

**COLINGTON HARBOUR YACHT & RACQUET CLUB
JANUARY 24, 2013 MINUTES**

PRESENT: Jane Wirth, Fran Collins, Billy Hentnik, Meredith Murr, Mary Ann Johnson by Skype

MEMBERS PRESENT: John Collins, and Sonia Hentnick

The meeting was called to order at 7:00 by President Jane Wirth.

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

Minutes of last meeting November 15, 2012 were presented by Jane Wirth; Fran made motion to accept, second by Jane.

PRESIDENT'S REPORT-

- Replace the Board due to Jack Leonard's resignation. Keep John Collins as the President's assistant (as treasurer), Jane Wirth to replace Jack Leonard as President, Fran as Vice President, to replace Jane Wirth and Meredith Marr to replace Fran as Steward.
- Jim Horne requested follow up on cement pool deck problem. We are moving forward, job will begin next week.
- Dining room remodeling-(See Below)
- Dolores requested a follow up on dining room renovations.(See Below)
- New Board Position-Steward/House-Meredith Murr

TREASURER'S REPORT:

John States- Since Jack left the reports (closing numbers, current balances, copy of checks for this fiscal year, copy of two statements for capital reserve and money market reserve) were given to Jane for when we do the audit.

COMMITTEE REPORTS

RENTALS-6 rentals and 1 pending

SOCIAL- Tree trim poorly attended, Santa very poorly attended, Ladies Luncheon miserably attended with 8 people. Therefore we came up with the Colington Dinners to be done by a visiting chef. One couple would be the host. Place dinner in Newsletter and on the bulletin board. Depending on food, cost will be \$12.00 to \$15.00 per person. First dinner -March 23or the 30th, 2013. A menu has to be entered from the chef.

STEWARD/HOUSE-Deck will be started

TENNIS-Lights needed to be replaced and has been completed. Shed needs to be discussed at the next meeting

OLD BUSINESS

WEB SITE-Fran needs to contact Jim for additional information change

NEW POOL DECK-Deck has been started.

DININGROOM REMODELING- After much discussion and association input a decision has been made to not use the sheet rock idea and go with Knock down on all the walls. No structural changes, no sheet rock, just paint with spackle mixed in it. Ceiling will be getting done also. It will be the dining room and the serving room, all knock down. Cost for this is \$5,500 give or take \$500 to finish rooms downstairs.

Dolores wants to replace fans with new fans.

NEW BUSINESS

- Plaque for Jack from the Board. Received a letter from Jack for his resignation of office position was presented by Billy.
- Marine Patrol-CPR Class-CPR has changed and wishes to use Colington for classes. Date to be discussed later. Voted to have the class.
- There will be no Blood Drive this year at Colington Harbour Yacht & Racquet Club.
- Advertisement on Facebook-Meredith will take care of this. Dinners and Social Hours will be posted on Facebook.
- Ryder's for insurance for those renting room- Decided we have enough coverage so Ryder not needed. Table.
- Need life guards

Member Comments-

Need CPO for the pool

Need lifeguards.

Doing different functions at the pool to attract members.

Next Meeting-March 28, 2013

Meeting Adjourned-7:52