



Tawas Bay Yacht Club Board Minutes – May 18, 2019

**APPROVED BY BOARD OF DIRECTORS JUNE 8 2019**

Called to order 2:07 pm by Commodore Nancy Princing

Attending: N. Princing, J. Princing, D. Larue, J. Banner, B. Bullard, D. Zobel, M. Scott

Excused: M. Fore, R. Thwing, J. Olgaard, P. Nice

Review provisional minutes from April Board meeting.

**Motion: To accept minutes of April 28, 2019 Board Meeting as presented.**

**By: D. Larue, B. Bullard**

**Unanimous vote in favor, motion passes.**

COMMODORE's Report – Nancy Princing

Special meeting held last Saturday to brainstorm the club's opportunities and threats. Nancy will compile these and send to the Board.

New member applications

Terry and Kelly Monville, applying for full membership. Terry has purchased Dave Larue's J22 and will be racing with his daughters Hannah and Izzy.

**Motion: to accept Terry and Kelly's application for full membership.**

**By: M. Scott, Second D. Zobel**

**Unanimous vote in favor, motion passes.**

John and Deborah Wilson – apply for social membership. They were previously members.

**Motion: to accept John and Deborah Wilson's application for social membership pending ten day posting.**

**By: D. Larue, second M. Scott**

**Unanimous vote in favor, motion passes.**

TREASURER'S REPORT – D. Zobel

See attached

Club is very financially healthy. We've achieved a lot of expense control and managed costs.

Review April disbursements – we did this in the last meeting.

Had work done on leaking pipe in utility closet. They suggested a maintenance plan – will pass on to J. Olgaard.

Bob B. recommends Klinger locally for plumbing as an option.

#### VICE COMMODORE'S REPORT – N. Princing for J. Olgaard

See attached.

#### REAR COMMODORE'S REPORT – J. Banner

See attached.

FDS is planning start building our docks I their shop June 10 with possible completion on site by early July.

Would be a good idea to put a key rack in the office to keep our spare keys organized.

HYC members have expressed interest in keeping their boats in our harbor this year. HYC has an issue with conditions in their harbor and will only be able to put in 1/3 of their boats this season. Would like to discuss options to accommodate them. Existing rules limit them to 10 days under reciprocity at \$25/night.

We have had a long relationship with HYC and would like to help them out.

Would they want to have access to the club with key cards, etc.?

Mike Scott talked to Rob Covers from HYC this week. Thinks this option could be attractive to a couple of HYC members.

Likely to be a long term problem with the harbor at HYC. Any accommodation to them would have to be a one year deal.

Be considerate of our full members who have paid their full membership and initiation fee.

Proposal – pay \$300 annual dues, \$200 up front minimum, \$200 work project, full dockage. They would be classified as 2019 HYC visiting boater. These boaters would have access to the club, including receiving a key card to be returned at the end of the season. Would not be allowed to vote. Offer would be available for the 2019 season only and only to verified HYC full members in good standing. Or join as a full member and have the 25% dockage available.

Important to maintain our good relationship with HYC and not appear to be poaching their members.

Does the membership have to approve? Membership must approve fees. In this case, the board could take a decision to waive the initiation fee.

Could add to the agenda for tonight with a motion to add to new business. N. Princing will make the motion to add to the agenda at the start of the general membership.

Looking for volunteers for projects: ladder assembly, border for swingset area needed, spray for weeds on the lawn (D. Larue will do).

SECRETARY'S REPORT – J. Princing

Request from Fire Departments to financially support their educational activities.

**Motion: to support the Fire Departments of East Tawas and Tawas City with \$140 to support 50 children**

**By: D. Zobel, second M. Scott**

**All in favor, motion passes.**

Chamber of Commerce letter asking for support of the 4<sup>th</sup> of July celebration.

Parade participation – J. Princing to ask in the BREEZE if anyone would like to lead the effort to put a float in the parade.

**Motion that we donate \$100 only if we get a volunteer to lead the effort to put a float in the parade.**

**By J. Banner, Second D. Larue**

**Discussion - need a leader identified by June 15**

**Unanimous vote in favor, motion passes.**

Preparation for meeting

Proposal to accept the board's recommendation to maintain the restaurant minimum at \$200.

