

REYC General Meeting 8/9/13

Meeting began at 8:00 by Commodore Karen Frey All bridge members were present. "Suddenly in Command" has not contacted Karen after last month's presentation.

Treasures report by Shirley Davies. We have deposits of \$16,416.73 Report passed to members for review with details.

Vice Commodore- Terry Edgell has a list of work details. Some of what we need are pressure washing the garage and checking the gutters. Tony S will check the gutters. Finger piers need checking and the fasteners. Terry thanked members for cooperating in Penny's daughter's wedding.

Rear Captain - Liz Selig. The fire extinguishers are recertified. The pile driver was here a week ago. There were 12 logs found and there may be more. They will be pulled. The finger piers will be re-decked. The new slips are done.

Fleet Captain – Leonard Long- No report

Corresponding secretary Kristin Long reported the Riverside YC gave us an award, "Noble Order of King Fish".

Audit Committee- Lloyd TinkerThe audit committee met and checked everything and found finances were kept according to accepted business standards.Discussion ensued on doing a profit and loss accounting system. Other items discussed :The cash register is supposed to be capable of doing inventory and reports. The bar is the most vulnerable for place to lose money. Two charges on REYC credit card were not reimbursed. Out of pocket transactions were not documented. No REYC credit cards should be used for personal charges. . Make sure you have a receipt for validation. A summary report is needed month to month

Discussion on events. A report is needed to see what events costs are. There is a form to do events per Irene W. Shirley said receipts and other info arrives 3 months late. Receipts and checks must be given to her on time. Discussion on charges. Ken Z Some supplies we use for events we already have like paper goods. Some are guesstimates. He takes the bar as ½ gross. It is a close estimate. Karen reviewed financial statements from 2 other clubs. We can't mandate, but only recommend because we are volunteers.

MOTION Irene W. Accept to report as read. Second Mark W Motion passed

Health and Welfare Jerry Wetzel Liz had gallbladder surgery.

Display Donna White jackets at \$55.00

REYC 1 board No report

Bylaws No report

Facilities Mike D. made a list of renovation Roof, floor, walk in box, etc on list.. Copies are on the bar.

Crab Feast. Ken is chairing and Ernie is co-chairing the crab feast. They need help in setting up and tearing down after the D.J. There are 125 tickets and cost \$40.00 each. It will be held on Sept. 28th.

Nominating Committee Jerry S. said the nominees for next year's bridge are from commodore down are Terry Edgell, Liz Selig, Leonard Long, Lenny Long, Shirley Davies, Maureen Tinker and Stephanie Gaff.

No old business

New Business Next month are elections for officers and 2 board members.

MOTION Bob Carr second Mark W. To donate \$100.00 to Eastern YC family picnic. Passed

Good of Club Discussion ensued on new piers and sandbars. Tony S discussed REYC liability for hitting sandbars. Should we mark low areas?

Discussion on slip rules and regulations Ken Z said the regulations and rule on slips are voted on by membership. The bylaws are clear. Jerry S wants a slip fit rule for new construction..Commodore Karen F stated we don't have a slip fit rule. It goes on seniority.

Discussion Ken on wounded warriors

MOTION Ken Z second Mark W to donate \$200.00 to North Point YC for wounded warriors. Passed

Motion to adjourn Steve R second Mark W meeting adjourned.