# Port Norfolk Yacht Club Meeting Agenda – Monthly October 28, 2025

Meeting called to order by: D Baker at 8:47 PM

NO BUSINESS CONDUCTED OTHER THAN TO REVIEW 10/27 FIN SEC REPORT AND THEN MOVE TO EXECUTIVE SESSION

Pledge of Allegiance and moment of silence: Done at Quarterly

Board Roll Call: (see attendance sheet) Quorum Present - Yes see quarterly attendance

**New Members:** 

Recording Secretary Any Request to Read Prior Meeting Minutes: No

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

• MTA made by: 2<sup>nd</sup>: Result:

Financial Secretary's Report 10.27.2025 (Barbra Hogan):

	2025	10/27/2025
MONTH		Oct-25
TOTAL DEPOSITS FOR THE MONTH (OPERATIONS)		\$ 9,474.40
YEAR TO DATE DEPOSITS		\$ 406,074.34
YEAR TO DATE BILLING FROM OPERATIONS		\$ 375,590.17
MEMBER A/R AS OF MONTH CUTOFF		\$ 20,983.15
MEMBER A/R OVER 60		\$ 3,075.00
A/R NON-MEMBER		
YTD HALL RENTALS		\$ 5,525.00
ICE		\$ 1,149.00
ATM		\$ 430.00

MTA made by: J Piasecki 2<sup>nd</sup>: W O'Donnell Result: Passes

#### **Committee Reports:**

Communications and Bills:

Auditing: Barry Greene

• Bar: Brad Rigby

• Crane & Equipment: Ed St George

Dredging: Jim MaloneyElectrical: Tom Joyce

• Entertainment: Kathleen Ellis

• Environmental & NRWA: John McConville

• Fleet Captain & Insurance: Walter Sprague

Floats & Float Repair: P1 D Farina
P2 Z Grady

• Grounds: Jim Flynn

• Hall Rentals: M Peltier

• Ice & Pump-Out: W O'Donnell

• Labor Control: Mike Rooney (see the hours posted on board in members lounge)

• Launch and Haul: J Piasecki

Lockers & Waste Oil: Gary White:

Marina: W O'Donnell

• Mass Bay: K Carson

• Membership Committee: Andy Polin

• Planning Board: Teddy Ahern –

• Security: Chris Papadopoulos;

• Snow: Tom Cavanaugh: N/A

• Water: Joe Queally

## Old / Unfinished Business:

#### **New Business:**

#### Good of the Club:

### Motion to adjourn:

• Motion made by: J Piasecki 2<sup>nd</sup>: F hogan Result:

Adjourned at 8:47
PM

**Executive Session:** Yes