

MINUTES OF THE BOARD OF DIRECTORS OF THE

MENTOR HARBOR YACHTING CLUB

NOVEMBER 2021

The Board did not meet in November 2021. These minutes document electronic votes during the month.

Commodore: Duke Allyn
Vice Commodore: Mike Pettrey
Rear Commodore/ Treasurer: Ken Balogh

Past Commodores: Chris Burton, Jim Gallagher

Directors: Gretchen Kubicek, Jon Duer, Marty Weber, Dave Scarnati

General Manager: Jamie Cordova Secretary: Brian Keck

Membership- John Duer

- New Members
 - Yachtsman
 - Dale Purucky
- Membership Changes
 - Joe Seifert (Resignation)

Electronic Motions to approve membership changes by Duer. Motions carried.

Harbor- Dave Scarnati

Electronic Motion by Scarnati to approve \$21K expenditure for armor stone, rental equipment, and operator to bolster revetment protecting west beach boat storage and the west channel wall. Motion carried.

Commodore - Duke Allyn

Electronic Motion by Allyn to approve raising capital dues based on projection of club financial resources versus capital/repair & maintenance spending needs. Increase capital dues by \$45 per month for all capital dues paying classes and \$20 per month for junior members. Motion carried.

Respectfully Submitted, Brian Keck Secretary