-hold the discussion of new flag officer positions to fall meeting.

UNFINISHED BUSINESS –

Coast Guard. J. Princing

I've been working with Steve Heimes from the Coast Guard.

Contacted him several times since the beginning of the year. I've been assured that we are ahead of schedule and that we have submitted all the information they need. Most recently on Tuesday of this week.

Our license scheduled to expire end of this month.

Got a call Thursday morning that they want to take a closer look at our license because of the description on one of the drawings of the property that shows "used by Jerry's Marina and the general public". He doesn't expect this is a problem, but something he wants to be sure they understand before signing off. I questioned him directly about how this impacts our deadline. He's not sure, but will get back to me early this next week.

## NEW BUSINESS

Coast Guard has asked to support Kids' Boating safety day Wednesday, July 17. Use our lawn and parking.

**Motion to support Coast Guard request to use our lawn and parking on July 17 for Kids' Boating Safety Day.**

**By: J. Banner, B. Bullard**

**Unanimous vote in favor, motion passes.**

Discussion of potential to add new Board positions; Gleet Captain and Webmaster

M. Scott. Talked with son Matt and is willing to help out with website. Sue Scott is also willing to help. Question – should this person take on all of social media. Need search engine optimization.

Slammer – M. Scott talked to R. Covers, we are 90% sure they will want to host here. They will provide awards and RC boats, will have to coordinate with them on food, etc.

Recommend an agenda item for member input at Board Meetings.

Birders – could be an opportunity for us. They might be looking for a place to host seminars, etc. Follow this up for next year. They would need to have a member sponsor them.

Update on potential NOAA weather class – this was in planning for during the week. Will let us know information when we have it.

Hold discussion of survey.

Decided not to pursue consideration of changing billing of house minimum.

Adjourned 4:22.

Recorded by Secretary Jennifer Pringing

**April Financials attached. Please note:**

- **Balance Sheet:**
  - Operations Checking balance: \$65,788
  - House Renewal Fund established within Operations Checking: \$5000 initial funding
  - Harbor Renewal Fund: \$50,500
  - Accounts receivable \$17,400. Mostly dockage and Social dues.
  - Other Assets – Harbor Renewal Deposits. Total \$36,200. Remaining due to FDS \$15,600.
- **Income Statement:**
  - Compared to 2018:
    - Membership fees up 7%
    - Boating income down 16%
    - Total Income down 7%
    - Expenses down 2.5%
    - Other income up, due to dividend income
    - 2019 net income up 6.3% - due to Other Expense of \$ 7,400– Roof repairs in 2018.
  - Compared to Budget:
    - Not particularly meaningful at this time except for:
    - Winter Maintenance & Utilities – on budget
    - Bottomland Lease – under budget

**Harbor Fund Renewal Status**

**Starting Balance (11/1/2018)**           \$ 59,497.38

**Contributions**

Winter Maintenance                   \$     800.00

Dockage & Utility                       \$ 26,067.20

Dividends                               \$     336.69

**Expenditures**

2019 Dock Renovation Deposit       \$ (36,200.00)

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**Balance**                                 **\$ 50,501.27**

**2019 Budget & Audit Committee:** Nancy Prancing, Dave LaRue, Donna Zobel

**2019 Accounting Oversight:** Yvette Thrush

05/14/19  
Accrual Basis

**Tawas Bay Yacht Club**  
**Balance Sheet**  
As of April 30, 2019

	<u>Apr 30, 19</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Operations Checking	
General Fund	29,613.08
House Renewal Fund	5,000.00
Initiation Fee Fund	18,902.81
Regatta Fund	12,272.35
Total Operations Checking	<u>65,788.24</u>
Harbor Renewal Fund	
HRF Checking	31,218.85
HRF Money Market	19,282.42
Total Harbor Renewal Fund	<u>50,501.27</u>
Other Savings	
Initiation Fee Money Market	11,806.60
Total Other Savings	<u>11,806.60</u>
Total Checking/Savings	128,096.11
Accounts Receivable	
Accounts Receivable	17,386.61
Total Accounts Receivable	<u>17,386.61</u>
Other Current Assets	
Inventory - Bar	2,520.46
Inventory - Merchandise	4,277.29
Total Other Current Assets	<u>6,797.75</u>
Total Current Assets	152,280.47
Fixed Assets	
Harbor Improvements	233,734.25
Land	100,000.00
Building & Equipment	119,936.35
Accumulated Depreciation	-887.00
Total Fixed Assets	<u>452,783.60</u>
Other Assets	
Harbor Renewal Deposits	36,200.00
Total Other Assets	<u>36,200.00</u>
<b>TOTAL ASSETS</b>	<b><u>641,264.07</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Fund Balance	590,989.79
Net Income	50,274.28
Total Equity	<u>641,264.07</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>641,264.07</u></b>

