

LAPORTE YACHT CLUB MINUTES Date: June 12, 2023

Meeting called to order at: 6:00 PM.

Officers and Directors Present: Jeff Matusik, Matt Collins, Lori Cooper, David Ambers, Jeff Nelson, Jed Runnells, Kevin Nelson, Helen Metcalf and Seth Spencer.

Members Present: Brandi Collins and Shawnda Nelson.

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

Treasurer's Report, Lori Cooper: Treasurer's Report. Motion to approve Jedd Runnells, seconded by Helen Metcalf. All in favor- motion carried. Approved.

Building and Grounds, Jed Runnells: Siding getting started. Starting Thursday, June 15, 2023. Charlie finished the wiring for the siding project. Charlie replaced the dock light. New doors are being installed. Jeff Matusik presented quotes for new security cameras. Jedd Runnells made a motion to approve, Kevin Nelson seconded.

Programs Helen Metcaff: Please email Helen to volunteer to help at events. hmetcalf@dwyermail.com

Member appreciation Picnic will not be held on June 24, 2023, will be moved to September 9, 2023.

Three Summer Bash featuring Nelson's and Flat Broke Band \$25.00 per person and \$10.00 for music only is August 26, 2023. Ticket sale deadline is August 15, 2023.

New Members, Matt Collins: See List. WELCOME NEW MEMBERS, CAN'T WAIT TO SEE YOU AT THE CLUB!

New Members - Ralph and Diane Barr Richard and Julianna Herrold Carl and Laura Frain David Lewis Ken and Jeannette Foley Edgar Waenke and William Walker Danielle Brokus and Valerie Schweisbeyer Tony and Renee Piner Julianne Webster and John Gibbons

Kitchen Committee, Matt Collins and Chef Yvonne: July 4, 2023. Big Deck opens at Noon.

Pier Committee, Jeff Nelson: Members, if you invite guests, please advise your guests that they cannot board your boat until you are present. PLEASE, advise you minor children that they are not allowed to consume alcohol on your boat.

Contribution Committee: Two (2) poker floats coming up this year, home for the holidays as well.

New business:	1) Charity Gaming Investigator came for the first time since 2019, reviewed new
	rules. All is well!

- 2) Considering a member cap at 300.
- 3) Please remember to sign in your guests!
- 4) Club Rule Nobody under 21 is allowed to sit at the bar.

Old business: None.

Secretary's Report, Dave Ambers: Current members are 295 (299 - Nine new members in June, 5 members dropped and + 1 reinstated)

Motion to adjourn by: Seth Spencer seconded by Kevin Nelson. All in favor-motion carried.

Meeting adjourned at: 8:30 p.m.

Next meeting: Monday, July 10, 2023 at 6:00 PM. All members are welcome.

Commodore Letter

Ahoy there,

Things are moving along very well, I am very proud of our board and all the hard work everyone is doing, everyone's roles on our board can be very challenging at times and we all work thru them together for our members to make our club the best place to be. Also a big thanks to members, all of you are very appreciated for your help with volunteering and thoughts and input. We are trying some new things with the Big Deck adding Mondays eves, also working with Yvonne to have the kitchen open later on event nights or when we have music. We have grown into a big family with a lot of members. Our kitchen has become a big star of the club and please reach out to Yvonne to see how you can volunteer to help out in kitchen once and a while.

Everyone can see the efforts of everyone that we are doing as a team to improve things from the exterior and interior to the inner workings of our hard-working employees and solutions to make our operations work more smoothly during open hours, and we have more things to come. We are going to be shifting some thoughts into upgrading our club rules, contracts for club rentals and slip holders We have upgraded our bylaws and I will be sending out them to the members via email soon. Feel free to contact me anytime with anything.

Summer is here and we have some fun events coming up over next couple months. You can now purchase tickets for our summer Bash on Saturday Aug 26th. I will send out events, but also when in the club take a look on our bulletin boards for lists of events or grab a extra copy we have behind the bar for anyone to grab.

The Best Place to Be !!

Your Commodore

Jeff Matusik

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Our website: Laporteyachtclub.com



Upcoming Meals LaPorte Yacht Club



MEAL OFFERING All Friday's Dinner Menu includes Prime Rib

Tuesday, July 4th – Deck Menu Noon - 6PM Friday, July 7th – Steak Fry

Tuesday, July 11th – Chicken & Biscuits or Patty Melt

Friday, July 14th – Walleye

Tuesday, July 18th - Pasta

Friday, July 21st – Salmon

Tuesday, July 25th – Pizza

Friday, July 28th - Perch



Friday 7th Steak Fry Diner served 4pm-8pm

Board Meeting Mon 10th

July 15th Poker Float

Live Music/ Jesse Lee Three 6-9pm

July 29th Venetian Night

Featuring Sound Bites DJ/ Karaoke

We are starting our Summer Fun Season. For all who are interested, there is a volunteer sign-up book behind the bar, just ask your bartender., We will contact you with upcoming dates, either fill in or bring your ideas. We would love to hear them, <u>Host a Dock, Donations, Raffles, Sign-ups / Sign-ins, The opportunities are</u> <u>endless.</u>

You can also Contact Me at helen7112@hotmail.com or Angie Mroz at amssasy49@comcast.net

Looking forward to seeing everyone LPYC- The BEST Place to Be!

