

REYC General Meeting 010915

All bridge members were present. Commodore Liz opened the meeting with the pledge.

Membership- Ken Z. Introduced Ed Schillo as a social member. **Motion** - Lloyd T, second by Rick R. Accept Ed and Pat Schillo as social members. Passed.

Minutes were read .Correction to minutes, on date of Land Cruise to March 14th.

Motion – Steve R, Second by Ernie H. Accept minutes after correction. Passed

Treasurer- Karen F provided membership with Profit & Loss statement for Jan. 1-9, 2015. We have \$64,000 profit. There are more deductions to come due to multiple kitchen receipts turned in at once. Karen completed 18 tax returns for the club.

Motion- Bill F. Second Ernie H. Accept Treasures report. Passed

Corresponding- Stephanie. No report

Fleet Captain- Mike G. Reported that 4 clubs are coming at different times on March 7th. They are Baltimore, Bush River, Bodkin, and North Point. We need bartenders and clean up and kitchen help. Our Land Cruise is March 14th. Discussion ensued on members bringing a dish or donating \$5.00 when other clubs visit. We get money at the bar and should not have to donate or bring a dish. At other clubs, members wait until guests are served. We need to sell our 50/50 raffle tickets at these events and it will be included in newsletter. Galloway will be here Feb 20th. We have 20 people for the Land Cruise and need 45.

Vice Commodore Len. L– Check you boat frequently. Ice eaters are being adjusted because we sometimes have no water in creek. The pile on C pier is fixed. It has to be shortened.

Slip Assignment Day - Date is Feb 8th at 3pm. Ken reminded members to bring a signed agreement, a check, and insurance declaration. Bills must be paid by Jan.31st. Only Karen Frey, Len Long Sr. and Ken Z. can accept your packet and check. The REYC I board meeting is the same day at 1pm. on Feb 8th. We ran out of propane twice this year and a man is evaluating the situation from the propane company. Do not turn up the heat. Doors were left unlocked again. We must check doors and light when leaving. There were recommendations for work parties that included cleaning fans and working upstairs.

Darlene Terizigni is in the hospital. Joan Anderson's son died. The cleaning service is discontinued. If you want to clean for hours, call Len. We need a display case person.

Entertainment. There may be a wedding in May. People do want to come here.

Bar- Mike K reported the chits expire on Jan 31st. The security POS is also changed.

IT - Ned said the domain name charge is \$25.00 and the web is \$125.00. Paying for 3 years is cheaper. **Motion-** Ken, second Andy. Pay for domaine name and web for 3 years. Passed.

Facilities Mike D. Discussion ensued about doing the roof. Steve Culhane said he is not doing it. Andy wants to be in charge with members doing work. Ken said go to board meeting Feb 8th.

YCM Steve R. Fleet Captain Dinner at Eastern YC Jan 25th. No **CBYCA** report

Bylaws Jerry S. wanted a change in the bylaws whereby secondary members must attend 2 club events. Discussion ensued. Motion to put on floor for vote failed. Discussion on social members attending 2 events a year. **Motion** Bill F, second Terry E. Next year all social members must be notified of bylaws to attend 2 events or be billed. Passed.

Old Business Ken brought up issue that Board passed motion for the treasurer to pay the REYC II rent monthly. The treasurer has the discretion to pay rent independently as an elected official in Ken's opinion. The holding company can pay for the roof and blinds. Ken said that Len can come to them for that cost. REYC I protects REYC II from being vulnerable. Ken offered 2% discount if rent paid by Deb. 15th. Other members contributed about why not 10% ? Discussion ensued. Ken had a motion on floor to pay rent one time which was withdrawn. He said Karen decides. Come to the board meeting of REYC I.

New Business - Mark W. reported the Bull Roast will be at the Marko Club Mar. 21st. 7-11 pm. He is trying to get Big Dog and will have a full menu and 50/50 drawing. The price is \$40.00.

Motion Steve R, Second Rick R adjourns. Passed.