

POINT JUDITH YACHT CLUB
PJYC Clubhouse April 20, 2009
Wakefield, RI
19:00 hours

Executive Session at 18:30 hrs: Stewards duties were discussed. Prime time is during the weekend. Help members move items back and forth to their boats. Help with docking. We would need to get a radio and have steward monitor hailing channel. Greenwich bay power squadron will offer boating safety course and safety inspection. Six week course once a week. Gary's dock space was discussed as he needs another season to heal. Motion was made and accepted to waive the rule and allow Gary to sub lease his spot due to extraordinary medical circumstances.

Call to order----19:00

Board Members in Attendance were:

Brian Ladeira -Commodore -
Richard Spiewak - Vice Commodore
Henry Thayer -Secretary -
Bob Perfeto – Treasurer -

Members at Large:

Ted Ross - Absent
Fred Maccaron - Absent
Glen Windhurst - Absent
Peter Slota –
John Kopka -
Tim McDavitt
Gary Peigelbeck – Absent

Meeting called to order 1902

Introduction of new members(s): Waived

1. Secretary's Report----- Henry Thayer – Minutes of March meeting were presented. Motion was made and accepted to March minutes.
2. Treasurer's Report--- Rob Perfetto –Secretary' report accepted. Bank of America Checking 121,006. Fidelity 61,599. Total 182,605. Accounts receivable 10,377. Total current assets 192,982. Bob will be contacting several members to collect outstanding balances and to verify membership status. Treasurers report was accepted.
3. Commodore's Report –. Brian congratulated Bob on his engagement and thanked Richard for running the March meeting. He commented on the opening

of the club and the camaraderie shown. Brian asked folks to keep an eye on the club. On June 6 the Greenwich Power Squadron will be here to do the safety inspection. Several committees need staffing. Brian thanked everyone for their cards and friendship on an outstanding personal matter.

4. Immediate Past Commodore's Report— Gary Peigelbeck – No report.

5. Committee Reports:

*Building and Grounds--- Lino Corredora – thanked everyone that showed on opening day. We have received a building permit from the Town of South Kingstown, approval from CRMC and the waterfront advisory commission to proceed with the deck expansion. Bathroom window replacement will be incorporated into siding project. Garage doors have moved up in priority due to damage.

*Docks----- Richard Spiewak – Larry will be coming down to put temporary electricity on the dinghy dock. He also proposed putting a spot light on the dock with a switch and motion sensor for safety reasons. There is work that needs to be done around the dock relative to safety. Painting of cleats and steps.

*Membership-----Brian Carlos – Two new member candidates were presented. Steve Ferguson and Dennis Rebello.

*Yearbook----- Peter Blanpied – Gearing up for a new yearbook. The board has been asked to review the yearbook and there will be a special meeting to go over changes.

*Social----- Martha Spiewak – There will be a pot luck supper on May 9. Memorial day cookout will be held. Calendar will be in the next newsletter. Wednesday night cookout will be reconfigured.

*Newsletter----- Joe Nadeau – No one has come forward to do the newsletter so he will continue until someone does come forward.

*Financial----- Adam Roman – No report

*PJYC Coordinator----- Mary Louise Palm – No report

*Activities----- Need a volunteer. Needs posting.

*Long Range Planning-- Chuck McCain – No report

*Advertising----- Waived

6. Old Business – None

7. Views of club members – Mike mentioned that we do not have a lot of clothing and he has ordered more clothing. Merchandise can be here at the end of June. Adam discussed the new windmill that will be going in at the beginning of the harbor. There are several stimulus package monies that will be implemented in the pond to improve flush out..

8. New Business – Greenwich bay power squadron has offered to put on a boating safety course here at the club for the members and the general public. Ten people first come first serve. Motion was made to have the Coast Guard Auxiliary conduct the class for both members and non members.

Adjourn at 20:00

Next Meeting May 18, 2009 PJYC

The board recessed into executive session to conduct a vote on the membership applications presented. Both member applications were accepted.