**Tawas Bay Yacht Club**  
**Income Statement**  
**April 2019**

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	<u>Apr 19</u>	<u>Nov '18 - Apr 19</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>Membership Fees</b>		
Dues/Full Member	300.00	18,000.00
Dues/Social Member	(1,750.00)	10,750.00
Initiation Fees	2,000.00	2,800.00
<b>Total Membership Fees</b>	<u>550.00</u>	<u>31,550.00</u>
<b>Boating Related Income</b>		
Dockage Seasonal	(1,540.00)	36,640.00
Dockage Utility	50.00	1,550.00
5% Dock Discount	0.00	(1,098.80)
Winter Maintenance & Utilities	0.00	1,200.00
<b>Total Boating Related Income</b>	<u>(1,490.00)</u>	<u>38,291.20</u>
<b>Merchandise</b>		
Merchandise Cost of Goods	(341.12)	(341.12)
<b>Total Merchandise</b>	<u>(341.12)</u>	<u>(341.12)</u>
<b>Racing</b>		
J22 Regatta Expense	0.00	(96.83)
<b>Total Racing</b>	<u>0.00</u>	<u>(96.83)</u>
<b>Restaurant</b>		
Restaurant Sales	0.00	540.00
Restaurant Cost of Goods	0.00	(576.30)
Food Service License	(395.00)	(395.00)
<b>Total Restaurant</b>	<u>(395.00)</u>	<u>(431.30)</u>
<b>Bar</b>		
Bar Sales	0.00	302.72
Bar License	0.00	(362.25)
Bar Wages	0.00	(100.00)
<b>Total Bar</b>	<u>0.00</u>	<u>(159.53)</u>
<b>Total Income</b>	<u>(1,676.12)</u>	<u>68,812.42</u>
<b>Gross Profit</b>	(1,676.12)	68,812.42
<b>Expense</b>		
Payroll Processing Fee	19.99	201.27
Bad Debt	174.44	174.44
Dues and Subscriptions	0.00	700.00
Bottomlands Lease	0.00	5,741.00
Building Repair & Maintenance	450.00	520.73
Grounds Maintenance	45.53	720.53
Insurance	0.00	3,735.00
Insurance - Workers Comp	0.00	(91.00)
Taxes - Property	0.00	2,533.34
Office Expenses	64.61	523.59
Telephone	70.53	423.86
Utilities - Cable TV/Internet	31.99	250.01
Utilities - Electric	315.93	1,173.27
Utilities - Gas	158.71	844.05
Utilities - Waste Disposal	0.00	90.00
Utilities - Water	60.83	400.36
Spec. Proj-POS System	155.73	934.38
<b>Total Expense</b>	<u>1,548.29</u>	<u>18,874.83</u>
<b>Net Ordinary Income</b>	(3,224.41)	49,937.59
<b>Other Income/Expense</b>		
<b>Other Income</b>		
Dividend Income	58.03	336.69
<b>Total Other Income</b>	<u>58.03</u>	<u>336.69</u>
<b>Net Other Income</b>	58.03	336.69
<b>Net Income</b>	<u>(3,166.38)</u>	<u>50,274.28</u>



