

**COLINGTON HARBOUR YACHT & RACQUET CLUB
APRIL 25, 2013 MINUTES**

PRESENT: Jane Wirth, Fran Collins, Billy Hentnik, Jim Horne, Mary Ann Johnson, Meredith Maar, Dolores Norton

MEMBERS PRESENT: John Collins

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

ACCEPTANCE OF AGENDA- Motioned to accept by Meredith, second by Jim.

Minutes of last meeting-March 28th 2013 accepted as written-Fran accepted second by Meredith

PRESIDENT'S REPORT:

- Canceled pool cover to following week (4-29-13) due to bad weather.

TREASURER'S REPORT:

- John submitted check register from March 1-April 23 which outlines every check written and included the- Albemarle fence \$1,800.09 and carpet cleaning for \$200.00
- Deke is working on the pumps

COMMITTEE REPORTS:

Membership Activities

- Membership letters are done and to be mailed out
- Meredith raised issues on split membership. Board members voted against split membership and Dolores Norton voted for split membership.
- Fran addressed board as to the way the membership and the way it is presented. Not as a pool membership but as a Yacht & Racquet Club membership. Fran made motion it is a \$200.00 for the Yacht & Racquet Club membership for a family for a year. All in favor except Dolores.

RENTALS-

- Rental forms have been completed and on line with the changes for the new people renting the building.
- Need to make rental deposit equal to the rental amount.
- Wedding- May 11,2013

SOCIAL-

- Dolores's dinner was a great success

- Memorial Day-May 25th- Pig Picking
- Kentucky Derby Social-May 4, 2013-Johnson's
- The Avenue Waterfront Grill in Manteo-Visiting Chef-June 22nd
- Sanctuary Wines-Wine tasting- July 20, 2013 (7:30) Pot Luck dinner @ 6:00
- November 6th-Turkey Shoot-with brisket
- Tree Trim-Dec 7th
- Xmas Dinner-Dec. 13th

OLD BUSINESS-

NEW BUSINESS-

- Change late night swim to Fridays
- Monday and Wednesday aerobics
- John Collins passed his CPO test and is now our Certified CPO. Motion to pay John Collins for this position- all in favor.
- Returning lifeguards will get increase in pay. We now have (7) lifeguards.

Member Comments-

We have a great membership here for so little money and there should be no changes with the fee. No one should complain about what we get for our money.

Next Meeting-May 23, 2013

Meeting Adjourned-7:52