

REYC General Meeting 071114

Commodore Terry Edgell opened meeting with the Pledge of Allegiance. A short prayer said by Penny

Membership- Ken Z introduced Ronald and Jeanne Brasefield as social members.

Motion Jerry S, second Bob C, Accept the Basefields as social members. Passed.

Motion- Bob C, second Liz S, Accept John and Dana Snyder as regular members. Passed
Discussion on trucks on the upper lot. No trucks are allowed. They block loading and unloading. If you leave for weekend, use gravel lot. Need access in case of emergency.

Treasurer Karen F Passed out Profit and Loss statement from Jan 1, 2014 to July 11, 2014 for members to review. We have \$7,399.49 but tax bill is \$9,400.00. Discussed the 2014 budget. We are minus \$3,621.00. REYC affairs are behind in revenue. Come to club to eat and support events.

No report from Vice Commodore, Rear Commodore, Fleet Captain, Corresponding Secretary

Karen said we got a thank-you for the Poker Run. Jill said we received a thank-you from Wounded Warriors for \$50.00. Applause for the July 4th success to the Longs and Friday night dinner.

Money was stolen from Wounded Warriors jar. We will have to lock it up nightly.

Upcoming events are the Dinghy Poker Run, Cardboard Regatta, and Ya Ya Sisters.

Jerry S and Ernie H addressed the membership about cleaning up after themselves and what exactly that meant per the Health Department regulations. Do not open boxes in the fridge unless you are purchasing item.

Bar Jerry S. reported the credit card machine is not here yet, but he will ask John to follow-up. Grey Goose is not being paid for. Discussion followed. Crystal said it could be a mistake from Liz. Terry said we will not purchase any more Grey Goose.

Health & Welfare. No report

Board - No report

Technical - No report

Bylaws Watch for a couple of changes in bylaws in the newsletter. Copies of suggested changed and original bylaws were made available and highlighted to members to review. It is one year old and done in March 2013.

No report from CYCBA or YCM

Discussion on bar available during affairs There are 14 stools. We should deal with it. There is bound to be spillover.

Terry is going to meet with REYC 1 to go over the lease and bylaws.

Facilities- Mike talked to Jeff about needed wiring. He will come Sunday. Discussion on a/c in men's room. Not enough amperage is available Electricity has to come off the main per Mike. Terry will close the hallway vent. Jeff will try to do the gas line and a/c when he comes back.

Audit Lloyd. Committee is meeting Friday.

Old Business Terry said there is not enough money in this year's budget to address security. Karen reminded members to get their hours in for worked hours. Bylaws state hours must be submitted within 2 weeks. Be sure to submit hours worked. Karen wrote up the bills for the half year. See the officers if needed. See Liz if you have questions. If issues on billing, take it to the board before membership is terminated.

Jerry reported 8-10 members signed up for three C's John Cashman is commodore this year. It is practically all inclusive. Cost is \$450, but you can make installments.

Motion- Bob C, second Jerry S. Adjourn passed.