05/14/19  
Accrual Basis

**Tawas Bay Yacht Club**  
**Profit & Loss Prev Year Comparison**  
**November 2018 through April 2019**

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	<u>Nov '18 - Apr 19</u>	<u>Nov '17 - Apr 18</u>	<u>\$ Change</u>	<u>% Change</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>Membership Fees</b>				
Dues/Full Member	18,000.00	17,400.00	600.00	3.5%
Dues/Social Member	10,750.00	11,250.00	(500.00)	(4.4)%
Initiation Fees	2,800.00	800.00	2,000.00	250.0%
<b>Total Membership Fees</b>	<u>31,550.00</u>	<u>29,450.00</u>	<u>2,100.00</u>	<u>7.1%</u>
<b>Boating Related Income</b>				
Dockage Seasonal	36,640.00	46,799.00	(10,159.00)	(21.7)%
Dockage Utility	1,550.00	1,850.00	(300.00)	(16.2)%
5% Dock Discount	(1,098.80)	(1,977.15)	878.35	44.4%
Overnight Dockage	0.00	340.00	(340.00)	(100.0)%
Winter Maintenance & Utilities	1,200.00	600.00	600.00	100.0%
Harbor Expense	0.00	(2,200.00)	2,200.00	100.0%
<b>Total Boating Related Income</b>	<u>38,291.20</u>	<u>45,411.85</u>	<u>(7,120.65)</u>	<u>(15.7)%</u>
<b>Merchandise</b>				
Merchandise Sales	0.00	34.43	(34.43)	(100.0)%
Merchandise Cost of Goods	(341.12)	(462.60)	121.48	28.3%
<b>Total Merchandise</b>	<u>(341.12)</u>	<u>(428.17)</u>	<u>87.05</u>	<u>20.3%</u>
<b>Racing</b>				
J22 Regatta Expense	(96.83)	0.00	(96.83)	(100.0)%
<b>Total Racing</b>	<u>(96.83)</u>	<u>0.00</u>	<u>(96.83)</u>	<u>(100.0)%</u>
<b>Restaurant</b>				
Restaurant Sales	540.00	412.04	127.96	31.1%
Restaurant Cost of Goods	(576.30)	(272.16)	(304.14)	(111.8)%
Food Service License	(395.00)	(390.00)	(5.00)	(1.3)%
<b>Total Restaurant</b>	<u>(431.30)</u>	<u>(250.12)</u>	<u>(181.18)</u>	<u>(72.4)%</u>
<b>Bar</b>				
Bar Sales	302.72	177.00	125.72	71.0%
Bar License	(362.25)	(363.40)	1.15	0.3%
Bar Wages	(100.00)	(136.00)	36.00	28.5%
Bar Tips	0.00	0.00	0.00	0.0%
Bar Payroll Taxes	0.00	(18.95)	18.95	100.0%
<b>Total Bar</b>	<u>(159.53)</u>	<u>(341.35)</u>	<u>181.82</u>	<u>53.3%</u>
<b>Total Income</b>	<u>68,812.42</u>	<u>73,842.21</u>	<u>(5,029.79)</u>	<u>(6.8)%</u>
<b>Gross Profit</b>	<u>68,812.42</u>	<u>73,842.21</u>	<u>(5,029.79)</u>	<u>(6.8)%</u>
<b>Expense</b>				
Accounting	0.00	1,013.50	(1,013.50)	(100.0)%
Payroll Processing Fee	201.27	0.00	201.27	100.0%
Bad Debt	174.44	0.00	174.44	100.0%
Advertising and Promotion	0.00	40.00	(40.00)	(100.0)%
Dues and Subscriptions	700.00	790.00	(90.00)	(11.4)%
Bottomlands Lease	5,741.00	5,741.00	0.00	0.0%
Building Repair & Maintenance	520.73	495.32	25.41	5.1%
Grounds Maintenance	720.53	1,025.00	(304.47)	(29.7)%
Dock Expenses	0.00	850.00	(850.00)	(100.0)%
Insurance	3,735.00	2,926.00	809.00	27.7%
Insurance - Workers Comp	(91.00)	0.00	(91.00)	(100.0)%
Taxes - Property	2,533.34	2,352.86	180.48	7.7%
Miscellaneous	0.00	210.00	(210.00)	(100.0)%
Opti Regatta Expense	0.00	121.96	(121.96)	(100.0)%
Credit Card Fees	0.00	(5.48)	5.48	100.0%
Office Expenses	523.59	0.00	523.59	100.0%
Telephone	423.86	415.57	8.29	2.0%
Utilities - Cable TV/Internet	250.01	472.15	(222.14)	(47.1)%
Utilities - Electric	1,173.27	1,222.18	(48.91)	(4.0)%
Utilities - Gas	844.05	884.28	(40.23)	(4.6)%
Utilities - Waste Disposal	90.00	393.00	(303.00)	(77.1)%
Utilities - Water	400.36	403.23	(2.87)	(0.7)%
Spec. Proj-POS System	934.38	0.00	934.38	100.0%
<b>Total Expense</b>	<u>18,874.83</u>	<u>19,350.57</u>	<u>(475.74)</u>	<u>(2.5)%</u>

