

REYC General Meeting 111315

Present bridge members were Len Long Sr., Lenny Long Jr. Stephanie Gaff, and Maureen Tinker

The meeting opened By Commodore Len Long with the Pledge of Allegiance at 8 pm.

Membership – No report

Minutes were read from October meeting.

Motion -by Erni, seconded Jerry. Accept the October minutes. Passed

Treasurer report- Karen Frey passed out the Profit & Loss Statement and the General Ledger to the members. She reported that the club lost \$700.00 on the Commodore Ball because in her opinion the Long family used 6 of other people's tickets. A discussion ensued about who could use the ball tickets if members are not coming. There was discussion on how to charge for ball tickets whether you are a primary or secondary member and the price to charge. Ken said that there was a motion several years ago that primary members can't sell their tickets which did not get into the minutes. He said Middle River Yacht Club has both primary and secondary members buy a ticket. We should consider that. Mark W agrees with Ken, and he does not want to be stigmatized for using someone else's ticket. Maybe we should charge everyone \$100.00 per ticket or half price for secondary members? Don't transfer a ticket to anyone. Tony said we might consider charging more for the ball.

Propane tank info: Karen noted that we paid Corbin Fuel Company \$4544.05 but we got \$4845.80 from the REYC Holding Company. She noted that the Utility expenses were high and were noted on the Profit & Loss statement . Our net income was \$1,442.30.

Karen answered all questions. She also noted in answer to a budget question that the Finance committee comes up with the annual budget and the membership votes on that budget. The last budget was estimated incorrectly because we were not opened until April.

Fleet Captain- Stephanie said the land cruise this year is March 19th. It will start at Eastern Yacht club to Bush River, Otter Point, Bowley's Point and back to Eastern YC. Aug 12th is club cruise to Rock Hall. Make reservations at Osprey Point yourselves. Ken mentioned that Havre de Grace was a nice cruise and we should consider it. The ice eaters are in and the water is off.

Vice Commodore- The work party got a lot done. Make sure you come down and check your boat. There is a credit due for the pump out. The paperwork was submitted. We are awaiting a part for the water heater. There is a leak in the roof and he is having the roofer check it.

Commodore- Len thanked everyone for their efforts, especially kitchen crew. He mentioned the kitchen door was unlocked again, and the basement door was left open.

Entertainment- Penny reported the guitar group will be her Dec 5th. Top of the Bay has private party Dec, 6th. Think about the REYC calendar. She will take orders in December.

IT- Ned said to send him pictures for the web site. Request to post bylaws on web site from Tim. Ned will post the bylaws.

Bar – Ernie said we have no paid bartenders for the rest of year and will have to use club members. Ken said the Board decides if we hire employees. It is a board issue.

Facilities- Mike is writing a contract for Steve C. to fix the roof. He is meeting next month for better numbers for the lease agreement. It will be on the 22nd to discuss the lease. Ken mentioned we need professionals to put together the lease such as lawyers or CPAs. It is to protect us in civil court. We do not qualify under current liquor license to make any money.

Thee C's - Jerry said the planning meeting for 3 Cs is next Tuesday.

Bylaws There will be a bylaw change for work hours for December from 5- to 30 hours Discussion on members at meetings. Ken would like to see attendance for officers, board of governor's officers, and board members.

Motion- Ken seconded Jerry. Take attendance for officers and all board members. Passed

Motion – Lloyd seconded Erin- Adjourn. Passed

