

**Port Norfolk Yacht Club
Meeting Minutes – Monthly
October 22, 2024**

Meeting called to order by: **K Clifford** at **7:55 PM**

Pledge of Allegiance and moment of silence:

Board Roll Call: (see attendance sheet) **Quorum Present (12)**

NO BUSINESS CONDUCTED OTHER THAN DISCUSSION TO:

APPROVE \$412 EXPENSE REIMBURSEMENT REQUEST RELATED TO AD BOOK

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 [7:58](#) PM

Executive Session: [Yes](#)

PNYC BOARD OF TRUSTEES ATTENDANCE 2024**DATE: 10/22/2024**

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		
		12	0	0

Present 12

Needed for QUORUM = 7

Quorum Present