

Elk Rapids Yacht Club Frozen Harbor Days Annual Meeting

Meeting called to order at 5:18pm

Officers Present: Tony Krug, Jim Waslawski had proxy for Ken Goodhue, Matt Feenstra had proxy for Brent Hickey

17 members at large in attendance

Meeting minutes from Sept were presented. Pam Masiewicz motioned for approval, Connie Nault seconded, all approved

Amy presented the treasures report. Balance in checking and scholarship account is \$12,044.98. Nate Reed asked about dock attendants in the trade industry and it was clarified that they are eligible for the scholarship, but only one is given out each year. Connie motioned for approval, Kelly Batchelor seconded the motion, all approved.

Connie Nault is the new membership director and has sent out all the renewals for 2024.

Harbor update was presented by Jim Bryant, the chair of the Harbor Commission and ERYC member. We now have a full commission with 3 members at large. 5 of the members are boaters in the harbor. Connie Nault has recently been appointed to the commission. The harbor has not heard back from Edgewater Resources Inc. about the renovation plans yet. The meetings they held this past fall were well attended and received well by the public. There will be meetings about the proposals and will need lots of input from everyone, especially the boaters. Jim encouraged everyone to attend the meetings when they are scheduled. Harbor is willing to hear suggestions from the boaters about updates needed at the harbor.

The calendar has been submitted to the harbor for reserving the Pavilion. It will be added to the website. The golf outing will probably be early June, but nothing has been scheduled yet.

ERYC updates:

Lori Hickey has agreed to one more year of handling the merchandise. We need to replace Ken Goodhue, need a new rear commodore. We need more people to step up and help out with all of the positions.

Bill Wolfington brought up the wooden plaque in the pavilion. We, as a Yacht club, need to repurpose the board for recognition instead of only as a memorial. The board was erected

many years ago and only 3 plaques have been placed on it. Bill Batchelor motioned to repurpose the board, Kelly seconded the motion, vote to approve unanimously.

Sue Bryant talked about the chamber events, that we should consider adding our events to their calendar. We could get more attendance at our pancake breakfast. This past year was very poor turn out, with minimal donations, there was barely enough to cover expenses so no donations were sent to Boyne Thunder this year. Amy Krug asked if we still wanted to donate to any proceeds from the pancake breakfast to Boyne Thunder or if we should look at local places to donate. Discussion was to talk about it at the meeting in May.

There was a Discussion about the grills and a Blackstone (which were approved for purchase at the September meeting). After much discussion a motion was made by Matt Feenstra to purchase the grill but wait on purchasing the Blackstone in the spring, Bill Batchelor seconded the motion, a vote was taken and majority approved with one not approving the motion.

Pat Masiewicz talked about relocating the garbage cans to make more room for cooking, there was discussion and it will be suggested to the Harbor.

Tammi Feenstra was nominated for rear commodore by Matt, motioned by Laura Wolfington, seconded by Connie. Tammi accepted. Vote unanimously approved.

Meeting adjourned at 6:13 Motion by matt Feenstra, second by Jim Bryant. Approved unanimously.

Minutes recorded by Laura Wolfington on behalf of Jennifer Goodhue.