

## **REYC General Meeting 081216**

The meeting opened with the Pledge of Allegiance by Vice Commodore Lenny Long Jr. All bridge members present with the exception of the Commodore Long.

**Membership-** Ken introduced two new potential members, Mark Vahl Camp and John Gosnell, secondary Robin.

The minutes were read. **Motion** – by Steve, seconded by Lloyd Accept the minutes. Passed

**Treasurer's Report-** Karen passed out The General Ledger report for last quarter until Aug. 12, 2016. We have a balance of \$29,882.00. She also provided a Profit and Loss Statement that compared 2016 to 2015 . Some points Karen made were that we are up \$6,000 compared to last year and our utility fee has decreased from \$15,000 to \$8, 197 since we have a new propane tank. Our net income is \$23,804.00. We made \$250.00 not including the bar income for opening weekend. All questions were answered.

**Motion-** by Bob C, seconded by Erni. Accept the treasures report subject to audit. Passed

**Fleet Captain-** Stephanie said the Pirates and Wenches at Rock Hall is this weekend. She had to cancel 2 reservations. The King of the Chesapeake and Galley Slaves event went well. We didn't have to cardboard regatta because there was no source for cardboard. If anyone knows where the clock is, we will make a run for it.

**Rear Commodore-** Mike thanked everyone for their support and the card while he was sick. His reign as King of Chesapeake is over. Randy Hamilton is now the king. The flood lights that flicker have moisture in them. He will address the problem.

Steve R. brought up issue of someone running their boat with the generator on all night. He has to assist his wife up the pier due to carbon monoxide fumes. A discussion ensued. Vice commodore Len stated he will put something out to not run the generator while at REYC and maybe add the rule to the slip agreement.

**Vice Commodore-** Lenny thanked everyone for the Dinghy Poker Run and King of Chesapeake and Galley Slaves events. Past Commodore, Cheryl Phelps, stepped up to finish out this year's position as corresponding secretary.

### **New Business-**

Ken pointed out the leak in the ceiling coming from the roof, the upstairs office, and the ladies bathroom shower. Discussion on contacting Steve Culhane who did the new roof and will determine if there is a warrantee. There is a problem with the ac in the men's room . There is no return vent there. We also need a unit in the upstairs office. The unit will be put back. Steve said not to close the bar curtain as it messes up the ac between the bar and dining room. A discussion ensued. Tim said we need a diverter and more. He will get with Lenny on the issue. Lenny said the commodore is gone for the weekend while he can. His numbers are improving. He will have chemo and then a bone marrow transplant Sept. 7<sup>th</sup>. Lenny is the donor.

**Display.** Steve has all your orders in. Pick them up.

**Bar-** Erni said we did well on the Dinghy Poker run. Mike Scherer is stocking the bar now. There is a problem with getting tips into the register . The register locks. Bob Guilday said adding the tip causes the problem. Discussion on an ATM machine that cost \$ 77.00 a month. It was tabled. Erni thanked for the soft shelled crab night. We made \$300.00.

**Entertainment** – Penny showed us the guest book that has to be signed per liquor board rules. The Veterans will have the Shrimp Feast Aug. 28<sup>th</sup>. Tickets are \$40.00. Membership orientation is Aug 21<sup>st</sup> at 3pm. Erni will do a lunch.

**Facilities-** Mike will get the leaks fixed in the roof.

Steve Rockel said to give him the checks for the crab feast. It is Sept. 24<sup>th</sup>. Entertainment begins at 8 pm. Cost \$20.00 if not eating crabs. \$12.00 for children.

**Old Business-** Ken said the mid-year bill must be paid in 30 days by Sept. meeting or you can't vote.

**New Business-**

**Motion-** Stephanie , seconded by Bob C. Donate \$100.00 to Eastern Yacht Club for the family picnic Passed.

**Motion-** Ken seconded by Bob C- Donate same as last year (\$50.00) to the Wounded Warriors. Passed

**Motion-** Bob C seconded, Lloyd. Adjourn. Passed