Port Norfolk Yacht Club
Monthly Body and Trustees Meeting-Agenda
August 25, 2026

Meeting called order by: Warren O'Donnell **at** 7:00 **PM**

Pledge of Allegiance and moment of silence:

Board Roll Call: (see attendance sheet) Quorum

New Members: Update the seniority list

Recording Secretary Reading of the prior meeting Minutes: Posted on website

Treasurer's Report 3rd-Qtr -July 31st, 2026, and 2025 (Frank Hogan):

MTA made by: Jim P **2nd:** Mike Rooney **Result: Approved**

Financial Secretary's Report - August 2026 (Barbra Hogan):

	8/25/2026
MONTH	Aug-26
TOTAL DEPOSITS FOR THE MONTH (OPERATIONS)	$ 33,186.62
YEAR TO DATE DEPOSITS	$324,820.97
YEAR TO DATE BILLING FROM OPERATIONS	$347,741.51
MEMBER A/R AS OF MONTH CUTOFF	$ 77,658.15
MEMBER A/R OVER 60	$ 4,273.60
A/R NON-MEMBER	$ -
YTD HALL RENTALS	$ 3,400.00
ICE	$ 623.00
ATM	$ 225.00

- **MTA made by: Jim P 2nd: Mike Rooney Result: Approved**

Committee Reports:

- Communications and Bills:
- Auditing: Barry Greene -
- Bar: (Brad Rigby) – bar open Frida-Sunday, football starts Sept. Brad's closing
- Crane & Equipment: Ed St George- working in good here
- Dredging: Jim Maloney –
- Electrical: Jim P – electric issue two weeks ago, has been correct. Currently no issued
- Entertainment: Kathleen Ellis – (Jay)12th cookout band and 19th potluck, 10/24 possible closing date
- Environmental & NRWA: John McConville – (email john and ask for update)
- Mass Bay: K Carson -
- Fleet Captain & Insurance: Walter Sprague
- Floats & Float Repair: P1 Scotty—With available stock, we can repair four floats. Jim P. suggested repairing two on Pier 1. P2 Dave—
- Grounds: Jim Flynn –
- Hall Rentals: Henry Hong –
- Ice & Pump-Out: W O'Donnell – we all should learn how to use pump out
- Labor Control: Mike Rooney – provided the labor and hours report
- Launch and Haul: Launch: Jim Piasecki – haul dates 9/11, 9/24-26, 10/8, 10/23
- Lockers & Waste Oil: Gary White
- Marina: Ron Brousseau – last week, near sinking, need better communication
- Membership Committee: Andy Polin – 6 inquiries
- Planning Board: Teddy Ahern
- Security: Chris Papadopoulos –
- Water: Joe Queally –
- Merchandise – Pat Calnan – final online store date for merch

Old / Unfinished Business:

- **Fire extinguishers need to be installed onto pier - completed**
- **Brad made a motion to have board contact security/fence company to get quotes to repair/replace and report back to the board. Will shat second, motion passed**

- **Jim Malony suggests looking into dredge. Jim will provide suggestions on engineers and contractors**

New Business:

- Election committee for 2027 Board (Mark McNicols provided election slate, work with Jim P)
- Sully Mac outing no parking
- Need to get Scott carter
- Need to updated seniority list
- Slips available (get updates from Jim)
- Lockers, members that have given up lockers (get updates from Jim P)

Good of the Club:

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Motion to adjourn:

- **Motion made by: Mike R ; 2nd: Pat C Result: passed**
- **Adjourned at 7:59 PM**

Quarterly Meeting, Motion to adjourn, motion passed