



# *Alpena Yacht Club Newsletter*

## *February 2018*

### **February 2018 Board Meeting**

The AYC Board meeting was held February 13<sup>th</sup> with the board welcoming new member Stephanie Gandulla to her first meeting. Board member Tom Baker attended via phone; the first board member to do so following the By-law change allowing phone attendance. The minutes from last month's meeting and the financial report were reviewed and accepted. The Shipmates report was given by Pat Huggler, they have set the date of April 21<sup>st</sup> for the Club cleanup day. Jan Mansfield reports there have been some problems with the fireplace lighting with the remote. She will have Weinkopf's come to troubleshoot the remote, check on the ice machine and do the annual furnace inspection. The furnace inspection is typically done in the Spring in preparation for the state inspection which is done in the summer.

The House Committee has been working behind the scene to develop an application for the House Managers position. The Committee has also been working to develop a complete job description.

The Board also is looking at different ways to promote Club membership and would welcome suggestions from the membership. There was discussion about the policy book which used to be updated by the secretary following actions by the Board. Jan Mansfield and Bonnie Cross have volunteered to go through Board minutes and update the policy book. There was also some discussion about the surprise Liquor Control Commission inspection done recently at the VFW. Jan feels that as long as members have their card on hand, keep their lockers locked, stay within Club boundaries with alcohol purchased from the Club and follow the rules regarding only members being behind the bar we should be fine. The Board discussed and agreed to change the meeting time to 6:00 PM for meetings starting with next month.

### **Post Valentine's Day Happy Hour**

The happy hour on Feb 16<sup>th</sup> was well attended; many members took the opportunity to have a drink and something to eat on the way to the rest of their evening's activities.

### **Membership Cards**

If you have paid your dues please pick up your membership cards at the Club, they are in a box on a table in the bar. Your dues statement was sent in early December and membership will be withdrawn if not paid by the first of March. Remember that your old card will work until March 1<sup>st</sup>, the lock is changed on March 1<sup>st</sup> and you will need your new card after that date.

### **Dates to Remember:**

**March 2<sup>nd</sup>:** First Friday

**March 8<sup>th</sup>:** Shipmates Potluck Dinner & Meeting

**March 13<sup>th</sup>:** Board meeting 6 PM \*\*\* New time

**March 17<sup>th</sup>:** St. Patrick's Day Dinner

