

**COLINGTON HARBOUR YACHT & RACQUET CLUB
MARCH 28, 2013 MINUTES**

PRESENT: Jane Wirth, Fran Collins, Billy Hentnik, Jim Horne, Mary Ann Johnson by Skype

MEMBERS PRESENT: John Collins, and Sonia Hentnik

The meeting was called to order at 7:04 by President Jane Wirth.

ACCEPTANCE OF AGENDA- Motioned to accept by Dolores, second by Fran.

Minutes of last meeting January 24, 2013 were presented by Jane Wirth; Dolores requests change in minutes with regards to Web Site and information change.

Motion to accept by Fran second by Mary Ann.

PRESIDENT'S REPORT:

- Hoping for warmer weather so work can be completed at the pool

TREASURER'S REPORT:

John States- Gave Jane reports from workshop, which includes copies of every check issued since the beginning of the fiscal year, a breakdown of what we have paid for:

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| • Deck work- | \$8,000.00 |
| • Renovation of downstairs dining room- | \$6,000.00 and change |
| • Replacement of tiles for downstairs | (waiting for bill) |
| • Proposal for concrete removal and replacement on pool area- | \$2,780.25 |
| • Pool fencing- | \$1,800.00-(coming out of operating costs this year) |

COMMITTEE REPORTS

Membership Activities

- Received a letter from a non-member requesting lesser monies for membership. Letter will be addressed and answered.
- Poker games and Yoga- Non- members wish to attend, decision, you must be a member.

RENTALS-We have an increase in rentals this year. We have increased the cost of the rentals for downstairs dining room, kitchen, and the upstairs. This will take effect as soon as it is posted on the web. This was accepted by Fran and second by Billy.

- April 6th, April 13-May 11-Weddings
- June 1-70th Birthday party

SOCIAL-First visiting chef was a success. There were a total of 44 people.

- April 20th-Dolores will be doing Italian Dinner
- Memorial Day-May 25th- Pig Picking
- A Café & Grill in Manteo-Visiting Chef-June 22nd (awaiting more info)
- Sanctuary Wines-Wine tasting, Delores will put together a committee to organize this for July or August
- Sept -Ed Haus, Doug Wirth and Doug Schrader will do a fish fry
- November 6th-Turkey Shoot-with brisket
- Tree Trim-Dec 7th
- Xmas Dinner-Dec. 13th

OLD BUSINESS

WEB SITE-Fran needs to contact Jim for additional information change. Our web site is linked with Colington Yacht Club this link needs to be deleted. Minutes starting Jan. 2013 will be sent to web site.

NEW POOL DECK-Volunteers needed when the pool cover comes off, to paint deck and seal it. Suggestion is made for a barbeque or food served for those volunteering.

NEW BUSINESS

- Pool hours will be changed; it will not stay open till 8:00pm every night. Wed. or Sat. only for later hours.
- Carpet cleaning-upstairs & downstairs. Fran makes motion to accept, second by all
- Bank signatures have been done for signing checks
- John Collins will be our CPO. Motion made by Jane and all in favor
- Procedure for visiting chef was made and is to be given to the chef to follow
- Exterior painting of doors downstairs approved-Dolores will buy paint and do
- Dolores brought discussion of a table for coffee downstairs; this will be considered as a go ahead project for next year.

Member Comments-

- Fran has 2 commitments for lifeguards

Next Meeting-April 25th 2013

Meeting Adjourned-7:55