



South Haven Yacht Club
June 21, 2021 Board Meeting

Roll Call: Jack Caveney, Mike McCarthy, Lee Utke, Ryan Gardner, Jim Miksa, James Tarrant, John Nappo, Stacy Kostiuik, Dan Johnston, Lisa Kozicki, Kat Needham, Cheri Rehfeld, Linda Price

Call In

Zoom

Meeting called to order at **6:05 p.m.**

Consent Agenda: Items A-D

- A) Approval of May 17 board-meeting minutes
- B) Approval of June meeting agenda
- C) Approval of May 22, 2021 email to approve new members Ron & Gina Brinckerhoff
- D) Approval of May 27, 2021 email to approve new members Steve & Susan Ossewaarde

Motion to approve items A- D by **James Tarrant**, second by **Lee Utke**. Motion passes

Old Business

1. Update on East & West Side Docks

Lee Utke reported that the East Side Docks are completed. West Side Docks, King Construction had a conversation with Lee Utke earlier in the day, in which they anticipated the majority of the work will be done by the end of the week, including the planking will be underway and largely complete. King anticipates by Tuesday or Wednesday next week totally demobilized and all equipment be vacated from the site. King Construction will coordinate with both Hoekstra Electrics and the plumber regarding the pedestals.

2. Update on Lightning Bar

Jack Caveney reported work continues to progress no final date for completion. Mike McCarthy reported the Fundraising Committee sold 28 of 30 personalized oars and over 120 mugs for a total of \$94,000.

3. Basement Drainage Repairs

John Nappo to report at next meeting.

Manager's Report

QUESTIONS ON REPORT PREVIOUSLY SUBMITTED

New Business

1. Honorary Membership Jim Spiegel

Motion by James Tarrant, Seconded by Ryan Gardner. Motion passes.

Treasurer's Report

Jim Miksa provided a Treasurer's report and announced this will be his last year as Treasurer thank you Jim for your service.

Finance Committee Report

Communications - Kat Needham reported on the Spam email sent to a number of YC members. The email was not a legitimate and the SHYC would never send out a solicitation for funds. Passwords have been changes and member contact list will be secure. Kat Needham to write a complete message to the members in the Sextant.

Governance - Nothing to Report.

Fleet and Docks - Nothing to Report.

House & Grounds - Nothing to Report.

Junior Sailing - Nothing to Report.

Management - Nothing to Report.

Membership - Nothing to Report.

Nominating - Jack Caveney will be meeting with Mike Knytych in the next few weeks to discuss.

Racing - Kim Miksa reported on a few issues with the Invitational Race. Thursday night sailing has occurring and sailors seem pleased. Kim Miksa reported it will be her last year as Race Committee Chair. Thank you Kim for your service.

Social - Nothing to Report.

Steering - Nothing to Report.

Board-Member Comments:

Mike McCarthy advise the board to consider options for the West End boaters whom have moved a number of times, left their boats out and been generally patient. July Board meeting to discuss.

Member Comments:

Action Items

Lighthouse Pointe Condo

Motion to adjourn by Lisa Kozicki, support by Lee Utke. Motion passes.

Meeting adjourned at 7:01 **p.m.**

Respectfully submitted,

Lisa Kozicki, Secretary

Remaining Meeting Dates

2021

July 19

August 16

September 20

October 18

Annual Meeting

October 23