

REYC GENERAL MEETING 3/8/13

Meeting opened 8pm by Commodore Karen Frey
Minutes were read and accepted.

Membership- Ken Zeisloft

Motion –by Gerry Selig to accept as members Jeff and Dana Peltzer
second Gerry Selig Voted in unanimously

Mike and Jolene Sullivan were introduced as potential members by Ken

Treasurer – No report, Shirley Davies is ill. Complete treasures report due in April.

Commodore- Karen Frey thanked John C for cooking. Pamper Day was a big success. We got the Clock of the Bay. Discussion on how that works
Gaylord needs adds for our advertising booklet. Sean is doing Bull & Oyster roast, Buy tickets. It is a club event Discussion followed.

Paul Walzec spoke about Spring Fling April 20th.
Crescent YC is having Nautical Yard Sale April 13-14
Marley YC opening is April 27th

Vice Commodore Terry Edgell Wayne Orem tiled bathroom. New coolers are ordered. We will repair behind the bar. We will start on the beach tomorrow. Fireplace is operational. Opening weekend is May 17-19 .

Rear Commodore Liz Selig B pier is repaired Repair on A pier has begun. We need wiring and motion lights.

Fleet Captain Leonard Long- Two clubs are coming tomorrow , Baltimore and Middle River. July 3,4,5th there is a cruise to Rock Hall. 10 boats can go to Haven Harbor. We can do a raft out here.

Corresponding Secretary Kristin Long Got a thank you for hospitality at REYC from Kent Island

Bar John Cashman- Class C license is on the wall and the check is in the bank. The wall, floor will be fixed and we will have new coolers

Health and Welfare- Condolences to Board Chairman John Alban. Ray Witmer has back problems. Andy Crowl has a torn rotator cuff, Ken Z has 4 fractured ribs.

Display Case Donna is getting new merchandise and some children's items.

Board John Alban There was a motion to use Clark Refuge to save money. The money is in the bank from Liquor license sale. Coolers were approved by the board. Board is getting prices for fire lines.

By Laws Ken Z We split from 1 into 2 companies. We must have 2 companies if we have a class C license. We cannot be for profit if we have class C license.

Explanation and discussion on need for bylaws as written and amended by Ken Z.

MOTION Ken Z- REYC to approve the set of bylaws as presented by Ken Z.. Second John A. Approved

MOTION –John T.- To accept amended REYC2 to have 4 flag officers, the most junior commodore and 4 members at large staggered. Amended to state 9 members on board of governors. Second John A .
Discussion ensued.

Issues :

What was sent out to members, what was advertised, it was advertised, holding company is the old board, the attorney knows we brought bylaws forward, definition of holding company .etc.

motion passed

MOTION- Jerry W Raise initiation fee to \$800.00 form \$500.00 Second Lloyd T. Motion passed.

Motion- Remove commodore from board of directors. Second -Freeburger.
Motion passed

Motion- John C- proxy votes should be specific for a meeting, not for the whole year. Second- Freeburger.

Motion passed

Discussion on stock shares. Explained by Ken Z.

- Only primary member is a stock holder.

- Current members get a share of stock worth \$100.00 they leave. We will have a restricted share stockholder certificate.
- New members not required to buy a share of stock.
- Stockholders have 1 scheduled meeting a year on slip assignment day.
- 5 members on board of directors can call a meeting at any time.
- They can vote a person out by simple majority.
- 50% of stockholders can sign a petition to get board of directors out.
- Only primary members of REYC2 can hold stock in REYC Inc.

Motion Karen F- second Ken Z Motion to accept 2 sets of bylaws tonight as amended. Motion passed.

Motion Leonard Long. to contribute \$200.00 for 4th of July. Second Jerry S. Motion passed.

Motion Motion to adjourn Karen Z. Second Tom M
Motion passed