



**ISLAND HEIGHTS YACHT CLUB
LADIES AUXILIARY MEETING
June 11, 2007**

Call to Order and Welcome

Katie Frankovich

President Katie Frankovich called the meeting to order at 7:34. Karen Hassel was welcomed as a new member.

Review and Acceptance of Minutes

Vicki Duff for Molly Scholes

- **A motion** was made by Nola Grenley to accept the minutes and seconded by Muriel Rosenfeld with corrections. **Motion passed**

Correspondence

Katie Frankovich for Helene McMullen

- No report

Treasurer's Report

Joyce Kane for Trisha Horter

- **A motion** was made by Judy Slusmon to accept the Treasurer's report and seconded by Eileen Lynch. **Motion passed.**

President's Report

Katie Frankovich

- President Frankovich indicated her vision for the summer was working hard to support the needs of the club while having fun.
- The TRYC and IHYC Joint Cocktail will be held on June 23. Jackets are requested for the event.
- A request was made to Barbara Parisi to let Juniors know about the criteria for the use of the Memorial Fund for junior sailors.

Board of Governor's Report

Vicki Duff

- The air conditioning is in and working well. The BOG will monitor the care of the flags that are near vents.
- *Junior Sailing:* The Junior Sailing Program has approximately 50 participants. Registration will be held June 17. Liz Chadwick will run the Puddleducks.
- The new patrol boat for the Junior Sailing Program is being delivered to the yacht club.
- We have 4 full time stewards and will be looking for a steward – in – training.
- Membership has increased steadily this year and we are close to making the budget income for membership.

- *Website:* We are posting all newsletters on the IHYC website and will hope to decrease mailing next year. We will post all events with date, time, cost and attire.
- DSL and Internet are available in the club
- *House:* The decks will be power-washed and water-sealed. Lighting will be placed on the stairs to enhance safety.

House Committee

Suzi Slack

- Dishware has disappeared. We need to find out who we would purchase new dishes from.
- We will ask the vo-tech school if they have someone to put a wood top on the desk.
- Flowers were not done on the deck because the boxes were in bad shape. Suzi will look into a combination flower box and garbage can.
- New paddle fans are being researched.
- There should be some safety mechanism for the chairlift so no one falls over it.
- The BOG will be approached to replace the fans downstairs.
- Neil Brosnan was thanked for putting up the swinging doors downstairs.

Awards Committee

Elena DeFonzo

- No report

Showcase

Muriel Rosenfeld

- Muriel Rosenfeld and Arlene Hummel have ordered new shirts. A picnic basket with embroidered burgee will be looked into.
- Muriel and Arlene will be happy to place custom embroidered orders for any club member.
- The showcase will be open for Father's Day and family events.
- Burgees are on order.

Special Committees

Book club

Helene McMullen

- The Alchemists Club will be discussed at the first summer Book Club.

Cookbook

Katie Frankovich

- The cookbook will be done by the end of July in a 5x7 cookbook. It will be on paper similar to yacht club handbook and spiral bound. The cookbook is all hors d'oeuvres and cocktails. In addition to the cookbook there will be a CD ROM with recipes.

House Committee from Neil Brosnan

- The stewards report to Neil Brosnan. Please call Neil Brosnan if there are concerns or needs. Adam Knox will handle the day to day operations of the club.
- The plumbing has been fixed.
- Neil Brosnan will work on the chairlift to make it safer.

- Neil requested that event chairmen let Adam Knox know needs for events a week prior to the event.

Activities and Outings

- June 23: IHYC/TRYC Joint Cocktail Party
- June 25: Ladies Dessert Meeting
- June 27: Covered Dish
- July 9: Cooking Demo downstairs. The event will not conflict with Cabaret practice.
- July 11: Theater Trip – Another 7 tickets have been ordered. The walking tour of Central Park has been canceled can not accommodate the group. The group will be going to the Rock Center Café.
- July 14: The Lobster Dinner tickets will be approximately \$35 – \$40. A live band will play from 6 -11. A meat option will be available. Reservations will be pre-paid.

Old Business

- The new closet is set up well. A carton of plastic utensils was found.
- Kerri Deragon and Marga Reynolds will order new utensils.
- Marga is researching making table tops for new card tables by selling space on the top with names to pay for them. The tops would have donor names on them. This would be a replica of the old tables.

New Business

- **A motion** was made by Muriel Rosenfeld and seconded by Sue Swain to have the minutes posted on the internet and posted on the bulletin board. The internet version will not contain banking balances. Copies of the minutes will be available for members at the meeting rather than the minutes being read. **Motion passed.**

Adjournment

8:29 p.m.

- **A motion** was made by Nola Grenley to adjourn the meeting at 8:29 pm and seconded by Suzi Slack. **Motion passed.**