

## REYC General Meeting 12/13/13

Meeting opened by Commodore Terry Edgell with the Pledge of Allegiance.

All bridge members present. Minutes were read Motion to accept Len Long, 2nd Bob Guilday. Motion passed.

**Membership**-Ken Z Membership is closed. We have no slips.

**Treasure's report** – Shirley Davies reported as of today's date we have \$3856.53 in checking. Sam's Club still to be paid, everything else paid. BG&E will send back \$100.00 Terry E still to get replacement check from Riverside Yacht Club. Shirley will check to see if CCM fee was sent. Rain tax bill hasn't come yet.

**Corresponding secretary**- Stephanie G discussion on using web sites. Stated we can do Constant Contact invitation style, and RSVP for events and pay through web site. She requests that emails must be accurate and updated for the roster. Only 20 members responded to update email information .Please read newsletter.

**Fleet Captain Len Long** Gary will fill in the ditch tomorrow. Discussion on going under pier for fire line.

**Vice Commodore**- Liz Selig wished everyone a Happy Holiday and Merry Christmas. Thanked everyone for the food.

### Committees

Finance- Karen Frey passed out profit and loss statement from Jan 1 through Nov. 21, 2013 to the members. It is an approximation. Budget needs completion. Budget discussion ensued. The budget will be a little higher because club fees and bar a little higher. Club repairs were \$54,600. Liz – New tables \$1,200 Len-\$6,900.00 for pier repairs. Rent is \$35,700 out of \$54,600. Accounting fee was \$500.00. Discussion ensued. Ken Z reported that the lease says, "The club does all the repairs". This year the REYC 1 (holding company) wanted to spend to reduce taxes. The freezer and remodeling were done by the holding company. This year the REYC 1 will stick closer to the lease agreement. With the rent, insurance, taxes, we made zero profit and barely covered everything. Karen reported that \$1,000.00 for credit card fees is exorbitant. The 3<sup>rd</sup> year on credit card is coming up and we can cancel. Sun Trust will do credit. Terry mentioned that a questionnaire has to be done or another \$60.00 charge. Constant Contact is \$500.00 a year under printing and office.

**Motion** Bob Carr, Second JJ. Accept using Constant Contact for \$40.00 a month. Motion passed.

**By Laws** - John T reports everything is going well.

**Facilities**- Mike D We got a permit. And will get prices for the inside of club.

**Health & Welfare** Jerry W. John Alban's father-in-law passed last Thursday. Russell had knee replacement and in in rehab. Donna reported that she has extra tee sweatshirts and tank tops.

### Old Business

Ken Z Moved to rescind 4 foot rule. He stated that Robert's Rules says, "it can be voted on by a simple majority". The bylaws state, "The slip assignment goes by seniority, period". Discussion ensued including how rule hurts sail boaters. Statements include: Leave it the way it was and that was up to the committee. Hard rules cause problems Wayne O said he picked a slip where he wouldn't be moved and seniority should mean something.

**Motion** Ken Z, second Lloyd T. Rescind the 4 foot rule. Motion passed 16 to 8.

**New Business** Mark Wilson will do the Bull Roast March 29<sup>th</sup> maybe at Crescent Yacht Club, maybe Key YC. He is working things out.

Discussion on coming events dates. Info will be in newsletter per Stephanie Gaff.

**Motion** to adjourn John Alban, second Jerry W. Meeting adjourned.

