

## **REYC 2 General Meeting 5-10-13**

The meeting was called to order at 8:00 pm by Commodore Karen Frey and the Pledge of Allegiance followed.

All bridge officers were present.

**Membership Ken Z Presented** Mike and Stephanie Gaff. They were voted in unanimously. \$150.00 of chits was prorated.

There is an application for membership from Nick Weckesser and Jen Marques. They have a boat but no slip. They are willing to move as needed. They can tie up on C pier. The money is paid.

Paul and Anne Hart want full membership. They have a slip at Tolchester.

**Treasurer-** Shirley D. The holding company has \$172,653.10 and club \$4,494.98. The Spring Fling made \$965.06 not including the bar. The deposits and checks list was made available to members. Ken Z mentioned if you need your membership card, see Shirley. Motion by Ken Z. to accept the Treasure's report pending audit. Second John C Passed unanimously.

**Commodore Karen F.** stated everyone had a good time at the Spring Fling. She thanked Judy Z for the dinner. There is a Queen of the Chesapeake Pageant Scholarship Fund Inc. that is a 501C3. It makes scholarship awards available for the Queen of the Chesapeake. They want \$5.00 donation from each member. The Maryland YC gives the scholarship. The girls get the money when they are actually in college, not before. They only get \$500.00 now. This request is a separate appeal to get more money donated for the Pageant Scholarship Fund. MD YC wants to increase the amount of money in 5-10 years.. They want to offer 5-10 K so there is more interest in being a Queen of the Chesapeake or in the Pageant.

**Motion** John C to give \$300.00 Second Gerry S .

Discussion ensued.

Motion withdrawn.

**Motion** Ken Z second Bob Carr. Send to the Holding Company. Motion passed.

**Vice Commodore** Terry E Thanked Kelly and Leonard for their donations and installation. The trim will be completed this week. Mr. Harry donated \$250.00 for new fans. There was thanks and applause.

The Book is ready for opening weekend.

**Fleet Captain Leonard L.** *He is getting the boat count. Jerry W. is doing the flowers and flags, Shirley has change available. Judy is decorating. The freezer is fixed. He needs people to bring in food from the outside freezer and bag ice.*

*Ernie Heiser. Is doing the silent auction. If stuff is left in the room and is not gone by Monday it will be tossed.*

*Steak night is Saturday. See Steve for extra hours to set up. John A arranged for pick up extra trash. John C needs 2 people for soup. Donna is doing the shirts.*

*Clean up people are needed Sunday night.*

*Jill C said to reserve steak dinner tickets now because there are only 200. Contact Jill (Not John) or Jerry S.*

*Discussion on concrete work needed on C pier.*

*John A stated to take this issue to the holding company. What about asphalt?*

*Ken Z said the membership can vote on to take to holding company.*

There is a tulip poplar left. We need the list of what type trees we can have. The tree company is going to send a list from Baltimore County tree guru.

**Rear Commodore.** Liz S. thanked everyone for getting ready for the opening. The electric is completed. Liz hopes the pile driver will be here soon. As soon as we get a meter, we will check the boats for electrolysis.

Ernie said she has an electric wire that has been in the water for 2 years.

Len stated if your boat is not in the slip on Thursday, we will use the slip. Park close to your neighbor in the parking lot. So far 9 people are bringing boats.

Bob C We can use a sticker with your telephone number on the car windshield like we did last year.

Ken Z No one knows if Mr. Joe was contacted yet. Terry E said we will take steak dinner tickets and letters to the neighbors. Discussion ensued

Tony S wants shuttle bus and wanted to ask Crescent YC if we can park there.

John A Has a friend that can park 20 cars down the street.

Discussion ensued.

**BAR** John C. The bar take is \$6,441.50. The kitchen take was \$1470.00 No more tabs at the bar. No chits Sunday at the bar. We are rounding up or down for bar charge, not fooling with change for opening and the cash register will be set.

Liz wanted a motion to put lights on the pier now. Discussion : Dave Carnaggio is working on it and has C pier to do.

**Health and Welfare** Jerry W. Dave had a heart attack on 4/24/13 and a Fruit basket was sent. Dave was present and thanked everyone for the fruit basket. Stated the floors will be done Tues. and Wed.

Jill C. Let us know if someone has a health issue.

Donna- Shirts are here limited number Get them now.

**Board Report** John A No dogs can be in the clubhouse. They must be on a leash. There is a list on the bulletin board of what needs to be done.

**Facilities** Mike The roof, HVAC, and electric are the top priorities. He is getting prices to repair.

John A The holding company members were elected. They are President John A, Vice president Tony Solesky, Treasurer Ken Zeisloft, Secretary Ernie Heiser. Assistant treasurer JJ. Trioani .It will be on even years 4 off and odd years 5 off.

The fire line on B pier is mandated. It will be in neighborhood of \$17,000 or \$14,000 plus cost of digging the trench. The construction can be next month on B pier only A7C pier are not long enough.

Bob G. There is a lot of wire in the water on C pier. Liz will check on it.

Ken Z. said, "I chaired the crab feast on Sept. 28<sup>th</sup> in the past. I need a co- chair." Ernie Heiser said she will co-chair. Judy will put on the calendar. Cost will be \$40.00

**Old Business** The piling under the slip was sawed off.

### **New Business**

Jerry S. stated the board elected for 3 slips. The state says we need a permit. That is \$750.00 more There is red tape and the Army Corps of Engineers and DNR will be involved.

*Handouts provided A&B 19" wide, C is 17" wide  
Discussion ensued*

- *Ken Z-The state says not to encroach on the channel.*
- *Jerry S The 3 slips were to be at end of B pier facing Balto. YC.*
- *John A We need a cost as we are putting the horse before the cart. It is bad business to not know exact dollar amount. The pilings are club property.*
- *Tim M Do we have a "not to exceed price"?*
- *Tony S What is the maximum number of slips?*
- *John C .Maximun number of slips is 75 in 1985*
- *Ken Z There is a sandbar out there with a giant log. We will be taking away transient slips. We can only change the bylaws. We have 3 members without slips and were told we don't have a slip.*
- *Lloyd. It will cost for the electric.*

***Motion JJ. Second Tony S.*** *Get a price on constructing 3 slips with electric and water and forward to Holding Company for approval. Passed with one opposition Ken Z*

***Motion to adjourn*** *Bob Carr, second Jerry W*  
*Meeting adjourned.*