

**REYC General Meeting 021315**All Bridge members present

Commodore Liz S. opened meeting with the Pledge of Allegiance.

**Membership** Ken Z. introduced Steve and Jullie Humeniuk as social members.

**Motion** Bob C ,seconded by Lloyd . Accept as social members. Passed.

Stanley and Margaret Berkowicz applied as regular members.

**Treasurer** – Karen F. passed out financial report to membership. We have \$63,126.52.

Discussion ensued. Mentioned were increased propane use, the Orkin Pest Control rates were changed. Orkin needs to do pest inspections. Nicki Carr will let them in. BG&E bill has increased by \$2,000.00. We have increased expenses due to weather.

**Motion- Ernie**, seconded by Bob. Accept treasurer's report per audit. Passed.

**Corresponding Secretary**.-Stephanie G. John Alban and the Sullivans resigned. The event calendar is on the web site. The raffle tickets for the opening are ordered. Each member gets 12 tickets. Stephanie is updating the slip diagram and calendar on the web site.

**Fleet Captain** Mike G said the land cruise if full. He needs a bartender for this Friday.

March 7<sup>th</sup> four clubs are coming and he will need bar and kitchen help. On May 30<sup>th</sup> the Coast Guard will be here for fleet review. Discussion ensued on if it is mandatory. Stephanie will check the slip assignment agreement. Aug. 7-9 is Pirate Weekend in Rock Hall. Sign up ASAP. Steve R said the Coast Guard does a courtesy inspection. It is called a "fleet review".

**Vice Commodore** Len Sr.. Check your mooring lines. Slip assignment day went well. Work hours are available tomorrow. Len will put up princess and past commodore pictures

**Commodore** Liz asked members to come and welcome people coming for their land cruises.

We need a chair person for the display case. Health and Welfare. Lloyd has a fractured foot.

**Entertainment** Penny reported we have some birthday parties in March. Ernie needs help with land cruises. Ernie said, "Please don't eat before the guests". We have a new pizza oven and she can get other types of snacks.

**Rear Commodore** Len L Jr. The Fleet Captain checks boats yearly. Discussion ensued.

**Bar**. If you need a bartender, contact Mike Kovacs early Jerry reported that product is coming in and we now have Grey Goose.

**Facilities** Mike D gave update on fixing the porch. He described the plan to do the soffits, door, gutters, electric and what he may need to complete the job. He is asking for 18\*k, but we are currently at \$16,500. He plans on using metal soffit and recessed lighting. Discussion ensued.

**Motion** Ken Z , second Jerry S. Approve the facilities request for the porch repair on what is needed and ask the Holding Company to pay for it. Passed. There are new REYC 1 Board members. Pres. Tony Soleski, Treasurer, Steve Culhane, also on board JJ Troiani , Bob Guilday , Rick Rickerds, Bill Hill, Steve Rockel. Steve R said the Queen's Pageant meeting is Sunday at Baltimore YC at 3pm. Jerry thanked everyone for the 3C's. It was a huge undertaking, but everyone loved it.

**Bylaws** -Jerry S. introduced a bylaw change to Article 13, section 7. **Motion**, Jerry S. second Steve. Change article 13 section 7 to read that members are required to attend 4 membership meetings as year. Secret ballots handed out. 20 votes against bylaw change, 14 votes for change. Motion failed.

**New Business** Our opening will be the weekend of June 5<sup>th</sup> and 6<sup>th</sup>. Len Sr.explained the proposals he got for a new divider curtain between the bar and dining room. He also explained the shades for the windows. He sent a document around to view. Discussion ensued. The cost as a package deal is \$4, 068.00 with a warrantee.

**Motion** Terry E, second Bob C. Accept the proposal for the room divider and shades. Passed. 17 to 12. Princess Kayla Beverage said she has chosen Chincoteague Fire Department to support. Nominations for REYC 2 board member. Ernie Heiser won unopposed.

There was a discussion on mud slips. Right now 13 members own 2 permanent slips.

Mark W. gave highlights of the Bull Roast on Mar 21. Big Dog will DJ. . Cost \$40.00 a ticket.

**Motion** Bob C. Second Steve R. Adjourn . Passed.

