



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

MARCH 2022

The meeting was called to order March 10, 2022 at 18:07 hours by Commodore Pettrey.

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

Motion to waive reading and approve prior meeting minutes by PC Stephenson/ 2nd Duer - Motion carried

General Manager's Report - Jamie Cordova

- Staffing: Controller and Food and Beverage Director positions remain unfilled. Sous Chef recently decided to move on.
- Fireworks: Price has gone up 10% with two-year contract. In previous years, we have solicited donations to fill the gap between budget and actual. We will attempt to do the same again this year. Also, discussed the possibility of raising the price of tickets modestly.
- Food and Beverage: We remain ahead of budget.
- March Events: Skeet Indigo Banquet on Sunday March 13th. St. Patrick's Day Dinner on March 17th.
- Receivables: Agreed to review in Treasurer's Report.

Treasurer's Report – Ken Balogh

- Billing: Ken was able to generate bills more smoothly this month.
- Controller: Have had several interviews for open position. Another interview is scheduled for tomorrow.
- Cash: Reviewed current cash position.
- Accounts Receivable: Jaime to follow up on aged receivables.

Membership Report - Dave Scarnati

- Membership updates
 - o Membership Changes
 - Chris Burton – (Full Member to Senior Elect)
 - Antonio DeJesus - (Full Member to Social Member)
 - Don Ferris – (Resignation)

Motion to approve membership changes by Scarnati/2nd Holleran – Motion carried

Decision to grant A. DeJesus Social Member status was tabled to allow for additional correspondence with Mr. DeJesus.

- Boat show (3/17-3/20)
 - o Motion requested to provide Boat Show discount of \$500 off the initial fee for Full Membership status if sign application within 2 weeks.

Motion to approve by Scarnati/2nd PC Allyn – Motion carried

- Roster
 - o Forms need to be sent this month to have updates prior to Channel Opening.

House Report – Jaime Cordova

- Fire Report: Passed with exception. Gauge indicating water pressure is not functioning properly, most likely due to condition of small pipe feeding the gauge. Will snake the pipe to see if this rectifies the issue.
- Basement Inspection: Needed to remove all debris from around boxes in electronics room.
- First Aid: First Aid replaced by “Trauma Boxes” which will hang on posts at the end of each dock.
- Fencing Installation: Tree stumps removed and grading completed along fence line. Fencing scheduled to be installed the week of March 14th.
- Incident/Accident Report: High priority to develop reporting process for any person suffering an injury requiring first aid or levels of care above basic first aid, incurred on any part of MHYC property. Cecilia and Jaime to work on this with advice from legal counsel.
- Roof: Remains a top priority. Waiting for quote. There are now 5 leaks in the fireplace room. Tile is in good shape, but tile may need to come off with a new underlayment installed in order to stop the leaking.
- Carpet: Remains high priority.
- Kitchen Floor: Quote to complete sub floor inspection to assess damage and generate full quote for complete repairs.

Motion to approve by PC Allyn/2nd PC Stephenson – Motion carried

Harbor Report – PC Chuck Stephenson

- A Dock Repairs: Supposed to take place last fall. Now targeting spring.
- Dredging: Dredge survey to be completed next Wednesday or Thursday. Dredging to be completed by mid-April.
- Harbormaster: Mike Jablonski is scheduled to have shoulder surgery the last week of March. Need to determine plan to operate travel lift during Mike’s recovery.

Channel Project Report – PC Chuck Stephenson

- Updates
 - o Meeting several weeks ago with key stakeholders
 - o Need to consider next steps if Army Core falls through
 - Possible “Plan B” to fortify existing walls. PC Stephenson estimated cost to be \$7.5 million. Open to have Huffman review estimate for reasonableness.
 - Open to explore/consider alternative funding sources.

IT Committee – Ken Balogh

- PC Mike Logsdon recently reorganized whole IT cabinet.
- Ken expressed a desire to form an IT Committee for ongoing oversight.

Rear Commodore's Report – Jon Duer

- Fencing: Installation scheduled for next week.
- Truck: Frame of truck was broken. Insurance company elected to repair vs. total given current pricing environment for cars/trucks. Repairs to take approximately one month.
- Clean Marina Grant: Passed first round. Likely to hear back in 3-4 weeks.

Commodore's Report - Mike Pettrey

- Sailboat Racing: Agreed to accept Russ Gallager's resignation as Racing Chairman. Discussed importance of continuing Mentor Regatta and Falcon Cup. Open to explore possible successors or co-successors as well as potential use of temporary marks.

Meeting adjourned 20:45.

Respectfully Submitted,
Jim Pruce
Secretary