights have been purchased and will be installed in the spring. MHYC to bill the City of Mentor for 50% of the cost to replace the lights as part of the Spring 2022 Maintenance and Dredging Program.
- Channel: East channel needs more fill. Channel baffles failed – on hold until channel plan has been decided.
- West beach storm erosion: \$600,000 problem and growing as erosion continues. One-year process to obtain proper engineering and permits required for a revetment structure.
- Gas dock: Rub rail install is complete.

- Scooter: Will add fenders. Power rudder has been ordered.
- Dock maintenance: F dock wall failed. Would cost approximately \$200,000 to repair.
- Quonset hut: Front side in bad shape. Dave Scarnati to explore potential member repairs further.
- ILYA: ILYA revenue approximately \$14,000 per year. Making 2nd night of dockage free for ILYA members would cost approximately \$3,600. Treatment of 2nd night is inconsistent among other area clubs. Elected not to include 2nd night free.

IT Committee – Ken Balogh

- Membership group including PC Logsdon and K. Stauffer spent some time reviewing/switching. This work was much needed.

Rear Commodore's Report – Jon Duer

- Emphasized need to focus on harbor projects before spring.

Vice Commodore's Report – Ken Balogh

- Ken thanked Cecilia for her efforts related to the house and grounds.

Commodore's Report - Mike Pettrey

- Channel update: Army Corps decided that economic impact of channel project wasn't significant enough to qualify for funding under Section 107 after previous individual who completed economic analysis retired. Meeting tomorrow with Senator J. Cerino, D. Joyce's office, City of Mentor, and Lake County Port Authority. It appears that the channel study will be completed, but funding for the project is in jeopardy. We continue to work with an advocacy firm and interested parties to explore potential funding options.

Motion to adjourn by Balogh / 2nd Duer - Motion carried

Meeting adjourned 20:48.

Respectfully Submitted,
Jim Pruce
Secretary