

**Port Norfolk Yacht Club
Meeting Minutes – Monthly
July 23, 2024**

Meeting called to order by: [K Clifford](#) at **8:10 PM**

Pledge of Allegiance and moment of silence: [Done](#)

Board Roll Call: (see attendance sheet) [Quorum Present \(9\)](#)

NO BUSINESS CONDUCTED OTHER THAN DISCUSSION ON INCOMPLETE MEMBERSHIP APPLICATION RECEIVED

New Members: [NA](#)

Recording Secretary Reading of the prior meeting Minutes: [NA](#)

Treasurer's Report Q1 vs Prior Year and Full Yr 2023 (Frank Hogan): [NA](#)

MTA made by: 2nd: **Result:**

Financial Secretary's Report (Barbra Hogan): [NA](#)

- **MTA made by:** 2nd: **Result:**

Committee Reports : [NA](#)

- Communications and Bills:
- Auditing: [Barry Greene](#) -
- Bar: [Brad Rigby](#)
- Crane & Equipment: [Ed St George](#) -
- Dredging: [Jim Maloney](#)
- Electrical: [Tom Joyce](#):
- Entertainment: [Kathleen Ellis](#):
- Environmental & NRWA: [John McConville](#) –
- Mass Bay Yacht Club Association: [K Carson](#) -
- Fleet Captain & Boat Insurance : [Walter Sprague](#) -
- Floats & Float Repair: P1 [Ricky Savicke](#) P2 [Z Grady](#)
- Grounds: [M Hannigan](#)
- Hall Rentals: [M Peltier](#)
- HVAC: [B Costello](#)
- Ice & Pump-Out: [W O'Donnell](#)
- Labor Control: [Mike Rooney](#)

- Launch and Haul: [D Baker & J Piasecki](#);
- Lockers & Waste Oil: [Gary White](#)
- Marina: [D Baker](#) Progressive
- Membership Committee: [Andy Polin](#)
- Planning Board: [Teddy Ahern](#)
- Security: [Chris Papadopoulos](#)
- Water: [Joe Queally](#)
- WiFi: [T Ockerby](#)

Old / Unfinished Business: [NA](#)

New Business: [NA](#)

Good of the Club: [NA](#)

Motion to adjourn:

- Motion made by: [J Piasecki](#) ; 2nd: [M Rooney](#) Result: [Accepted](#)
- Adjourned at [8:12](#) PM

Executive Session: [No](#)

PNYC BOARD OF TRUSTEES ATTENDANCE 2024**DATE:** 7/23/2024

Quarterly & Regular Monthly Mtgs

NAME	POSITION	PRESENT	EXCUSED	ABSENT
KEN CLIFFORD	COMMODORE	1		
DON BAKER	VICE-COMMODORE	1		
WARREN O'DONNELL	REAR COMMODORE	1		
FRANK HOGAN	TREASURER		1	
BARBARA HOGAN	FINANCIAL SECRETARY		1	
JIM PIASECKI	RECORDING SECRETARY	1		
RON BROUSSEAU	TRUSTEE '23 AND '24		1	
BRIAN COSTELLO JR	TRUSTEE '23 AND '24	1		
MICHAEL ROONEY	TRUSTEE '23 AND '24	1		
TEDDY AHERN	TRUSTEE '24 AND '25	1		
JOHN MCCONVILLE	TRUSTEE '24 AND '25	1		
BRIAN WHITE	TRUSTEE '24 AND '25	1		
		9	3	0

Present 9

Needed for QUORUM = 7

Quorum Present