

REYC General Meeting 080814

All bridge members present except Len Long Jr.

Membership Ken stated Bert Knickman applied as a social member.

Motion by Jerry S, second Bob C.-Accept Knickman as a social member. Passed.

Treasurer Karen reported she had one copy of the financial report for members to review since the copier did not work. The bills are paid. We are in the hole \$6,000.00. The fees are \$70,000.00 and we need \$74,000.00. The Bar and affairs revenue are down. Insurance is due next month. Request to check if kilowatt hours are down compared to last year. We had income from Ya-Ya cousins \$2,500-\$3,000, Dinghy Poker was \$2,800, and the Cardboard Regatta \$2000. Karen had a special thanks to Mark Wilson for revenue from the outside Pit. He did an outstanding job. He already made \$468.00 just on rum runners.

Vice Commodore Liz reported the fire extinguishers are certified and the kitchen switch is fixed. The parking lot is relined. Thank you to Rick, Uncle Joe, and Jerry. The thermostats now have lock boxes. Pay for any opening day Tee shirts not paid for yet.

Commodore Terry thanked everyone for successful events. It is an outstanding group, but always the same people. Tara did a good job and Stephanie is a new Galley Slave. Wounded Warriors is next weekend the 16th at North Point Yacht Club. Take them on a cruise

Health & Welfare Jill said Uncle Joe had surgery. She will order tank tops for the display case. Discussion on improving internet. Mike said we may need wider band width. \$25.00 to upgrade Len will check for next year's budget.

Bylaws Ernie said bylaws are not right.

Motion – Ken, second Tony S Table the bylaws. Passed

No report from CBYCA, Entertainment or Holding Company

Reminder from Steve Rockel. Members, please make sure the boating rules are followed because boats are being spot checked by authorities. Some reminder rules are: Children under 13 must wear a life jacket. Boats need a visible throwing device. Boats must have life jackets for all passengers. No one rides on bow of boat. Small boats need a whistle. Check fire extinguishers. Terry will get a meeting together to go over new lease. Liz will get A/C filters.

Audit Lloyd stated we lost a treasurer midyear so there were multiple financial records to review. A special thank you should go to Karen Frye for tremendous work in taking over. There were 2 sets of books to unscramble. There was nothing unusual found in audit. There are too many credit cards issued for which we are wasting money. The bar is our most vulnerable service. We can no longer sell liquor at wholesale prices. It is against the class "C" license per Tony. Some POS are taxed and some not taxed. We must be accurate on taxes for any state audit or we are liable. The register data base must be updated and accurate.

Discussion on bar sales.

Motion Ken, second Steve C. Accept the audit committee report. Passed.

Old Business Non reported

New Business

Nominating committee the names for 2014-2015 boating season are: Liz Selig, Len Long Sr, Len Long Jr. Mike Gaff, Stephanie Gaff, Maureen Tinker. Karen Frey. Ken said Mike Gaff will upgrade his status to full member on September 1st. There were no other volunteers or options. Discussion on being member for 1 full year per bylaws.

Terry reported we were offered a free floating dock from All-star. Discussion on pilings.

Motion Jerry S. second Tony S. Research what cost for floating piers and criteria to use them will cost for next year's budget. Passed.

Steve R said Crab Feast is Sept. 27th Upper Chesapeake is coming. Tony said to watch stones from parking lots getting in drains and in road,. Consideration for our neighbors is important.

Will check solution for next year's budget

Motion Bob C, second Lloyd. Adjourn

