

Port Norfolk Yacht Club
Meeting Minutes – Monthly
July 22, 2025

Meeting called to order by: **W O'Donnell** at 8:40 PM

NO BUSINESS CONDUCTED OTHER THAN TO REVIEW 7/22 FIN SEC REPORT AND REVIEW ELECTRICAL COMMITTEE TESTING RESULTS OF PIER I REPAIR WORK AND THEN MOVE TO EXECUTIVE SESSION

D Kulesza presented his proof of payment of his invoice. It was explained that while we understood why he was withholding his payment, the board follows the bylaws and informs ALL members whose payments are late that they are subject to the Section 82 suspension rule

Pledge of Allegiance and moment of silence:

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

New Members:

Recording Secretary Any Request to Read Prior Meeting Minutes:

Treasurer's Report June vs Prior Year and Full Yr 2024 (Frank Hogan):

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

Financial Secretary's Report 6.30.2025 (Qtrly) & Est 7.22.2025 (informational):

	2025	6/30/2025	7/22/2025
MONTH		Q2 6/30/2025	Jul-25
TOTAL DEPOSITS FOR THE MONTH (OPERATIONS)		\$ 129,458.95	\$ 59,358.36
YEAR TO DATE DEPOSITS		\$ 241,336.35	\$ 300,694.71
YEAR TO DATE BILLING FROM OPERATIONS		\$ 291,052.60	\$ 373,243.26
MEMBER A/R AS OF MONTH CUTOFF		\$ 71,455.84	\$ 94,316.66
MEMBER A/R OVER 60		\$ 840.00	\$ 16,315.00
A/R NON-MEMBER		\$ 33,069.00	\$ 33,069.00
YTD HALL RENTALS		\$ 4,250.00	\$ 4,250.00
ICE		\$ 225.00	\$ 225.00
ATM		\$ 225.00	\$ 225.00

- **MTA made by: **J Piasecki** 2nd: **M Rooney** Result: **Accepted****

Committee Reports :

- **Electrical: **Tom Joyce** See old/unfinished business**

Old / Unfinished Business:

- Electric Testing Report Reviewed:
 - Test results provided as of 5/19/2025 (pre repairs) and 7/21/2025 (post repairs)
 - On 5/19 test Cables A and C passed and Cable B Failed the megger test
 - Cable B was then tested in two parts:
 - Section with pedestals Failed
 - Section without pedestals Passed
 - On the 7/21 test both sections of Cable B passed the megger test
 - Board asks for additional information/documentation on the 1MEG pass fail guideline
 - Information will be made available to members upon request

New Business:

Good of the Club:

Motion to adjourn:

- Motion made by: **J Piasecki** 2nd: **B Costello** Result: **passes**
- Adjourned at **8:55** **PM**

Executive Session: **Yes. After monthly trustees meeting**

PNYC BOARD OF TRUSTEES ATTENDANCE 2025**DATE: 7/22/2025**

Quarterly & Regular Monthly Mtgs

NAME	POSITION	PRESENT	EXCUSED	ABSENT
DON BAKER	COMMODORE		1	
WARREN O'DONNELL	VICE-COMMODEORE	1		
RON BROUSSEAU	REAR COMMODORE	1		
FRANK HOGAN	TREASURER		1	
BARBARA HOGAN	FINANCIAL SECRETARY		1	
JIM PIASECKI	RECORDING SECRETARY	1		
TEDDY AHERN	TRUSTEE '24 AND '25	1		
JOHN MCCONVILLE	TRUSTEE '24 AND '25	1		
BRIAN WHITE	TRUSTEE '24 AND '25	1		
BRIAN COSTELLO JR	TRUSTEE '25 AND '26	1		
MICHAEL ROONEY	TRUSTEE '25 AND '26	1		
PHIL SKRABUT	TRUSTEE '25 AND '26	1		
		9	3	0

Present 9

Needed for QUORUM = 7

Quorum Present