



MINUTES
JPYC Members Meeting Tuesday 12.13.2022



Meeting brought to order at 7:07PM

Bridge and Board Members in Attendance: R. Delacy Peters, Ken Harris, Tyra Taylor, Marlon Harvey, Kim Webb, Janet Hansen, Dominique Ross, Talayah Stovall, Amanda Brinton(v), Charles Szymanski, Chad King

1. *Review and Approval of Previous Minutes from May 2022:*
 - a. Date on financial report to be updated to represent may 2022
 - b. Misspelling of Gail Turlock's name
Motion to approve minutes with the above updates made by Ray Leuthold seconded by Ken Harris and passed without objection.

2. *Bridge Report:*
 - a. Holiday Video Address by Vice Commodore Isaac Stanley
 - b. Update on Wild Apricot and Public Facing Website
 - i. Multiple steps taken this season to improve usability of Wild Apricot. Member's encouraged to use the system for their needs including calendar of events, ship's store, registrations and various payments.
 - ii. A new public facing JPYC website is being developed by Greg Bohmann and will hopefully be live in January 2022.
 - c. Point of Sale system incorporated into Galley to improve service
 - d. Multiple maintenance items including exterior painting, HVAC maintenance and Gin Pole motor repairs performed
 - e. All Club boats were in the water in 2022. Special Thank You to Paul Earling for donation of an A4 engine for Navigamos
 - f. Usual social events were supplemented with new Jazz Night and Pirate's Ball
 - g. Adult Sailing Program included 19 students, several of which are purchasing boats!
 - h. Dredging and Westrec Update:
 - i. The Commodore has been in communication with Westrec and the Park District regarding lake levels.
 - ii. Several boats in 2022 were getting stuck at the harbor entrance. With lower lake levels anticipated next season this may become a major issue for majority of members.
 - iii. Westrec has an active permit to perform maintenance dredging but have not acted upon it
 - iv. Cost to do proper offshore dredging may have significant costs and Westrec is being somewhat unresponsive to the Commodore regarding status of various permits and plans.
 - v. Member's will be advised on developments and proper channels to contact should the club need to increase pressure on Westrec and the Park District to get the work completed.

3. *Membership Report*



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- a. Club currently has 234 members (53 Resident, 120 Associate, 14 Watersports, 8 Student, 8 Non-Resident, 29 Senior and 2 Honorary)
- b. The club welcome's 24 new members since the last member's meeting
4. *Bridge and Board Election Results*
 - a. Over 40 ballots received and counted
 - b. Commodore - Isaac Stanley
 - c. Vice Commodore - Marlon Harvey
 - d. Rear Commodore - Chiaka Patterson
 - e. Recording Secretary - Luke Wolbrink
 - f. Membership Secretary - Talayah Stovall
 - g. Treasurer - Rita Harris
 - h. Board Member - Amanda Brinton
 - i. Board Member - Stephen Jaeckel
 - j. Board Member - Greg Bohmann
5. Video Address by new Commodore Isaac Stanley
6. Proposed Budget presented to membership for approval
 - a. Several members took issue with 2022 actuals as compared with 2023 budget amounts
 - b. Members pointed out that expense and income classes do not align and show several programs as being loss leaders
***Motion** to table the approval of the budget until a special meeting in January to allow Board to review and revise made by Karen Harris, seconded by Frank Witosch. Motion approved.*
7. *Meeting adjourned by Marlon Harvey, seconded by Mary Avellone at 9:39PM*

Respectfully Submitted,

Luke Wolbrink
Recording Secretary