

REYC General Meeting 111116

Present were Mike Gaff, Stephanie Gaff, Kim D, Karen F, Cheryl P,
Meeting began with the Pledge of Allegiance.

Membership- Ken said Peter Sardella changed his mind about membership because he has no time to do work hours. There was a discussion on identifying board members and having that information available. Steve wanted to add to last months' minutes on who comes off board. Ken recommended putting the information in the newsletter.

Motion- by Ken, seconded by Erni. Put the current board members names in the newsletter. Passed.

Finance- Karen provided the Profit & Loss statement and the General Ledger. We have \$24,146.88 compared to last year of only \$493.37. The 2016 budget shows a profit of \$18,604. Utilities so far cost \$10,690 versus last year of \$17,600. All questions were answered.

Motion- by Steve, seconded by Ken- Accept financial statement subject to audit. Passed

Fleet Captain-Kim is accepting requests for cruises and raft-outs. We now have channel markers thanks to Steve. Mike Grant put out the markers. Discussion on 6 mph speed limit at all times. Discussion ensued. Steve will send a letter to DNR to keep 6 mph all time limits.

Rear Commodore- Stephanie said all piers are winterized and the water is off. Contact Stephanie or Ken if you are moving your boat.

Vice Commodore- All piers have the new alcohol rules signs. The fence is fixed.

Erni said Darlene Terzigni is selling an ice eater for \$150.00.

Motion by Erni, seconded by Ken. Purchase the ice eater for \$150.00 from Darlene. Passed.

There was a discussion on the poor volume from the TV. We can get a sound bar or try sending the signal from the TV through the speakers. Ken will buy the sound bar if it doesn't work.

Vice Commodore Mike said Lenny is stuck on a train working tonight. He thanked everyone for winterizing and the dinner and clean up.

Bar-Bob said he is putting up a sign up sheet to attend bar. If you put in 4 hours in spring and 4 hours in fall, you will have 8 work hours and that profits the club. Jim Humphries donated wine glasses. Mike D said some people are more suited to work inside at the bar than outside. John Gosnell mentioned the young bartenders were a draw. Discussion ensued about bartenders.

Kitchen- Erni said Sean Cassidy provided the dinner. There is a steak dinner 12/16 and German night 11/18. Dave Carnaggio wanted to do a football event with a \$7.00 charge that he wants to keep. Ken said that is against our policy and he must submit bills to Karen and all the fees collected should go through the register. Lenny will contact him and explain the policy. Bob Carr agrees that all money goes to the bar and the person holding the event should submit receipts and will be reimbursed.

Facilities- Mike said we will do the railing and bulkhead next year. There is not enough help this year to finish. Ken recommended having members fix the ceiling sheet rock for work hours.

Health and Welfare. Cards were sent to sick members. Len is responding to treatment per Stephanie. His numbers are looking good so far. Len wants to go to the 3 C's. Luigi is well enough to go to Fla. per Erni.

Entertainment- Stephanie said there are events for 11/13, 11/19, 12/3, 12/4 and 12.10. The Children's Christmas party was scheduled for 12/4 but Bob Carr said we have to change it because he can't make it that day and he is always Santa.

Display- Steve said some special order shirts are in. **YCM** – They talked about the 6 mph limit.
CBYCA- Mike G reported the change of watch is next Saturday.

New Business- Karen said the finance committee met and will meet again on Sunday to make a budget. Steve wanted the "no generator in our piers clause, our open containers of alcohol transport rules from club to pier and pier to club, and wintertime rental months from November to March at \$100.00 a month, and the renter must pay the slip electric added to the slip agreement". Ken, Lenny, and Stephanie agree on following Baltimore County Liquor laws. A discussion ensued.

Motion- Bob C, seconded by Cheryl P. No generators are to be used while tied up to the piers. The winter time rentals are from November to March. Renters pay the electric. No opened liquor containers will go back and forth from the bar to the pier and the pier to the bar. Passed.

Motion- Ken, seconded by Bob – Adjourn. Passed