

GENERAL MEMBERSHIP MEETING 12/14/12

All bridge members present.

Minutes read and one correction was necessary. Add John Albans motion to have one meeting and one vote.

Membership _ Ken Zeisloft- Chris and Jerry Priskahs voted on by secret ballot. 100% of members voted "yes".

Financial officer Shirley Davie report

There is

\$28,161.25 in checking

\$18,533.01 in deposits

\$11,536.02

5 CDs total \$55,944.55

Money market \$48,845.36

Total is \$104,789.71

The transaction detail by account report was passed out to members

Commodore Karen Frey wished members a Merry Christmas and reminded members hours are available to clean kitchen after meeting

Vice Commodore Terry Edgell- said there are changes to the budget. Thanked everyone for participating.

Rear Commodore-

Liz Selig- Everything is winterized including ice eaters installed, dinghy removed, jet ski removed. Spoke about fire on B pier and was thankful Mike and John were here and no one was injured.

Our insurance has a \$5,000.00 deductible and it will cost REYC to do repairs ourselves \$1,800.00. Can do redeck on A and fire repairs on B piers and have several motion lights on each pier. Very fortunate people not hurt.

John T the pier is currently barricaded off .

Fleet Captain-Len Long_ No report

Recording Secretary -Kristin Long no report

Audit committee. Lloyd Tinker 1st year for new treasurer, Shirley Davie.

Building committee-

John Alban The by law committee met and changes were made and it goes to the board. The date picked is January 19, 2013 from 1-5 p.m. Ken Z said it will be at next meeting, not tonight and information will be in the news bulletin. The bylaws are to first vote to collect \$660.00 mortgage and secondly to pay in quarterly payments. John Alban - asked about a second meeting. Ken Z On Jan 4th there has to be a 2/3 vote. John Cashman –there must be a quorum and 2/3 to pass.

Finance committee – Bill Hill presented a budget and passed copies to members.

Other committee members were Shirley Davie, Rick Rickerds, Wayne Orem, Lloyd Tinker, Karen Frey.

Expected income \$124,700 total by averaging over income over 3 years on every item. Although the bar average was \$41,000, the expected income is unknown due to liquor license change.

Discussion and clarifications ensued such as:

- **Fireplace** corrected to read \$750.00
 - Per Terry E. Joe the plumber next door will reinstall portable fireplace.\$750.00 with \$200.00 to install. OO2 detector is included.
 - New bar **chairs** near tables \$1400.00
 - Commodore **Balls** \$2,700
 - **Display case** broke even and will increase fees 20%
 - Put a **TV** near pool table, Bill Hill will get shooters to come.
 - JJ. **Fireline** is \$4,000-\$10,000 to install not fundable at this time. Goes to board.Can't defend if no money.
 - Jill- Fireline was in budget there is money in CD,s and money market account.
 - B.Hill. If not connected, what good will it do?
 - J. Terzigni Cost in 2004 was A pier \$6400, B \$7700. C \$7800.It must be cement coated steel pipe. Cost of A,B,&C pier with hydrant is \$50,000.
 - Jerry S. \$50,000-60,000 will get shot down. Do \$10,000 at a time
 - B. Hill - said- no money to fund it. The members do it, not me.
 - J Cashman the board controls funding
 - John Cashman will be **commodore of 3 Cs 2015**. Must accumulate \$4,000. Total will change slightly
Budget is in line with last year with 3-4,000 in flux.
- Motion** Ken **NOT** to put in fireplace No second
Motion – Rick R.To approve fireplace
Tim Moore second
MOTION approved, one opposed
- **Liquor License**

Liquor License John C will change on Monday. No more use of chits for carryout. Info will go in newsletter

Old business

Fire marshal will send a list example will be Info on emergency lights ,no bar stools near exits.

Health and welfare Cashman Andy Crowl is not here due to a piece of wood in his eye.

Board –J. Alban Board needs info on holding company 1. Waiting for info from accountant and attorney.

New Business Kitchen door was left open and unlocked . Karen Frey. If you open it, close it.

Toys For Tots. Thank you from Jerry W. Will go to Marine Corp Ken. Individuals can donate.

T Edgell – Passed out picture of REYC on booze cruise last year.

Egg Nog contest. Jerry Wetzel won

Motion to adjourn JJ, second Gerry

Meeting adjourned

