

REYC General Meeting 041015

All officers were present.

The meeting opened with the Pledge of Allegiance

Motion – Erni, seconded by Len. Accept minutes as read. Passed.

Membership – Terry stated we may have some interested people in joining club.

Motion- Terry, seconded by Lloyd. Accept Adam Larson and Mark Natterman as new members. Passed.

Treasurer- Karen passed to members the General Ledger and Profit and loss statements for April 2015. She also provided a comparison statement for this year's budget compared to last years' budget and Profit and Loss for January through December of 2014. She explained items such as the Bar, events, taxes, utilities. We paid our yearly rent cost of \$35,761.00 and we also paid a fee to Sue Haven to use their club. Taxes are paid. Sam's Club is paid. The net income listed on profit and loss statement was \$12,210.00. Discussion ensued and all questions were answered.

Motion - Bob C, seconded by Jerry S Accept financial report as subject to audit. Passed.

Corresponding Secretary- Stephanie read a thank you notes from Miles River Yacht Club and Kent Island Yacht Club. She has the raffle tickets for opening day. The fish Fry was April 3rd. The kids had fun at Easter party. Mike was the Easter Bunny. Stephanie pointed out the signature board for \$1.00 a signature. She also has a jar for donations for a bounce house if anyone wants to donate. She is trying for a face painter for the kids. We need the opening day booklet. If you do the booklet, you get all your hours. The fundraiser for Kayla is April 18th.

Fleet Captain Mike said we had 10 Land Cruises this year. He thanked everyone who helped. Marley's opening here is April 25th. Please pull close to other cars when parking so we can fit more cars on lot. The REYC gets all the proceeds on Friday, so please come and support us on April 24th and April 25th. Next Friday is the Fireball and sliders event which cost \$7.00. RSVP if you want the shrimp dinner.

Rear Commodore- Lenny said the ice eaters are out. The water is being turned on. The electric has to be on by May 1st.

Vice Commodore -Len Sr. reported the work parties had a good turnout. We will now do the garage and the club house.

Commodore Liz thanked the kitchen help for a great dinner. The cleaning of club resumes on Monday. Try to come for Marley's opening. Big Dog will DJ the opening. Liz thanked Mike and Stephanie for the successful Fish Fry and Laurie and Mark for the awesome Bull Roast. Everyone had a good time. Steve Rockel agreed to do the display case.

Entertainment Penny said there are several showers coming up. The Friday night dinners will be starting. Erni said she will help if you want to do a Friday night dinner. Erni reported we passed the Health Inspection 100%. Judy said the kitchen is making a profit and she is planning to do Chicken Chesapeake soon.

Bar- Mike said all is going well. He can use some bartenders for April.

Facilities Mike said the roof is done and he will start on the soffits tomorrow. Come on down and help. He gave the quote for Corbin Propane Company to install a 1,000 gal. tank for \$3,854.42. we will get propane for \$1.59 fill (800 gal) the first time. Discussion on pre-buying

propane. Mike will check for a gas leak in the fireplace. Verizon came and checked for a WIFI problem. We need to go to extra bands, 75/75 would cover the whole area for \$20.00 extra a month.

Motion – Bob C, second Terry. Pay the extra \$20.00 and submit the cost to holding company. Passed

Mike reported Holding company did not decide on the propane issue. They are discussing the lease. There is a meeting next Sat. of Holding Company.

Motion- Jerry seconded Mark. Pursue presenting request to Holding Company to pay for the propane tank installation. Passed

Judy recommended seeing if financially we could reconsider paying a little more for very sick members. Vera Gortowski is very sick and needs our support. Stephanie needs a Junior Fleet coordinator for opening day.

Good of Club –Mark thanked everyone for Bull roast. He said Sean and Big Dog did a great job and we made \$2500.00 Coming events are: Corn Hole the 18th (Crescent has 2 teams coming). We need corn hole boards. . Fireball on the 17th There will be an ice luge. We will have a barbecue tasting and cost is \$5.00 to vote on people's choice. Spring Fling is May 2nd. It is a club event. There was a discussion on giving money to Princess Kayla for her charity. All the princess were asked by the Queen to pick a charity.

Motion- Bob seconded by Jerry- Give one round of \$100.00 to the Princess for her charity. Passed.

The Queen's luncheon is April 19th.

Lisa Moore is holding a CPR class on Sat for friends and family. Karen said the REYC tied for second place in the Trivia night.

Motion- Bob, seconded by Rick. Adjourn. Passed