

ISLAND HEIGHTS YACHT CLUB  
LADIES AUXILIARY  
August 27, 2007 Annual Meeting Minutes

**Call to Order**

**President Katie Frankovich**

President Katie Frankovich called the meeting to order at 7:38 pm with 24 women present.

**Review and Acceptance of Minutes**

**Elena DeFonzo for Molly Scholes**

Minutes of the August 13, 2007 meeting were read by Elena DeFonzo, substituting for Molly Scholes who could not be at the meeting. A motion was made by Nola Grenley and seconded by Deb Brick to accept the minutes.

Motion passed.

**Correspondence**

**Joyce Kane for Helene McMullan**

Joyce reported that Helene sent a card to Jane Crow re: her health. It was reminded that a thank you should go to Rea Mease Savoy. It was also noted that Jack Summerall died that day.

**Treasurer's Report**

**Judy Slusmon**

Report attached.

A motion was made by Elena DeFonzo and seconded Joan Yetman to accept the treasurer's report. Motion passed.

**Board of Governors Report**

**President Katie Frankovich**

President Frankovich reported that there have been no BOG meetings since the last Ladies Auxiliary meeting. The next BOG meeting will be August 30<sup>th</sup> at 7:30 at which time a By-laws change will be further discussed. It was noted that all members are invited and urged to attend the Membership Annual Meeting & Dinner, to be held September 15, 2007, at which time members can vote on IHYC business.

**House Committee**

**Suzi Slack**

Suzi reported that she has spoken to Frank Brady to discuss the desk refinishing project. Frank is going to meet with people from the VoTech School to get information of the refinishing of the desktop which needs replacement.

Suzi further reported that it has been suggested that the Harjes table that was purchased would be appropriate for use in the upstairs ballroom in the southwest corner, to use as a service table. She also suggested that the LA get rid of the large 72" round tables and replace them with 8' rectangular tables, since the large round tables are awkward & heavy to move. President Frankovich asked Suzi if she would research what the cost of the 72" tables would be, and suggested that the LA consider buying some next year. Eve Allison will also check her catalogs for table prices and report to President Frankovich

**Memorial Fund**

**Barbara Parisi**

Barbara Parisi reported that there have been no donations and no requests for funds.

## Special Committees

- Book Club Helene McMullen  
Helene not present, therefore no report.
- Hospitality Alice Askoff  
No formal report, Alice recognized & welcomed the "new" faces at the meeting.
- Dessert Cook Book President Katie Frankovich  
Katie reported that she has already gotten her first dessert recipe from Kathleen Reynolds and she reminded everyone to send her a dessert recipe via email, if possible, for the next project, a dessert cookbook.

## Showcase

### Joyce Kane for Muriel Rosenfeld

Joyce reported for Muriel Rosenfeld that more merchandise is being ordered and special orders can be requested at any time, i.e., your boat name on a hat or mugs, etc. New shirts and fleeces with new embroidery is in, and dri-mesh shirts for men & women have been ordered.  
Report attached.

## Activities & Outings

### Katie Frankovich for Muriel Rosenfeld

President Frankovich reported that a \$xx.xx deposit is needed at this time for next year's NYC trip. Muriel will get tickets for a future Broadway play in early 2008. The cost will be \$xx.xx. Katie asked if there was any interest in a family theater trip, with a box lunch perhaps, to see Lion King, Little Mermaid, etc in early spring. The estimated cost would be \$xxx.xx for 2 adults and 2 children. A show of hands revealed that there was not much interest shown by the ladies present.

## Events

- ❖ **August 19** - Berry/Harbeson - It was a rainy day, but Chase & Shannon Davis did a great job with the barbecue that was moved indoors, and the race was successful, due in part to Terry Kempton & Chad Hillyer's great assistance. \$xx.xx profit was made from the regatta and \$xxx.xx from the barbecue.

Results: Berry Cup:

1<sup>st</sup> place: Leigh Kempton and Jeanne Edelblut

2<sup>nd</sup> place: Ann Kempton and Wendy Kraus

3<sup>rd</sup> place: Katie Frankovich and Nola Grenley

Harbeson Trophy:

1<sup>st</sup> place: Alix Cummin

2<sup>nd</sup> place: Karen Hillyer

3<sup>rd</sup> place: Jill Burt & Laurie Conlin

- ❖ **August 27** - LA Annual Meeting & Covered Dish

Thank you to Jill Burt for organizing this very successful and enjoyable evening.

