

REYC General Meeting 11-8-13

All bridge members present

Meeting opened by Commodore Edgell with Pledge of Allegiance.

Penny had a prayer in honor of our Veterans at the request of the commodore.

Treasurer's report Shirley reported we were down to \$100.00, but she just got 2 deposits totaling \$2,000.00. All bills are paid. Jerry S. reported the Pig Roast profit was \$1,630.00. Shirley got BG&E request for deposit B pier slip#17. Len had slip #17 turned on for winterization. Shirley will get the deposit request removed. Steve R said one check was approved for \$100.00 for fundraiser, not 2 checks. That will be checked. Riverside bought the oven and no check has cleared. Terry E. said he had the check and can't find it. He will ask Mike from Riverside to issue another check.

Fleet Captain Lenny asked members for requests for summer cruises and to see if there is any interest in a Bus trip to Atlantic City.

Rear Commodore There is a work party tomorrow for winterization. Ken Z asked for 2 lights on corner of new pier. You can't see at night to dock boat. It needs a new line at the site.

Vice Commodore Liz thanked members for the success of the Ball and the Pig Roast. The dumpster is here to unload the basement and the garage. Next weekend the building will be emptied.

REYC 1 No report

Bar John C. stated we have to collect 6% sales tax on food. We are not ordering product and will use what we have until the building is done.

Committees

Commodore Terry Edgell reported the people he chose for Committees.

Membership- Ken Zeisloft, John Cashman

Health and Welfare- Jerry Wetzel

Display case- Donna Mixer

Entertainment/ Kitchen- Judy Zipkin, co-chair Ernie Heiser

Finance- Bill Hill, Steve Rockel, Karen Frey, Shirley Davie, Bob Carr

By-Law- John Terzigni, Ernie Heiser, Bob Guilday,

CBYCA Rep- Vera Gortowski

YCM Rep-Jill Cashman

Audit- Ned Featherstone, Karen Frey, Lloyd Tinker

Facilities- Steve Culhane, Mike Delamar, Liz Selig, Jim Lewis, Mark Wilson

Old Business - Discussion on 4' rule. Ken Z stated very few boats qualify for new rule. Is this a rule or subjective? If it is in "terms and conditions", that is not so bad.. It was not advertised in the newsletter. If it is a guideline,, that is different. It should be revisited as we didn't know all the implications. Len- We voted, why discuss topic again? John C said, "It is not written in stone". He spoke to the pile driver. Some slips are 18' some 19'. Some piles lean or move. The pile driver will come back. John T,-. Stated the 4' should be a guideline. His pile was set at one time and it moved. No sense calling pile driver back. Terry will put in next month's newsletter. John A. We can't hog tie the club. Ned F- stated he can put info on the web site.

Facilities The upper roof is done. They found some rot. Now it is 100% fixed. Nov 18th is the date for the trusses over the dining room to be started. The ceiling will be 12-13 feet. There will be firestone insulation amounting to 20 lbs. per square inch. There is a problem with soffit rot and Steve C will repair for hours.

Discussion on how much money was approved by the board for repairs. Ernie H stated REYC 1 approved 114k. REYC 2 approved up to 140K to put in hands of Mike Delamar and facilities committee to get the most for the money. Minutes from that meeting read to membership confirming that. The membership voted to approve spending up to 140K. There was a communication problem between REYC 2 and REYC 1 Ernie said she thought REYC 1 approved 114k, not 140 K going to Cornerstone Construction. There will be immediate meeting after membership meeting to rectify any issues.

Motion to adjourn – Tony S second John S. Meeting adjourned.