05/14/19  
Accrual Basis

**Tawas Bay Yacht Club**  
**Profit & Loss Prev Year Comparison**  
**November 2018 through April 2019**

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	<u>Nov '18 - Apr 19</u>	<u>Nov '17 - Apr 18</u>	<u>\$ Change</u>	<u>% Change</u>
<b>Net Ordinary Income</b>	49,937.59	54,491.64	(4,554.05)	(8.4)%
<b>Other Income/Expense</b>				
<b>Other Income</b>				
Dividend Income	336.69	145.63	191.06	131.2%
Interest Income	0.00	79.70	(79.70)	(100.0)%
Other Income	0.00	7.47	(7.47)	(100.0)%
<b>Total Other Income</b>	<u>336.69</u>	<u>232.80</u>	<u>103.89</u>	<u>44.6%</u>
<b>Other Expense</b>				
Spec. Proj.-Roof Repairs	0.00	7,423.00	(7,423.00)	(100.0)%
<b>Total Other Expense</b>	<u>0.00</u>	<u>7,423.00</u>	<u>(7,423.00)</u>	<u>(100.0)%</u>
<b>Net Other Income</b>	<u>336.69</u>	<u>(7,190.20)</u>	<u>7,526.89</u>	<u>104.7%</u>
<b>Net Income</b>	<u><u>50,274.28</u></u>	<u><u>47,301.44</u></u>	<u><u>2,972.84</u></u>	<u><u>6.3%</u></u>

