

**General Membership Meeting REYC 11/9/2012**

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**Attendance:**

**Commodore- Karen Frey  
Vice Commodore - Terry Edgell  
Rear Commodore – Liz Selig  
Fleet Captain- Lenny Long  
Treasurer- Shirley Davies  
Recording Secretary- Maureen Tinker  
Corresponding Secretary- Kristin Long**

**Meeting called to order by C Karen Frey**

**Pledge of Allegiance**

**Membership Committee Ken Zeisloft. New members, Chris and Gerry Rush were introduced. They need a slip by slip assignment day or their fees will be returned. All rules explained by K.Z to them.**

**Minutes Read of Special Meeting 9/30/12 by Tony Solesky**

**Request by C Karen Frye to read last paragraph only**

**MOTION :TO READ LAST PARAGRAPH ONLY by Gerry Wetzel**

**Second : Irene Witmer Motion accepted, unanimous**

**Last paragraph read per motion by Tony Solesky**

**Discussion by members on last paragraph after being read .Tony Solesky informed members that his motion in the meeting was to explore and investigate, not to build building. T.S said minutes should read “if”. and to vote on what of 3 alternatives members wanted to explore the most i.e.**

- 1. Build a new Building**
- 2. Renovate building**
- 3. Do nothing**

**Ken Zeisloft recollected step one was to select which of the 3 choices and step 2 was to determine feasibility and costs from finance committee.**

Liz Selig stated she will listen to the tape, verify and amend minutes.

Minutes of 10/12/12 General Meeting read by Recording secretary, Maureen Tinker

Darlene Terzigni insisted whole transcript read. Provided with transcript per recording secretary MTinker. Complete transcript of meeting read.

**MOTION by Commodore Karen Frey to have minutes taken at meetings, not a transcript of meeting.**

**Second Irene Witmer. Motion accepted, unanimous.**

**Treasurer Report- Shirley Davies** Financial statement provided to members by treasurer

Money Market \$48,839.34

Checking \$28,161.25

Deposits \$18,533.01

October checks out \$20,637.18

Question from member , Irene Witmer, "What is in CD's" Treasurer did not know , but will check. CD's have not changed.

**Discussion ensued**

**MOTION To accept treasurers report subject to audit.** Per John Alden

**Second-** Irene Witmer Motion accepted, unanimous

**Commodore, Karen Frey.**

Do not turn on air conditioning in winter.

Thanked everyone for coming to the Ball. Her daughter made a quilt for her. Left in Ken's car.

PC Ken- Get work hours tomorrow. Saturday meeting is cancelled.

**Vice Commodore** Terry Engell The dumpster has to be cleaned because someone dumped oil in it that dripped from trash truck on road. There will be extra charge ( Maybe \$200.00) to pick up dumpster and it has to be cleaned first.

Plans for winter:

Wants pool table against wall and some high chairs and tables around it. Maybe love seat by front window. Perhaps a gas fireplace ?

Discussion ensued. V/C decided to do it.

P/C Ken Z- Thanked Terry Edgell and John Cashman for watching boats during storm. Applause from the membership.

**C KFrey** reminder to submit budgets to finance committee.

**Rear Commodore** Liz Selig Thanked membership for help during hurricane, .Work party Saturday. Ice eaters to put in. S. Rockel. There is floating Dock on C pier not secure. Ken Z said it was a dinghy dock donated to club .Rick R asked about motion lights. R/C Liz will check on it and submit for vote.

**Fleet Captain** Lenny Long. Discussed possible cruise to Rockhall, Havre de Grace and land cruise in March. ( around 16<sup>th</sup> of March) Let him know suggestions. R.Rickerd recommended raft out July 4<sup>th</sup> . Lenny said maybe hot dogs and hamburgers cookout.

**Corresponding Secretary** Kristin Long.No report

**Audit** – Lloyd Tinker Says he is the only member and can he have another member? Irene Witmer volunteered to help. Sharon Troian may be available per Jill.

