

## REYC General Meeting 121214

Meeting opened by Commodore Liz with Salute to the Flag.  
All bridge members were present except Len Long Sr who was ill.

**Membership** - Ken said there are no new members to introduce. Slip fees are due by January 31, 2015. Slip assignment day is the second Sunday in February.

**Treasurer Summary.** Karen reported that we have only taken in \$125,000 as of 12/11/14. We have 5 K for the year. We are overdrawn \$1,000. The insurance is not included. As an FYI, the cash register was short a total of \$550. From two separate events.

**Motion** Jerry S, second Bob C. Accept financial report as presented. Passed.

The electrical meters now match the slips thanks to JJ and Jerry. Ernie took the kitchen class and is now certified. The children's Christmas party is tomorrow. The Friday night dinners are on hold.

**Recording** - Stephanie reported we got thank you notes from Rockaway and Chesapeake Bay Foundation.

**Rear Commodore** Mike G reminded members March 14<sup>th</sup> is the Land Cruise.

**Vice Commodore** Len Jr. said to check your boats over the winter. Pile driver has not come yet due to weather.

**Display Case** Jen will get samples for display case. She needs to know her budget.

**Entertainment** Penny stated the new Facilities rental agreement is in effect now. Fees for full members is \$75.00, social members \$150.00, and a wedding fee is \$400.00. Some highlights of agreement are that bar is always opened to members during events. The members of REYC who sponsor an event are required to be there the whole time facilities are rented to make sure the club is OK. An \$80.00 clean up deposit is due before the event. The facilities can only be rented by contacting Penny. If there are 60 or more people, you need a bar tender. . No chits are allowed.

Discussion on charging Marley. Liz said the board will look at it.

**Facilities** - Mike D. reported that the roof on the porch will be replaced. He is looking at the soffits, but thinks it will have to wait until next year.

**IT** Ned is looking to change old picture on our web page. Contact him if you have suggestions.

### **New Business**

A budget report was passed to members by Karen. Discussion ensued. Jerry said Insurance is \$8k and REYC I was asked to pay the invoice. Vice and Rear commodores cut their budget by at least 3k each. We anticipated \$17 K more than what we took in for bar sales. This is because we had extra expenses such as storage room, bar work, lengthy use of ice eaters, and heating expenses due to exceptionally cold winter and windows and doors open during construction. We didn't open the club until April, so we lost revenue. Discussion ensued on members getting paid to do construction work. Ken stated we had approximately 51 K in holding company. He never wants members to beg. Terry stated we have a generic lease and he tried to renegotiate with REYC I. Discussion on sticking to a budget. Commodore stated we can stick to a budget. Treasurer stated the budget is doable.

**Motion** Jerry, seconded Bob C. Accept the budget report as read . Passed.

The Board had meeting for assessment of members for \$200.00 per bylaws Article 14 section 4. There was no change on slip fee this year.. Discussion on assessment. Motion by Jerry S for assessment with amount to be determined later. No second, failed.

No report for CBYCA. 3 C's has rooms available still

Discussion on increasing work hours to 50 hours a year with half Due by July 1<sup>st</sup>.

**Motion** - Steve R, second Ken. Work hours will be 50 hours a year with half due by July 1st. Passed.

**Motion** - Steve, second Mike G. Adjourn. Passed.