

## **REYC General Meeting 120916**

All bridge members were present except Chery Phelps

The meeting opened with the Pledge of Allegiance

**Membership** Ken introduced Alex Grieco for full membership

**Fleet Captain** Kim reported we had several boats in the Parade of Lights from REYC.

**Bar** Bob stated he is looking to fill bartender slots on his calendar for Friday, Saturday and Sunday hours. Contact Mark if you can do it to get your hours. A discussion ensued on staffing the bar on Sunday during transition hours, maybe noon until 7pm. If a member is in the club house eating crabs, the doors should be open. Lock the doors when leaving.

**Treasurer-** Karen distributed the General Ledger and Profit and Loss Statements as of December 9, 2016. Our balance \$20,158.53. Three thousand was set aside for Jerry Selig's 3 Cs Commodore event in a separate account. This was done by reducing the amount of contributions to others. She explained successfully all the financial data. Also mentioned was that the old computer died. A purchase was made for a new computer, keyboard, monitor and all necessary software.

**Motion-** by Erni, seconded by J.J. Accept the financial report subject to audit. Passed.

**Rear Commodore-** Stephanie reported that all lights are replaced on the piers and ice eaters are installed. She wished everyone a Merry Christmas.

**Vice Commodore-**Mike said he winterized the last couple of weekends. We had 25 kids here for Christmas Party. He got a compliment on how nice the fence looked.

**Commodore-** Lenny thanked everyone for bringing food tonight. He hopes we have a nice year.

**Health and Welfare.-** Penny is having knee surgery. Mary Ellen is having cataract surgery. Len Long Senior attended the meeting. There is no AML and he has Lenny's DNA. There are no mutated genes.

**Display.** Steve has hoodies.

**Entertainment-** Penny is not doing entertainment after tonight. Erni volunteered to do it.

**Finance.** – Karen said the committee met and the budget is good. It is essentially the same as last year with an small increase in license fees.. All REYC fees are the same.

**Motion-** Jerry, seconded by Ken Accept the finance committee's recommendations. Passed

**Facilities-** Mike said the railings and remaining bulkhead will be done this year .A discussion ensued about getting the wood now for the bulkhead. Mike will get the wood and store it. The cost is \$3800.00. A discussion ensued on doing small projects

**Motion-** Jerry seconded by Lloyd. Spend down to a minimum remaining balance of 10K on projects the commodore wants. Passed A discussion ensued on how to do the first floor bathrooms and office section. We need to consider ADA regulations. Mike will design around the existing structure and make a proposal.

**YCM** Steve reported the Queen's pageant is separate from the Maryland YC opening this year in mid-June.

A discussion ensued about having a 2 day opening and maybe having a brunch Sunday and a cutting back on table Saturday. Jerry said this will give us a simple 2 day opening.

**CBYCA** – Mike said the 60 year anniversary ball is tomorrow at Best Western.

**3Cs-** Jerry reported 23 people are going and all are paid up.

**Motion-** Ken, seconded by JJ. Rent the Hospitality room a day early. Passed

**Bylaws-** Len Long proposed adding to Article X ( Election Restrictions)- “No member shall hold a seat on the Board of Directors (REYC I ; The holding Company) and the Board of Governors ( REYC II; the club) at the same time. He stated it is a conflict of interest. Ken and Lloyd stated we should follow what the attorney recommended and have separated boards. A discussion ensued.

**Motion- Ken**, seconded by Stephanie. Approve the bylaw proposal. Votes 14 for , 8 opposed. Did not pass due to 2/3 votes required.

**Old Business-** Rick gave us a sound bar for TV, Lenny has a receiver  
ATM person, Todd Gargano ,will set us up with an ATM . It will cost person \$2.00 to use and club gets \$.50 back. We will no longer have the credit cards. All particulars were explained.

**Motion-** Lloyd, seconded Mike. Adjourn Passed