

REYC GENERAL MEETING 4-12-13

All bridge members present.

Meeting opened by Commodore Karen Frey 8:00 p. m

Minutes were read and accepted for Feb and March meeting

Membership - MOTION to admit Mike Kovacks. by Jerry S, second Mike Sullivan **MOTION** passed.

MOTION Ken Z admit Eric and Dawn Wynn as social members. Second Jerry S. Motion passed

Ken stated we are sort of out of slips. Waiting to see if one member complies with regulations. Do not refer people to Club for slips.

Treasurer's report by Shirley Davies

The written treasurer's report in detail was passed out to membership.

Balance in REYC \$178,346.58 at the end of March. This does not include CDs.

Balance in REYC 2 \$8,213.87

The separation is not complete yet between Holding company and the club. John Cashman is now the treasurer of the holding company.

Commodore Frey stated we did well on the budget and expenses.

Rear Commodore Terry Edgell reported that we did well on the affairs.

MOTION by Ken Z/ to accept 2012 treasurer's report. Second by John C **MOTION** passed pending audit.

Ken Z asked the treasurer if the very nice format where the Budget is on one side and actual expenses on the other side of report can be what we use. It is easier to understand than receipts and checks. And he likes to see what we do in terms of the budget. Discussion on who can authorize what is spent.

Commodore Karen thanked Luigi for dinner.

Vice Commodore Terry Edgell thanked Culhane and Long for the excellent job on the counter tops on the bar. Work has started on the right side of the men's room. There is a work party tomorrow. John Alban will start on the concrete this week. The beach will not be for a while. Miss Utilities will be called before any digging. The beach will be above the bulkhead. The walkway to C pier is getting dangerous and needs repair. We need new fans for the bar. The fans he selected are white with black wrought iron and cost \$229.00 each..

Ernie Heissler stated she is having a silent auction for the fans and needs donations. Discussing ensued.

MOTION John C to spend up to \$500.00 for fans Second Ken Z. **MOTION** passed. The plumber is coming next week to fix the urinals

Jill C reported about holes in the yard. Tony S said it is a ground hog and he has seen it. It goes between REYC and next door property. Discussion ensued

Rear Commodore- Liz S. The pier work is mostly done. B pier is completed A pier wiring should be done soon. The water is turned on. The ice eaters are pulled. There is an electrolysis problem on B pier identified.

Fleet Captain Leonard L The land cruises went OK. Bodkin opening list is up for father's day weekend in June.

Corresponding secretary We got 2 thank you notes; one from Andy Crowl and one from Galloway YC

Opening day is in May 17-19. Many projects are lined up. The theme is Gettysburg.

Terry Edgell explained to new members somewhat what we do from slice and dice on Thursday to the dinners, band, opening ceremony free draft beer on Friday. Steve Rockel will put up the tent.

There is no way to move your boat Thurs. thru Sun. during opening. We will use your slip if you are not here. Make sure all your friends coming boats contact fleet captain.

Commodore Karen showed the opening weekend tee shirts on TV screen. Dana did the design. You can order until May 11th.

BAR John C Sales was \$3,226.00 \$431.00 for events Display case was \$165.00 For opening weekend, need volunteers. Need 2 bar backs. Discussed needs

Health and Welfare - Bob Carr stated Nicki was in the hospital Tom Tennant died several weeks ago. Flowers were sent.

Board - John Alban REYC board is not the holding company board. John A is president because no one else wanted it. There is a Vice president, Treasurer and assistant.

Only stockholders can vote Stock is \$100.00 and is already paid for.

April 19th is the stockholder's meeting. We must replace 5 members.

Stockholders will be allowed proxy vote but it must be in writing. Stock will be issued after the meeting. When you get your stock, you sign a restricted stock agreement. You only get \$100.00 back

John T. Some old certificates were issued, If you have one of them turn it in.

Irene W. It was brought up before and it is null and void.

Steve R old stocks are null and void.

Gerry W said he has \$500.00 in 2 certificates. And they do have value.

Ken Z -Certificate has no value you will get your \$500.00 back the paper itself has no value.

Bylaws Ken Z We can't change the bylaws for a year. We can add to them, but not change them.

Facilities Steve.CBYCA directory is coming out. Ernie can get a copy.

Old Business- Tee shirts for the princess are \$18.00 Contact Lilly.

New Business Lisa Moore spoke about joining the veteran yacht club for \$10.00. Donate your old cell phones Information on wounded warriors is going out.

Discussion about June meeting being moved.

MOTION Irene W. Move the June meeting to June 7th. Second John C **Motion** passed.

Facilities. Steve Culhane passed out list of what committee saw and repair needs. Asterisk items were seen by committee as the ones to do first and need to be done now. . They want to know if members want major repairs or to spruce up club. Advised to look at the passed out list and let them know by next months' meeting. Member on facilities committee to inform of priorities are: Mike Delmar, Jim Lewis, Terry Edgell, and Steve Culhane.

Tony Soleski stated that GFI outlets are a legal requirement and need to be done now. John A stated that the Club can recommend repairs, but the building belongs to the holding company. The holding company has money and they will do it.

Discussion ensued

Good of Club Tony Soleski brought up issue of the club being responsible for pit bulls brought here. Discussion on all dog owners being responsible. Jill Cashman stated we have a member with a pit bull already. Dogs must be leashed and under owners control.

Discussion ensued.

Elections for Club Board Members. 4 club board members needed.

Nominations were:

Bob Guilday

Jerry Wetzel

Mark Wilson

Jerry Selig

Lloyd Tinker

John Cashman- John Cashman stated he will resign from Holding Company board if nominated.

Motion to Close Nominations Ken Z, second John C motion approved

Vote by secret ballot

Nominated as club board members:

Jerry Selig 24 votes

Mark Wilson 19 votes

Lloyd Tinker 29 votes

John Cashman 21 votes

Motion to destroy ballots. Ken Z second Jerry Selig Motion approved

Motion to adjourn by Ken Z, second Jerry Selig approved