05/16/19  
Accrual Basis

**Tawas Bay Yacht Club**  
**Income Statement Budget vs. Actual**  
November 2018 through April 2019

5

	Nov '18 - Apr 19	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Membership Fees</b>			
Dues/Full Member	18,000.00	18,000.00	0.00
Dues/Social Member	10,750.00	13,000.00	(2,250.00)
Initiation Fees	2,800.00	3,200.00	(400.00)
Work Detail	0.00	2,200.00	(2,200.00)
<b>Total Membership Fees</b>	<u>31,550.00</u>	<u>36,400.00</u>	<u>(4,850.00)</u>
<b>Boating Related Income</b>			
Dockage Seasonal	36,640.00	45,000.00	(8,360.00)
Dockage Utility	1,550.00	2,000.00	(450.00)
5% Dock Discount	(1,098.80)		
Dry Sall	0.00	3,500.00	(3,500.00)
Overnight Dockage	0.00	1,800.00	(1,800.00)
Winter Maintenance & Utilities	1,200.00	1,200.00	0.00
Harbor Expense	0.00	(6,310.00)	6,310.00
<b>Total Boating Related Income</b>	<u>38,291.20</u>	<u>47,190.00</u>	<u>(8,898.80)</u>
<b>Merchandise</b>			
Merchandise Sales	0.00	5,600.00	(5,600.00)
Merchandise Cost of Goods	(341.12)	(5,000.00)	4,658.88
<b>Total Merchandise</b>	<u>(341.12)</u>	<u>600.00</u>	<u>(941.12)</u>
<b>Racing</b>			
Racing Income	0.00	1,800.00	(1,800.00)
Racing Expense	0.00	(1,200.00)	1,200.00
J22 Regatta Expense	(96.83)		
<b>Total Racing</b>	<u>(96.83)</u>	<u>600.00</u>	<u>(696.83)</u>
<b>Restaurant</b>			
Restaurant Sales	540.00	1,250.00	(710.00)
Minimum House Fee	0.00	2,500.00	(2,500.00)
Restaurant Cost of Goods	(576.30)		
Food Service License	(395.00)		
<b>Total Restaurant</b>	<u>(431.30)</u>	<u>3,750.00</u>	<u>(4,181.30)</u>
<b>Bar</b>			
Bar Sales	302.72	1,250.00	(947.28)
Bar License	(362.25)		
Bar Wages	(100.00)		
<b>Total Bar</b>	<u>(159.53)</u>	<u>1,250.00</u>	<u>(1,409.53)</u>
<b>Ice</b>			
Ice Sales	0.00	150.00	(150.00)
<b>Total Ice</b>	<u>0.00</u>	<u>150.00</u>	<u>(150.00)</u>
<b>Total Income</b>	<u>68,812.42</u>	<u>89,940.00</u>	<u>(21,127.58)</u>
<b>Gross Profit</b>	68,812.42	89,940.00	(21,127.58)
<b>Expense</b>			
Accounting	0.00	3,000.00	(3,000.00)
Payroll Processing Fee	201.27	300.00	(98.73)
Bad Debt	174.44	0.00	174.44
Advertising and Promotion	0.00	500.00	(500.00)
Dues and Subscriptions	700.00	790.00	(90.00)
Entertainment	0.00	1,500.00	(1,500.00)
Bottomlands Lease	5,741.00	6,000.00	(259.00)
Building Cleaning	0.00	4,200.00	(4,200.00)
Building Repair & Maintenance	520.73	4,500.00	(3,979.27)
Grounds Maintenance	720.53	4,000.00	(3,279.47)
Dock Expenses	0.00	3,600.00	(3,600.00)
House Supplies	0.00	740.00	(740.00)
Kitchen & Bar Equipment	0.00	300.00	(300.00)
Insurance	3,735.00	8,500.00	(4,765.00)
Insurance - Workers Comp	(91.00)	500.00	(591.00)
Taxes - Property	2,533.34	11,500.00	(8,966.66)
Miscellaneous	0.00	250.00	(250.00)
Kids Program	0.00	500.00	(500.00)
Credit Card Fees	0.00	150.00	(150.00)

05/16/19  
Accrual Basis

**Tawas Bay Yacht Club**  
**Income Statement Budget vs. Actual**  
November 2018 through April 2019

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	<u>Nov '18 - Apr 19</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Office Expenses	523.59	1,500.00	(976.41)
Postage	0.00	500.00	(500.00)
Secretary Expense	0.00	1,000.00	(1,000.00)
Treasurer Expense	0.00	1,000.00	(1,000.00)
Telephone	423.86	900.00	(476.14)
Utilities - Cable TV/Internet	250.01	1,660.00	(1,409.99)
Utilities - Electric	1,173.27	3,850.00	(2,676.73)
Utilities - Gas	844.05	1,800.00	(955.95)
Utilities - Waste Disposal	90.00	1,200.00	(1,110.00)
Utilities - Water	400.36	1,300.00	(899.64)
Spec. Proj-POS System	934.38	2,500.00	(1,565.62)
<b>Total Expense</b>	<u>18,874.83</u>	<u>68,040.00</u>	<u>(49,165.17)</u>
<b>Net Ordinary Income</b>	<u>49,937.59</u>	<u>21,900.00</u>	<u>28,037.59</u>
<b>Other Income/Expense</b>			
Other Income			
Dividend Income	336.69	300.00	36.69
<b>Total Other Income</b>	<u>336.69</u>	<u>300.00</u>	<u>36.69</u>
<b>Net Other Income</b>	<u>336.69</u>	<u>300.00</u>	<u>36.69</u>
<b>Net Income</b>	<u><u>50,274.28</u></u>	<u><u>22,200.00</u></u>	<u><u>28,074.28</u></u>

**VICE COMMODORE'S REPORT    MAY 18, 2019**

The 2019 boating season is off to a busy start, even if there are few boats in the harbor. It's gotta warm up sometime, right!?! It started for me with many phone and conference calls as I spent most of the winter in Florida. But I believe we are now ready to go.

