



WEST SHORE YACHT CLUB

Huntington, New York 11743

Minutes 11/22/19

The meeting was called to order by Jeff Elliott, Commodore. Jeff welcomed all of the members in attendance and thanked member, Kurt Martin, for securing the Halesite Fire Department for the meeting.

The minutes from the May 4, 2019 general meeting were read by Secretary, Debbie Mehl and approved.

Jeff gave his report on the status of the West Shore Yacht Club's first successful year. He thanked all in attendance and encouraged even greater participation going forward. He stated that this year had been a learning experience for all of us and is proud of what has been accomplished so far.

Bart Moyka, Treasurer, reviewed his report and also reported on membership numbers. Discussion ensued on moorings for summer 2020. Please see report attached.

Jeanne Palzer, Social Committee chair, recapped the summer social events including the barbecue at West Shore Marina and Lobster Bake at Saugatuck Harbor Yacht Club over Labor Day. Our mooring raft up scheduled in August had to be cancelled due to weather.

All members in attendance (over 30) introduced themselves with many complimentary on the success of the club so far.

By-laws were handed out and there was discussion on roles of the flag officers and the future. Members offered their experiences in other clubs and how we can better understand the roles and maintain continuity in our club.

Anthony Giambrone was thanked for his work on the website. There was discussion among members on ways we could enhance the website with photos of members and their boats, etc. and work on getting Facebook and Instagram up and running.

Bart opened the discussion on the budget and dues for 2020. He enumerated the fixed expenses and led a discussion on opportunities for 2020 which included moorings in Lloyd Harbor, Port Jefferson and Oyster Bay, the waterfront festival held in May every year, the lighthouse festival, safety equipment for Town harbormaster (thermo blankets) and AED (defibrillator) for the Huntington Lighthouse. Pam Setchell gave background information on the Greater Huntington Council of Yacht and Boating Clubs, advocates for boaters and boating safety within the Town of Huntington of which WSYC is a member. Debbie Mehl and Jeff Elliott regularly attend the meetings of the council. Also discussed was the waterfront festival where the WSYC can have a booth, where we can sell nautical related items, introduce ourselves to the boating community and promote boating safety and environmental concerns.

After the budget discussion the following resolutions were unanimously passed. The dues were set at \$150.00 for 2020. WSYC would purchase an AED for the Huntington Lighthouse approximately \$500.00. WSYC would participate in the Waterfront Festival in May. Mooring approved for Lloyd Harbor 2020 summer season. Tabled were thermo blanket for Town of Huntington Harbormaster's office and mooring's in other locations (Oyster Bay, Port Jefferson)

Pam Setchell and Frank Deluca offered to chair the travel committee for 2020 and members discussed their trips and favorite spots to cruise. Pam will solicit information from all members and come up with ideas at the next meeting.

Bart presented designs for sweatshirts and asked everyone to indicate their preference.

Flags were presented to the officers, Jeff Elliott, Commodore, Tuck Mehl, Vice Commodore, Bruce Palzer, Rear Commodore, Bart Moyka, Treasurer, Debbie Mehl, Secretary and Fleet Surgeon, Keith Hoerning.

Jeff concluded the meeting with the story about how it all began.

Meeting adjourned.

Respectfully submitted,

Debbie Mehl
Secretary