

## **REYC General Meeting 071015**

Bridge members present were Liz S, Len Long, Lenny Long, Corresponding secretary and Fleet Captain excused.

The meeting was opened with the Pledge of Allegiance.

Minutes were read with 2 corrections. **Motion-** Lloyd, seconded by Jerry S. Accept minutes. Passed.

**Treasurer report.** Karen provided a Profit & Loss Statement and a general Ledger statement to all the members. The taxes are paid. In our 2015 budget we have \$4,612 profit compared to last year of negative \$9,424. We will be able to pay the insurance fee and Worker's Compensation. Our income was \$4 612.28. All questions were answered.

**Motion-** Steve R, seconded Jerry S. Accept treasurers' report as read. Passed.

**Rear Commodore-** Lenny L. There is a work party next weekend. There is a water pressure problem on C pier. Discussion about lack of safe lighting on piers. Some people have vandalized pier lights by removing the bulbs. Report it to an officer if you see vandalism. Solar lights were discussed. Len Sr. reported solar lights in a four pack are on sale now. We will need 10 sets. **Motion-** Jerry, seconded by Terry. Spend up to \$300.00 to purchase solar lights. Passed.

**Vice Commodore-** Len said he sprayed for mosquitoes. He recommended that the growth on the lattice be removed with weed killer. The tent is in the basement. We have no more ants. The pest control man was made aware of the ants.

**Commodore-** Liz thanked the kitchen staff for a great dinner. We are still having an issue with trucks parking on the lower lot and people who leave their vehicles when they go away for the weekend. The fine will be \$25.00 and will be enforced. We already voted on this issue years ago. We need volunteers for Mystery Dinners. We have opening day tee shirts left that can be purchased. Be sure to clean up after yourselves.

**Health & Welfare-** Karen reported that Ken is in rehab for 1-2 weeks after his surgery. He is having difficulty. She brought him his computer today. She has his address and phone number. Don H and Vera G. are still undergoing treatment.

**Display** Steve placed an order. Let him know if you are not happy with arm holes on shirts. Jerry said he took care of the silver buckles and ordered 2 flags to avoid shipping costs.

**Entertainment-** Penny gave the schedule of small events. The Raven's Nest #2 is coming Aug. 23<sup>rd</sup>. This can be a huge money maker for REYC. It is opened to our members. Another big event is the Veteran's first fund raiser Aug. 30<sup>th</sup>. It will be a shrimp feast and Comedy Show. Plans are being firmed up. The veterans come here every second Wed. of the month. Judy mentioned we can buy a dinner when veterans have their meetings on Wednesdays. The last Friday of the month Luigi is trying to do a spaghetti dinner. We need volunteers and help for the Dinghy Poker Run July 25th. Mark is doing Rum Runners. Discussion initiated by Tony on following the criteria according to our license to sell liquor to outsiders during a function. He was assured the paperwork is filled out and put in the book per Terry. Jerry already has a list of names for the Veterans. The Yah –Yah Cousins will be here July 31<sup>st</sup>. There will be a steak dinner and you will need reservations.

Liz said we need a new bar chairman. Mike Novacs will stay as long as he can. You can get all your hours if you step up to bar chairman role.

**Holding Company** – Bob Guilday will meet with the board July 23<sup>rd</sup> to establish “ear marked “money.

**Three C’s** – Jerry said the cost is \$450.00, a single is \$300.00. You can put in for it Sept. 2<sup>nd</sup>. The hospitality room is \$60.00 a couple.

**Good of the Club** The family picnic is Sept. 20<sup>th</sup>. Kids under 12 get a tee-shirt. Discussion on donation. Lloyd mentioned we should ask treasurer if we can afford to donate. Karen said we don’t budget for it but we should.

**Motion-** Jerry, seconded. Donate to Family Picnic what we gave last year. Passed.  
We have a new pizza oven.

**Old Business- Liz** said we need a new Fleet Captain for next year. The nomination committee will meet soon. Job descriptions are typed up.  
Bob Giliday reported that internet service is still not working for him at his pier. It will be checked.

**Motion-** Steve R, seconded by Jerry S. Adjourn Passed.