

REYC General Meeting 022114

Motion to accept minutes by Ken Z, second Ned Featherstone –passed 3/14/14

Meeting opened by Commodore Edgell

Membership committee- Ken Z stated he has a check, but no application for potential member. There are two 9-91/2 slips.

Finance Shirley D. reported that after the rent, our balance is approximately \$35,000.00.

Handouts of REYC fiscal history were distributed to members for years 2008 through 2014.

Discussion on differences in profits and loss items over the years.

Corresponding Secretary Stephanie G.- 95% of roster is updated. Send in your articles and news info. to her.

Terry stated that we need roster updated in case of emergencies. The bull roast will have steamed shrimp. There are 70 tickets sold and we need 100 to be sold to hold the event. He has tickets. The Land Cruise is March 15th. There are 27 people who have confirmed they will attend. The bus holds 40 people. Cost is \$40.00 per person. This includes a tee-shirt and 2 drinks at each stop. We also have REYC calendars.

Rear commodore Len reported the lumber for B pier is ordered and will be delivered the end of the month. If you need hours, let him know. We got replacement fire extinguisher boxes that need to be put up.

Vice commodore Liz S. -Thanked members for attending the 2 work parties. Much was accomplished. There is now ceramic tile on floor behind the bar. The PA system is wired and the door frame moved. Facilities provided a list of jobs still to be done. Check the list if you need hours. The kitchen will be cleaned and painted next..

Mike D. He said he can start the wireless internet service that is already paid purchased.

Bar John C- We have until 4/18/14 to get rid of credit card. We have a bartender once a month and need more. John will set a schedule for tending bar if anyone knows who wants to do it.

Discussion on using credit card and charging convenience fee.

Health and Welfare -Jill C hasn't worked on display case yet. Ken thanked group for fruit basket.

Gary Corcoran had a heart attack.

Facilities- Mike D. The flooring will go in March 12th. We passed inspections on electrical, framing and insulation. Next we will be inspected by the Health Dept. and Fire Dept.

Discussion on new floor colors.

Old Business -none

New Business Mark W stated that cut off day to notify caterer of number is Friday. There will be 12 ten top tables.

Motion Ken Z wanted to change slip terms and conditions. This is currently being tabled because there was not a quorum present.

Discussion on adding a pump- out on B pier. Jerry S. said that the DNR will refund the cost. Len will get the facts after checking with DNR

Good of the Club. The cardboard regatta will be July 26th and maybe the king of the Chesapeake will be with Marley.

Motion to adjourn by Bob Carr, second John Alban passed.