

Frye Island Yacht Club

Annual Meeting and Election

9/1/2013

Meeting called to order at 8:30 AM by Chairman Dave Bond.

Committee members present were: Dave Bond, Steve Locke, Tony Kurgan, Jim Anderson, Jay Legard, Tim McCarthy, Rich Soucy.

First order of business:

Minutes of last meeting read. Motion by Tony Kurgan, second by Jay Ledgard to accept the minutes as read. Motion carried. All in favor.

Second order of business:

Nomination of Officers. Motion to appoint Dave Bond as Chairman, and Steve Locke as Secretary. **Motion approved with all in favor.**

Old Business:

- Chairman Bond speaks to the Long Beach dock board replacement project. Work is ongoing, approx.. ¾ complete, and will be completed before docks come out. Expenditure will paid from Maintenance Budget.
- Bond gave a summary of the milfoil issue at Long Beach marina, and how it is currently being handled. Bond is reviewing the “mat” system of containment. It is currently in use in the Songo. Bond has contacted the company and will advise.
- Member T. Kurgan advises that he has seen some milfoil in Quail.

New Business:

Annual Elections. The following were elected by majority ballot vote.

Todd Voltz - Equity Rights

Tim McCarthy - Quail Circle

Steve Locke - At Large

- YC member Jim O’Connor spoke on the depth of the Long Beach marina and noted that at the outlet it is currently at less than 3.6 ft. Should we consider dredging? Discussion

followed. Committee will review. Secretary Locke suggests we move towards developing guidelines regarding dredging, to take the subjectivity out of any decision making.

- YC member Jim O'Connor mentioned that the berm between the lake and the marina could be replanted such that the berm is naturally reinforced. Could save us from future destruction.
- YC member Jim O'Connor asked if the parking lot next to the bathrooms could be widened? Chairman Bond responded with the history of the area, and current status. Dave will review. Possibility of moving rocks and using post and beam fence could gain space. Dave and Jim will review.
- YC member Dave Shaunessey asks if the muddy areas of the Quail Circle roadway could be filled with crushed stone, as they did not seem to dry up this season. Chairman Bond will approach the town for a solution.
- Board member Kurgan speaks of a work party for Quail for 2014. Suggests weekend of June 7, 2014. Secretary Locke volunteers to work with Tony on this project.
- Board member Kurgan recommends that we install Mono Fishing Recycle Stations at each Marina. He will coordinate project. Board affirms by consensus vote.
- Board member Kurgan recommends that the pin alignment at Quail be reviewed. He believes there are still issues. Agreed that a posting would be placed in the Spring FINS advising folks to make sure their docks are properly lined up at install.
- Follow up from first item of new business. Rich Soucy and Jay Ledgard will take an action to chart depths of Long Beach inlet area and report back.

Adjournment:

Motion by Jay Ledgard, second by Tony Kurgan, to adjourn at 9:20 AM. **Motion approved with all in favor.**

SKL

Respectfully submitted,



Steve Locke

Club Secretary