



Minutes
JPYC Special Members Meeting Tuesday 01.31.2023



Call to Order: 6:10 (18:10)

Attendees in person: Chiaka Patterson, Marlon Harvey, Kim Webb, D. Ross, Greg Bohmann, Andrew Daley, Dave Raymond, Taylah Stovall, Jim Lett, Stephen Jaekel

Attendees Online: Mary Avelon, Frank Wittosch, Janet Hansen, Eric Smalls, Chuck Lay, Joseph Cannon, Laura Wolbrink, Melissa Clark, Luke Wolbrink

Notes: Marlon sharing he will need to depart early after Commodore report

No challenges placed on the board/ bulletin board as indicated

I Board Vacancies: Recording Secretary casts the unanimous ballot per bylaws Article V Section 1(f)(2) for the following having been properly nominated and notice sent with no member nominations being received.

- 1) *Commodore: Marlon Harvey *from Vice Commodore*
- 2) *Vice Commodore: Chiaka Patterson *from Rear Commodore*
- 3) *Rear Commodore: Kim Webb *from Board Director*
- 4) *Treasurer: Eric Smalls*
- 5) *Director: Melissa Clark *1 year, Webb Vacancy*
- 6) *Director: Andrew Daley *1 year, Harvey Vacancy*

Marlon: move to to approve the nominated candidates

Motion - Yays

Motion - Nays - zero

II Committee Chairs: The Board of Directors has elected the following committee chairpersons and employee per JPYC Bylaws Article V Section 2(c) and (d).:

House Committee Chair – Stephen Jaekel

Entertainment Chair – Arlis Ball

Fleet Committee Chair –

IT – Greg Bohmann

Finance-Melissa Clark

Galley- Dominique Ross *Acting

Club Coordinator - Mayah Robinson

III Bridge & Board Oath of Office (see attachment)

Informed the board on the Board's proposal to set a "Board Oath" for today and moving forward & there a transition of power/event (incorporate within the bylaws later this year

IV BOARD MEMBER SWEARING IN BY JUDGE STAN HILL

V Change of Watch Ceremony (date for discussion) - explained prior to Board Swearing in conducted

VI Current status of the club.



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Acknowledges there were a lot of unknowns as transitions

Elected for 72hr as VC

Became acting Comm once the Comm was resigned without a any form of transition, resources, and physical access (keys, voicemail, financial, etc)

Following Monday and brought to attention was to reinstate the Jackson Park Yacht Club Incorporation

Approved on Jan 20 & solvent following week (early January)

Discovered that insurance (building) was unpaid - was addressed, corrected and communicated

Discovered there was no board insurance paid since Sept; Marlon was able to get the insurance reinstated without penalty & Marlon paid the different this day.

Need for checks & balances for the Board, there is no ONE person to have access or be a gatekeeper of information

Other issues that arose: voicemail passwords blocked & not used; about to have phone service turned off; US Sailing bill (May/June) for certificates for participants not paid the following;

VII Status of JPYC Fleet of Vessels - We have 5 boats at Rentner & 1 at Crowley's; Missing Hopeless Romantic is unaccounted for at either marina

Board voted to eliminate 3 boats to cut losses & to quit accruing expenses

Crowley's will asses the engines of 2 boats & trailer

Rentner outstanding balance since the boats were there so long but making it right & to reduce the outstanding debt (upward to \$7k)

Fleet Keeping Edward B. Stein and needs work; whaler & O'Day

Overdue bill for Galley: getting negotiated down (unclear of total) since September Club's current service

MH: Opens for Essential Qs:

-Janet add compliment & appreciation for all the current board for working as a team to discover & straighten out the challenges for the club.

M. Harvey - Additional commentary/Sign-off: personal statement on the status & stance to lead by example; how to work all together to be a safe and sustainable organization

VIII COMMODORE EXCUSED - VICE COMMODORE TO CONCLUDE MEETING

IX 990 Tax Status and proposal to perform services. - Consultant to transfer information from Quickbooks onto the 990s; Next 60days should be completed and filed appropriately



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Chiaka spent extensively with the IRS to be reinstated with the nonprofit status retroactively, if possible but still pending

X 2023 Budget

Chiaka sharing budget & discussed layout:

December 15 meeting only have balances from Sept NOT a full fiscal year; this budget is now updated; added some notes for drivers in the numbers but not absolutes

Most important piece to note: "Event" column & "Membership Dues"

Event revenue: very low

Dues & Assessment bump: Explanation for Dues & assumptions

New members: \$100 Associate & \$200 Resident

Assessment - one time to account for lack of increased dues over the course of seven years and also not addressed at the Dec. meeting

Chiaka discusses the overall expenses

Chiaka asks for a motion to approve the

Dominique moves

Janet 2nds

Voting: Yays have it (no visual or verbal)

Luke moves to approve the budget

Melissa 2nds

Voting: No stated

Chiaka wants to discuss processes to improve the organization & their impact on the budget

- Member reimbursement - different procedure for Committee Chairs to propose a budget for overall expenses & possible revenue so that there we can account
 - No one should be able to make a financial commitment without it being discussed & approved; cannot

XI Status of Galley (contract and finances) - Considerations for what the needs are

Dominique discussing proposal from prior chef

Prepays to be a base budget \$20k (how to do get from \$45 to 20?) Cut back to have Weds night; Sat & Sun Brunch & just dinner Saturday night

Specialty events would be negotiated for additional expense

Anticipate a Saturday night menu to be proposed within the next couple of weeks

This proposal is in alignment with Galley service in 2019-2020

Discussion regarding use of prepaids, board to consider how to track and incorporate better.

XII Bank Statement-Balance Sheet for 12/31



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XIV Improved Expense Record Keeping - committees expected to submit budgets for their events or activities for board approval prior to making commitments. Forms for expense approval are required prior to reimbursement and will be checked against budget.

Dredging is being discussed with Westrec who has committed to dredging to 6.5'-8' depth pending weather conditions. Permits have been applied for and are anticipated to be completed. Bridge is pushing for these commitments in writing as well as continuing to dredge all of the way back to A and B Dock in addition to more depth. IEPA has done sampling and is concerned about offshore dumping, Bridge has issued a FOYA request to get copies of test results and summary for confirmation as well as any other documents related to Dredging within the last 5 years to validate Westrec's statements.

Adjournment moved by talayah at 7:47, seconded by Charles.