## President's Report

## President Katie Frankovich

President Frankovich read her "Annual President's Report" which included the following highlights:

- ❖ The 2<sup>nd</sup> floor closet refurbishing is finished and new card tables and banquet tables were purchased. Serving bowls and wine glass racks are on order.
- ❖ The Dorothy Hummel Award had been awarded in June to Marilyn Connors, a most deserving candidate.
- ❖ The showcase had a successful year with new merchandise and the ability to order special requests, thanks to Muriel Rosenfeld and Arlene Hummel.
- ❖ A big thank you to all the women of the club for their unwavering hard work and support, which helps make our club such a vital organization.
- ❖ Report attached

## Old Business

### New Business

#### ❖ Stewards Gifts:

Judy Slusmon offered suggestions for the stewards' annual gifts, based on past gifts and the years of service of the individual stewards. A motion was made by Nola Grenley and seconded by Pat Bailey to give the stewards monetary gifts as suggested by the Treasurer.

Adam Knox, head steward \$xxx.xx

Marc Britt \$xxx.xx

Eric Penman \$xxx.xx

Emily Nabasny \$xxx.xx

Matt Doyle \$xxx.xx

Motion passed after discussion.

#### ❖ Donation to Juniors:

A motion was made by Nola Grenley and seconded by Elena DeFonzo to make a \$xx.xx donation to the Juniors for their assistance to the ladies during the season.

Motion passed after discussion.

Thank you notes from Helene will accompany all checks.

#### ❖ Donation to Membership:

A motion was made by Alice Percy and seconded by Eve Allison to make a \$xxxx.xx donation to the membership.

Motion passed after discussion of LA finances and future fiscal projects.

A motion was made by Alice Percy and seconded by Nola Grenley to put \$xxxx.xx of LA funds in reserve towards a new sound system for the club when and if that occurs.

Motion passed after discussion.

Suzi Slack wanted to know if perhaps the LA could preserve perhaps 2 flags a year and then put the preserved flags on the ballroom walls. It was reported that Fran Brady is looking into this for the membership and that the Sailing Foundation would be interested in this project as well, since preservation of history is one of its goals. It was decided that the LA would be willing to work with the membership and Sailing Foundation when the time comes.

❖ Use of LA Funds:

The following items were suggested for future LA projects: flag preservation, purchasing of 8' banquet tables to replace the heavy 72" round tables, repair of wicker couch outside of the ladies room that was damaged. A motion was made by Judy Slusmon and seconded by Deb Brick to authorize the repair of the wicker couch, at a cost not to exceed \$xxx.xx  
Motion passed after discussion.

❖ Events for 2008:

IHYC/TRYC Joint Cocktail party to be held at IHYC in June 2008: A chairman is needed for this event.

Bay Day Lunches 2008: Arlene Lostrom Read has agreed to chair this event again.

Ladies Annual Event: It was discussed and agreed that the Lobster dinner NOT be held every year, and that a different special event should be planned instead. In the past a Monte Carlo night, Mystery Dinner, and Formal Dinner Dance have been held for variety.

NYC Theater trip is being planned for July 2008.

August 2008 events will include Rummage Sale, Covered Dish Supper, Ladies Luncheon, Berry/Harbeson regatta and barbecue.

❖ Nominating Committee:

Kathleen Reynolds presented the slate of officers for 2008 as follows:

Katie Frankovich, President

Joyce Kane, Vice-President

Alicia "Clancy" Lubrano, Treasurer

Molly Scholes, Recording Secretary

Helene McMullan, Corresponding Secretary

A motion was made by Nola Grenley and seconded by Marilyn Connors to accept the slate as presented by Kathleen Reynolds and Vicki Duff.

Motion passed.

**Adjournment**

Motion to Adjourn was made by Judy Slusmon & 2<sup>nd</sup> by Elena DeFonzo at 9:03 pm.