

General Membership Meeting REYC 11/9/2012

Attendance:

All officers were present and we had a quorum.

Meeting called to order by C Karen Frey
Pledge of Allegiance

Membership Committee Ken Zeisloft. New members, Chris and Gerry Rush were introduced. They need a slip by slip assignment day or their fees will be returned.

Minutes Read of Special Meeting 9/30/12 by Tony Solesky
Request by C Karen Frey to read last paragraph only.

MOTION :TO READ LAST PARAGRAPH ONLY by Gerry Wetzel

Second : Irene Witmer Motion accepted, unanimous

Last paragraph read per motion by Tony Solesky

Discussion by members on last paragraph after being read .Tony Solesky informed members that his motion in the meeting was to explore and investigate, not to build building. T.S said minutes should read "if". and to vote on what of 3 alternatives members wanted to explore the most i.e.

1. Build a new Building
2. Renovate building
3. Do nothing

Ken Zeisloft recollected step one was to select which of the 3 choices, and step 2 was to determine feasibility and costs from finance committee.

Minutes read of 10/12/12 meeting.

Treasurer Report- Shirley Davie Financial statement provided to members by treasurer

Money Market \$48,839.34

Checking \$28,161.25

Deposits \$18,533.01

October checks out \$20,637.18

MOTION To accept treasurers report subject to audit. Per John Alden

Second- Irene Witmer Motion accepted, unanimous

Commodore- Karen Frey.

Do not turn on air conditioning in winter.

Reminder for officers to submit budgets to finance committee.

Vice Commodore- Terry Engell The dumpster has to be cleaned because someone dumped oil in it that dripped from trash truck on road. There will be extra charge(Maybe \$200.00) to pick up dumpster and it has to be cleaned first.

Plans for winter: move pool table, get fireplace, move tall tables

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Rear Commodore Liz Selig Thanked membership for help during hurricane, .Work party is Saturday. Ice eaters are to be to put in. S. Rockel. There is floating Dock on C pier not secure.

Fleet Captain Lenny Long. Discussed possible cruises and land cruise

Corresponding Secretary- Kristin Long. No report

Building Committee. Andy meeting cancelled. Building would like to give info and will stop if it goes not further. Jill Cashman resigned per Karen Frey. Lloyd T stated finance committee needs cost of expenditures and the architect. Bill Hill can put together time line and submit to commodore. Discussion ensued.

BYLAWS CHAIR- Ken Zeisloft Will look at bylaws and ask members to cancel old bylaws and get news ones. REYC is the Club Holding has board of directors, president , VP and members hold a share of stock that does not increase or decrease. .Annual meeting to elect members.REYC2 that pays rent to holding company. Any lawsuits against club make it safe with a holding company in place.
Discussion ensued.

Finance Committee A budget is needed

Bar Chairman no report. No more tabs, draft increase 25 cents.

Health and Welfare Lisa Moore's mother passed.

Donna is ordering new stock and shirts, etc.

OLD BUSINESS

Commodore Frey stated Saturday's meeting was cancelled because the building committee requested it.
Discussion ensued

Mark Wilson stated that there is nothing in by laws about a mortgage . Everything club has ever done needed a 2/3d vote..

John Alban said we need by laws and architectural plans or a bank won't look at anything and we need a bylaw change.

Commodore Karen Frey's email to members was correct. Full membership should decide . Discussion on what we can spend the \$32,000. Explanation with examples by Commodore. . Andy stated, " we wanted to get more info before going to architect. We need one on one conversation to ask questions, then a bylaw change, and then 2/3ds vote". He stated we should have meeting to consider fees increase of \$660.00 with a 2/3 must vote. It should be an open meeting. K.Zeisloft stated that we cannot vote on bylaws that are not written. John Alban will write them.

More Discussion ensued on bylaws

OLD BUSINESS none.

Good of Club

S.Rockel asked commodore about saying 3 married couples are on 1 committee. Commodore responded Liz was not on a committee. Discussion ensued and Commodore stated she put people on building committee who had finance skills, others are consultants.

Commodore Wants minutes, not hours or a transcript to be read.

Liz Selig. For the good of the club let's propose, discuss and vote. Then go to bar and discuss what we did.

Don't have things personal.

Discussion and argument ensued over secret and closed meeting, not criticizing renovation plans etc.

Motion to adjourn Ken Zeisloft

Second John Cashman