

HYANNIS YACHT CLUB

SPECIAL MEETING - JUNE 20, 1960

Held in the Clubhouse at 8:00 p.m. with Commodore Robert Scudder presiding.

Those present: Frank Bearse, Bob Scudder, Joe Boylen
Bob Keston Dick Haskins M. Goddard
Jack Thompson Hugh Finlay Raymond Moore
Win Moore Jack Tendersgast Sherry Torndoff
Frank Fenner M. Wirtenan Lester Sherman
Bob Murphy Bill McArdle Lloyd Mcmanus
Bob Boody Mrs. Symes
Paul Wasilewski Mrs. Bassett Plus other members
Neil Dauphinee Dick O'Neil whosshuttled back and
Frank Sherman Dick Nye forth between the bar
Charles Hitchcock Carl Olander and the darkness in the
Hank Crowell Sam Keston back of the assembly.
Cy Crowell Chuck Lockhart
Dick White M. Johnson
John Farnham Phil Goulding
Howard Doane Bob Dowling
Dick Bourne Dr. Baxter
Wally Fish Ted Clifton

*29 in favor
9 opposed
8 sustaining*

Commodore Scudder called meeting to discuss the future of the Hyannis Yacht Club. Was or was not the future of the HYC to be built around the following proposition:

The entire upper deck and porch patio be leased to Jack Kisker for a minimum rental of \$4,000 and a Maximum of \$10,000 based on a 10% of the gross liquor sold and 5% of the gross food sold.

The Meeting was then thrown open to a discussion and question and answer period with Bob Keston answering questions pertaining to the proposition Jack Kisker offered and Commodore Scudder speaking for the Trustees and The Dunbar Point Trust's attitude

Comments Made by Officers of HYC

Would be rewarding to the Club in the long run on both the boating end and social end.
Officers and Trustees of Dunbar Point Trust think it is the only thing we can do to help boating.
Our income from rent to carry expenses of club and also allow expansion of the Club facilities later on.

Bob Keston ~~xx~~ Answers to Questions from Floor.

Use of upper deck for parties would be rent free to Club.
Pay proportionate share heat, light, and water expenses.
Jack Kisker, Bobs' Father-in-law is congenial and easy to get along with.

McArdle*- Whats' minimum and maximum again.
4,000 to 10,000 Do details worked out yet.

Any one could come in upstairs for a drink or dinner.
Dick O'Neil- Question on Club License
No details yet.

MacArdle ^{made} a motion about something (Not heard) Rescinded.

Mellen:- Why are we in such financial straits that we need to accept the proposition.

F. Beares;- Club will be in bad shap in three months. - ok now.

Joe Curtis; Do trustee feel food services are necessary.

Yes, definately, proven by statement of Treasurer

Curtis;- Food figures should be less in 1960 (fro Statement)

J. Curtis;- My observation that members are desirous of food operation and willing to sacrifice use of building.

Murphy;- Club members to get no preferred service up here? NO.

Clifton and Baxter Spoke on operation.