Les and Tyler Lawrence, our cooks from last year, are back in the kitchen for 2019. They are both eager to serve to you a fresh, tasty, high-quality product. We have trimmed the menu a bit from last year in order to concentrate on that high quality. Les and Tyler have also initiated a specialty named the TBYC Burger—only available at this club! After some time we may tweak the menu just a bit more. We had a test kitchen last weekend, and used the feedback from the diners to make sure we are on the right track.

The servers this year are Caitlyn, who was with us in 2018, and Amber, new this season to us but with lots of experience. And, of course, Heather, is back in our bar this year. Thank you to all those making our dining and drinking experiences so enjoyable!

The clubhouse is cleaned once a week, and, due to the loss of our house cleaner of several years, we had to find a new one. We have hired Ericka Finnell for that position. Ericka cleans for several businesses in the area, and previously cleaned my own house. In addition, Ericka and her husband, Mark, operate Magic Touch carpet cleaning service, who cleaned the carpeting in the dining room, kids' room, and bar this past week.

Our annual work day was held Saturday, April 27th, and I would like to sincerely thank those who came with eager hands to work. Many jobs inside and outside of the club were completed. However, there are many projects left to be completed. If you couldn't make the work day and still wish to do a project, let me know and we can work something out.

As we usually do, there will be a few "outside the norm" member-led meals this summer. I look for a few cookouts on the grill—especially on the Fourth of July—and possibly some breakfasts. Check [The Breeze](#) weekly to keep abreast of those opportunities.

Report from the

Rear 5/17/2019

Docks in was a success! Huge thanks to all who helped. I only owe 1 double Kahlua. Which I am happy to buy. Thanks for reading the Breeze.

44 & 45 the old dock was installed. The replacement is ready to go and was to be installed last week. Due to an unforeseen issue, this did not occur. This issue should be remedied by the time of this meeting and the dock will be installed the week of the 20<sup>th</sup>. Those effected by this have been contacted.

Dock 28 & 29 will be our next member-built project. This project will start shortly after 44 & 45 are installed.

Waiting on contact back from Steve at Action Electric regarding permitting and scheduling the temporary removal of the electric from the last 2 sections of main dock and the re-instillation.

Waiting on follow up from Cody at Flotation Dock Systems to determine when the replacement project will be ready. For those not aware, they had a fire this winter. This may cause the project to be moved back.

A plan is underway to move those effected by this project. As the time nears all effected will be notified and the plan will be posted at the club house entrance. This will be the same as last year.

Signage will be installed for the outdoor showers.

An enhancement is being worked on for our sign on Tawas Beach Rd.

The lawn has been fertilized and lawn maintenance will be completed again this year by Doug Mitchell.

The harbor map is completed and will be posted at the club house entrance by the time of the board meeting. Please direct all questions, compliments, and/or concerns directly to me.

A plan is in place to have gravel delivered to repair the point, dry sail area, and rear parking lot.

The three new members with dockage have all been contacted personally. The welcome to the harbor letter will be delivered shortly. I have also attached the letter that was discussed last year. Upon review, I think it needs some additional work.

Our friends at HYC have expressed some interest in keeping their boat(s) in our harbor this year. This is due to conditions at HYC. My understanding is that only 1/3 of their boats will be able to utilize dockage at HYC this year. This could be a good source of additional revenue and also possible new membership for the future.

Below is the current lay out for the harbor.

LAST NAME	SLIP	Length
Adams	13	29
Babcock	20	23
Blanchard	12	32
Brugger	11	28
Bullard	27	25
Bullard	24	24
Burdick	38	29
Chunn	10	28
Coberly	18	28
Demos	9	25
Dill	14	27
Ericsson	16	24
Gettel	43	35
Haglund	48	35
Kus	34	40
Lezotte	28	28
Maillette	50	35
Main	1	25
Malson	56	43
Miner	42	25

Olgaard	40	32
Princing, D	25	23
Roberge	26	24
Spencer	53	40
Stork	29	36
Thompson	45	31
Thrush	48	41
ThwingD	19	19
ThwingR	41	28
Wood	49	40
Prichard	39	23
Princing, C	30	33

Projects looking for volunteers:

1. Ladders for alternating docks
2. Boarder ideas and implementation for swing set
3. Spray for weeds on lawn (midweek)