- **Building Committee.** Andy meeting cancelled. Building would like to give info and will stop if it goes not further. Jill Cashman resigned per Karen Frye. Lloyd T need cost of expenditures, architect. P/D Hill can put together time line and submit to commodore. P/C Ken Ziesloft. There will be blib in newsletter on holding committee. My laws by attorney offensive. Eastern's Discussion ensued.

are OK, Baltimore YC OK Will be for REYC Inc. Will look at bylaws and ask members to cancel old by laws and get news ones.

REYC 2 is the Club Holding has board of directors, president , VP and members hold a share of stock that does not increase or decrease. .Annual meeting to elect members.REYC pays rent to holding company. Any lawsuits against club make it safe with a holding company. Attorney had 3 people on holding company and can have stock holders in 60 days. There is a wall between Holding Company and REYC2. BYC uses escrow to pay bills.

Discussion ensued.

**Finance Committee** A budget is needed.

**Bar Chairman** no report. No more tabs, draft increase 25 cents.

**Health and Welfare Lisa Moore's mother passes. Bob Gilday thanked club for fruit basket.**

**Donna is ordering new stock and shirts, etc.**

**REYC Board** John Cashman There is a tentative hearing 12/10/122 or 12/17/12 on the liquor license sale before the liquor board. There has to be 30 days after there is a hearing before sale in case there is an appeal. No money exchanged until Jan. We must spend \$32,000 or be taxed on the funds. We will be a 501C club. We can only rent club to outsiders if they are sponsored by a member. And the member stays with the party. The Kitchen head can monitor a party is they know the person is good to rent to. He discussed membership having a problem with a special meeting, but said the building committee did not know what to do. They decided K.Zeisloft's interpretation of bylaws was incorrect. No offense was meant.

## **OLD BUSINESS**

Commodore Frey stated Saturday's meeting was cancelled because the building committee requested it.

Discussion ensued

Mark Wilson stated that there is nothing in by laws about a mortgage . Everything club has ever done needed a 2/3d vote. We need 2/3 vote on \$500,00.00 mortgage.

John Alban said we need by laws and architectural plans or a bank won't look at anything and we need a bylaw change. Commodore Karen Frey's email to members was correct. Full membership should decide not 8-9 people.

Discussion ensued

Ken Zeisloft discussed club fees are in by laws, must be a financial commitment and a 2/3 vote is needed.

Discussion on what \$32,000 can be spent on . Explanation by Commodore Frey

Andy stated, " we wanted to get more info before going to architect. We need one on one conversation to ask questions, then a bylaw change, and then 2/3ds vote. If it is 1/2 and 1/2, I don't want to be on it.

Freeburger Possibly whole amount can be offset.. We will never move forward because of bylaw change. Put away every major change until then, the alarm, bulkhead.

Wilson Have ducks in a row.Bill Hill We were supposed to have a meeting with more info.

**MOTION** John Alban Building Committee will come back with a date to have a meeting and 2/3 can vote to go forward and 2/3 can vote to change bylaws.

Second J Cashman, unanimous.

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Bill Hill discussed membership relied on committees to be accurate and then bring to members Karen Frey- Vote has to be 2/3 and unfair to do tonight. Says we should have meeting to consider fees increase of \$660.00 2/3 must vote. Should have a meeting and it must be open. K.Zeisloft Cannot vote on bylaws that are not written.

More Discussion ensued on bylaws

John Alban will write them  
**OLD BUSINESS none.**

**Good of Club**

**S.Rockel** asked commodore about saying 3 married couples on 1 committee. Commodore responded Liz was not on a committee. Discussion and Commodore stated she put people on who had finance skills. Others were left as consultants per I. Witmer so it made no difference.

**Commodore** Wants minutes, not hours or a transcript to be read. Instructed recording secretary to write only minutes

Jerry Selig- Thanked members for attending Pig Roast.

Liz Selig. For the good of the club let's propose, discuss and vote. Then go to bar and discuss what we did.

Don't have things personal.

Discussion and argument ensued over secret and closed meeting, not criticizing renovation plans etc.

**Motion to adjourn** Ken Zeisloft  
Second John Cashman