

## REYC General Membership Meeting 12/11/15

Bridge Members Present: Len Long, Sr., Lenny Long, Jr., Stephanie Gaff, & Mike Gaff

Meeting opened by Commodore Len Long with the Pledge of Allegiance and prayer at 8 p.m.

**Membership:** No Report

Minutes were read from November meeting. Motion by Erni and seconded by Ned. Passed.

**Treasurer's Report:** Karen passed out Profit and Loss Statement and the General Ledger to members. The current Cash Balance: \$2,757.97. The proposed budget was introduced. Board voted for a \$100 increase in Slip Fees to maintain barmaid and cleaning services for the upcoming year. Karen addressed questions and concerns. She clarified expenses and responsibilities of the REYC Holding Company. Motion to approve budget by Ken and seconded by Erni. Motion carried.

**Fleet Captain:** Correction to newsletter. Slip Assignment Day will be held 2/14/15, not 2/7/15 as written. Stephanie noted upcoming events. Trivia Night will be held on January 29<sup>th</sup> and a Paint Party slated for February 5<sup>th</sup>.

**Rear Commodore:** Piers are all winterized. Mike asked that members continue to check their boats.

**Vice Commodore:** Len Jr. thanked members who helped with decorations and brought food to our Christmas Celebration.

**Commodore:** Len wished everyone a Merry Christmas. Oil tanks have been removed. Mike will turn on ice eaters on 12/12. Anyone needing work hours should see list on board in back hallway.

**Health & Welfare:** No report.

**Display Case:** No report.

**Entertainment:** Penny reported no private parties until February.

**Webmaster:** Ned informed members that By-Laws are posted on our website. He needs pictures to post as well.

**Facilities:** Mike D. mentioned we need to repair the bulkhead and that the old meeting shed needs new roof.

**YCM:** No report. Fleet Captain's Dinner on January 31<sup>st</sup>.

**CBYCA:** Ball is December 12<sup>th</sup> at Baltimore Yacht Club.

**CCC:** Jerry said 3 rooms are still available for 3 C's Ball.

**By-Laws Committee:** Jerry read Ken's proposed options to change Article 21, Section 4, which currently states that all Primary members purchase 1 ball ticket. Option 1: All Primary members will be required to purchase 1 ticket to be used exclusively by them or secondary member. Option 2: All Primary members and secondary members will be required to purchase 1 Ball ticket. Discussion ensued. Vote taken. 18 members voted yes to keep current by-law. 2 voted no. Motion carried with no change.

**Old Business:** Ken spoke about Officers' attendance being shared verbally at meetings.

**New Business:** Penny took orders for this year's REYC Calendar.

Motion-Terry seconded Steve to adjourn meeting. Passed.