



LA PORTE YACHT CLUB

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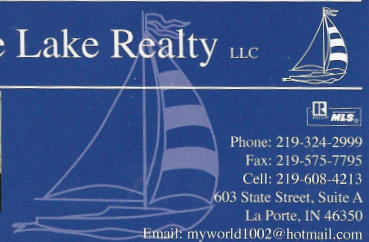
NEWS BUOY
January 2023

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LAPORTE YACHT CLUB MINUTES

Date: January 9, 2023

Meeting called to order at: 6:00 PM.

Officers and Directors Present: Jeff Matusik, Lori Cooper, David Ambers, Jeff Nelson, Jed Runnells and Seth Spencer.

Members Present: Yvonne Mueller, Greg and Carole Laka, Verna Wiles, Jay Williams and others.

Reading of Minutes: Minutes were approved in the December News Buoy. Motion to approve was made by Seth Spencer, seconded by Jed Runnells. All in favor-motion carried. Approved.

Treasurer's Report, Lori Cooper: Treasurer's Report for December was presented. Discussion held. Motion to approve was made by Jeff Nelson, seconded by Seth Spencer. All in favor, motion carried. Approved.

Building and Grounds, Jeff Matusik: Open tiles for sound proofing to acclimate before installation, Charlie replaced the awning electrical plug, urinal is leaking, Matt will inspect. Additional improvements suggested wrap side door step.

Programs Helen Metcalf: Volunteers are always needed to make our events the best they can be! To volunteer email/call Helen Metcalf. The 2023 Calendar of Events will be posted soon at the Club and we are always open to ideas and suggestions.

Saturday, January 21, 2023, 6:00 P.M. - Trivia Night for Meals on Wheels.

Saturday, February 18, 2023, 7:00 P.M. – Steve Sabo Comedy Show, \$15, max capacity 125, max ticket purchase per member 6 tickets.

Kitchen Committee, Matt Collins and Chef Yvonne: Remember gluten free buns are now available, please just ask your server.

Pier Committee, Jim Taschler: 2023 Pier commitment letters have been mailed. The current wait list has over 40 members on it, so please do not delay in returning your agreement with initial deposit on time.

Contribution Committee, Kevin Nelson: No report.

New business: Magnets to hold a slot game in the future.

Different exemption for gambling license discussed for specific events. Possibility of an extended license.

Secretary's Report, Dave Ambers: Current members are 279.

New Members, Matt Collins: Philip Sherlock, Michael Tobar, Dave Pendergast, Robert (Wes) Francis and J. Scott Butler. Motion to accept new members made by Lori Cooper, seconded by Jim Taschler. All in favor, motion carried. WELCOME NEW MEMBERS, CAN'T WAIT TO SEE YOU AT THE CLUB!

Motion to adjourn by Seth Spencer, seconded by Matt Collins. All in favor-motion carried.

Meeting adjourned at: 7:05 PM.

Next meeting: Monday, February 13, 2023 at 6:00 PM. All members are welcome.

By-Laws. In February, the Board will be considering an Amendment to Article IX, Class of Membership, to change the term Social Member to Associate Member. Associate Members will have voting rights and the right to be a Board Member. If an Associate Member is on the Board and the Member under whom the Associate Member is listed withdraws the Associate Member, the Associate Member must become a Member to remain on the Board.

Second Amendment, Article XIII, Section 3, the Secretary shall no longer be required to be on the Program Committee. The word Secretary shall be changed to Board Member.

Old business: A few 2023 Calendars remain. They are \$15.

Commodore Letter

Ahoy Members,

We had our first board meeting last week with a couple new Board members joining us, when you see them, please welcome Dave Amber (Secretary), Hellen Metcalf (Events), Jeff Nelson (Docks). We have more members now than we ever have had in the past and we will continue to volunteer our time to keep our club the best place to be. With that you may not always see us around but I assure you we all work hard at keeping our club running and up to date. We are well on the way of planning more upgrades and procedures. Planning events for the year, more live music nights, a comedy night, wine school, have a few locked in place already. Anyone with ideas for fun events please let us know. Remember we need members to volunteer and help with events, this is the only way they can be completely successful, so as we post them, please sign up to help, otherwise with no help we might cancel some of them at that time. Let's make this year fantastic again.

Id love for us to show some people what we do if you're interested in possibly being on the board sometime in the future, we have lots of new members and could learn by shadowing us and us explaining some of what are positions are about. If you're interested in learning at anytime this year for any of the positions please reach out to me.

Id like to Thank all the members that bring in dishes to share, for their kindness, fun, and the volunteering you do. And of course, our board whom works to insure we have the best place to be. We are a big family and this is everyone's club. Please feel free to reach out to me at any time, with comments, ideas, complaints, or anything you'd like to bring up.

Thank you and please be safe.

Your commodore

Jeff Matusik

Laporteyachtclub.commodore@gmail.com

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*Looking Forward to
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