

REYC General Meeting 050815

All bridge members were present.

Meeting opened with the Pledge of Allegiance Minutes read.

Motion- Erni, seconded by Irene Accept Minutes with correction of broad band to 75/75.

Passed

Membership- Terry introduced the Evans as social members with a Motion to accept. Passed. Faith and Martin Smith were introduced as full members.

Treasurer No report

Corresponding - Stephanie said that Kent, Myles and Crescent yacht clubs have openings this weekend. Lisa Moore is offering CPR with certification this weekend. There is a cost. Ken asked, "who gets the money"? Lisa said she does. Therefore, she must rent the hall per Ken.

Fleet Captain- Mike thanked everyone for help with Marley's opening. If you want to go to an opening, let him know. We are going to Rock Hall in August. Pull close when parking on lot.

Rear Commodore- Len Jr. No report

Vice Commodore- Len Sr. Reported that Verizon came to give us upgrade. They will move the box upstairs. The technician will be evaluated to get us the best service.

Commodore – Liz thanked Judy and Erni for dinner. It is Judy's birthday. Applause from members. There were 85 people for Kayla's fund raiser. Ken did Karaoke. Opening day tee-shirts are available. Stephanie has raffle tickets. See Stephanie to put ads in the opening day book. Lis thanked Luigi for spaghetti dinner. There were 40 people for the Spring Fling. The Fireball, corn-hole, sliders and barbeque were all a great success.. A special thanks to Mike and the Facilities group. New merchandise is ordered for the display case.

Entertainment – Penny said there is a birthday party tomorrow 7-11pm. A bridal shower on the 30th. Len S. is getting married here on the 31st. All are welcome and it is very casual. Judy said a lot of people are coming from other clubs for the dinners. She and Erni will assist in cooking any dinners you may want to do.

Bar- Mike said we made over \$7 K combined with the kitchen. The bartender slots are filled from 6-11, but we need help on bar backing for the opening. If you rent the hall, all liquids must be purchased from the bar. Anything we sell must be purchased from the bar (not juice boxes since we don't sell those). We sell alcohol for fruit punch during hall rentals. No one can bring in alcohol in accordance with our license.

Facilities. The soffits, light, and speakers are already installed. Mike is attempting to do the fans, but is missing some blades. If blades are not found, we have to order new ones.

Terry said that we have the proxy pad and then keys will be obsolete.

CBYCA- Mike picked up the books. We have 2 books for here.

Bylaws 2 new changes are:

Article 15 section 8. Proposal gives the board the authority to determine refund amounts of members that are terminated. Flag officers reference removed because they are included in the board of governors. Discussion ensued.

Motion- Lloyd, seconded by Terry. The board will determine the refund amount for terminated members and advise the treasurer of what dollar amount to send the check Passed
Article VI section 3. Proposes that REYC issue check directly to other yacht clubs for Commodore and officers cost for Commodore's Balls. Discussion ensued

Motion. Jerry, seconded by Erni. Issue check directly to other yacht clubs for Commodores Ball for our Commodore or officers. Passed

Only the queen gets an escort. Our princess and escort are paid only to go to our Ball.

Old Business. There was a lengthy discussion on propane tank and the holding company. It is tabled for now per Mike. No decision was made. Tony Solesky spoke to membership about protecting assets of the club and the propane tank issue. Stephanie Gaff said the current propane tank is in code violation. Ken said propane tank is a fixed asset. Liz asked Tony to have an answer by the next General Meeting. The holding company is working on the lease. Princess Kayla announced she is running for the Queen's Pageant. She thanked membership. Ken said we need new mics. He recommended a UHF unit that has more frequency and free shipping.

Motion - Jerry seconded John. Allow \$175.00 for new mics. Passed

Discussion on calling exterminator for the ant situation. Len will contact them.

Motion Jerry seconded Irene. Adjourn. Passed.