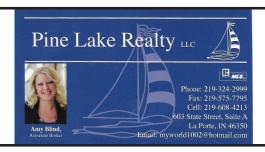


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LAPORTE YACHT CLUB MINUTES

Date: January 8th, 2024

Meeting called to order at: 5:58 PM

Members and Directors Present: Matt Collins, Lori Cooper, Brandi Collins, Jeff Matusik, Kevin

Nelson, Seth Spencer and Fred Gerzon.

Members Present: none

Reading of Minutes: Minutes were approved in the December News Buoy.

Motion to approve was made by Lori Cooper, seconded by Matt Collins. All in favor-motion carried. Approved.

Treasurer's Report, Lori Cooper: The application for the license for Trivia night is taken care of, the officer's insurance is due and will be paid this month, more research is being done by Lori and Matt on new CD and Money Market Rates. Motion to approve Brandi Collins, seconded by Jeff Matusik.

Building and Grounds, Jed Runnells: The grease traps were cleaned out by Matt and Paul.

Events Committee, Shawn Nelson/Brandi Collins:

January 20th at 6:00 pm – Trivia Night - \$5 per person, Teams of up to 6 people, Bring a dish!

Planning in process: 2/11 Superbowl Viewing Party (Bring a dish – Kitchen Closed)

3/2 Comedy Night – Club entry will be ticket holders ONLY (more info to come soon)

New Members, Matt Collins: None

Kitchen Committee, Fred Gerzon: Yvonne is working on ideas for a Fat Tuesday Menu.

Pier Committee, Jeff Nelson: Dock slip 2nd installment invoices will be sent out in the middle of January. The second installment on payments for your boat slip is due NO later than February 28th. Failure to pay by this date will result in forfeiture of your dock to the next person on the waiting list.

Contribution Committee: None

New Business: 2024 Board is as follows: Commodore – Matt Collins, Vice Commodore – Jed Runnells, Treasurer – Lori Cooper, Secretary, Brandi Collins, Rear Commodore – Jeff Matusik, Directors: Jeff Nelson, Kevin Nelson, Seth Spencer, Fred Gerzon.

Old Business: Need to send in info to get the website updated.

Secretary's Report, Brandi Collins: Membership: 321. We are currently auditing the application files and membership list to remove anyone that did not pay their 2023 dues to get an accurate count. Membership dues starting 1/1/2024 will be invoiced through QuickBooks and sent to members via email around the 15th the month before they are due. If payment is 60 days

outstanding membership will be revoked at the next scheduled board meeting and that spot will be given to the next applicant on the waiting list. There are currently 3 new applicants on the list.

Motion to adjourn by: Fred Gerzon, seconded by Kevin Nelson.

All in favor-motion carried.

Meeting adjourned at: 7:19 pm

New meeting: February 12th at 6:00 pm. All members are welcome.

Commodore's Letter

Ahoy Members,

As we have reached a new year, our Board looks forward to the year ahead. We are currently in our notorious off-peak time of year, with many members seeking refuge in warmer weather. Who could blame them!

Our Event Committee is working on the Calendar for this coming year. They already have some fun things planned. Keep an eye out on our Facebook page, weekly letters, and flyers at the club for updates.

Our kitchen, with Yvonne at the helm is also talking about some exciting ideas in the future. We all know what a great job she has done. Any new ideas Yvonne has can only make what she offers that much greater!

Stay warm and safe these next few months. Come see us at the club. Remember, the days are getting longer. Before long we will be putting docks in and hanging out on the Big Deck!

Thank you all!

Your Commodore,

Matt Collins



Upcoming Meals LaPorte Yacht Club



MEAL OFFERING

All Friday's Dinner Menu includes Prime Rib (except during steak fry)

Friday, February 2nd – Fish and Chips

Tuesday, February 6th – Beef Manhattan + Menu

Friday, February 9th – Walleye

Tuesday, February 13th – Jambalaya & King Cakes + Menu

Friday, February 16th – Blackened Catfish

Tuesday, February 20th – Pasta Night & Lasagna

Friday, February 23rd – Perch

Tuesday, February 27th – Pizza + Appetizers

