

## REYC General Meeting Minutes 8/10/12

Commodore Bob Carr opened the meeting with everyone saying the Pledge of Allegiance and having a moment of silence.

Membership Report: Jerry W. introduced potential Social Members John and Michelle Killian. Motion made by PC Jerry S. to accept the new social members, second by Jerry W. Membership voted, all in favor. Two new potential full members were introduced Gallion and Marianne Sowards.

Rec. Sec. Liz Selig read the minutes from the last meeting. Motion made by PC Jerry S. to accept the minutes as read, second by Jerry W. Motion passed.

Commodore Bob Carr: Bob understands that a lot of people are upset that there is no bar food. We are working on having the freezer fixed. Luigi has donated a freezer to REYC. Commodore Bob thanked the kitchen crew for dinner. Members are asking why we are not having entertainment on Friday nights. We have tried having DJ's in the past and this has not worked. Very few members were around and we still had to pay the DJ \$100.00. Bob wants members to come to the club and enjoy themselves does anyone have any suggestions? Judy Z. recommended serving light fare on the weekends. Comm. Bob spoke about the boat ride scheduled for 8/25/2012 for the Wounded Warriors at Northpoint. They still need boats.

Vice Commodore: Karen F. excused

Rear Commodore: Terry E. we still need people to work on the piers. We have started the boat inspections. If someone is coming down to work on your boat they must have proof of insurance REYC needs to have a copy.

Fleet Captain: Tony S. no report

Bar Report: PC Jerry S. spoke about selling the liquor license, one week ago today the attorney brought us an offer for our Class D Liquor Lic of \$133,000.00 On that same day the Board Chair sent out emails to all the Board members and the vote came back that we were going to accept the offer for the Class D Liquor Lic. The attorney has been notified that we are accepting this offer.

Health and Welfare: Jerry W. no report

Display Case: Donna Mixer no report

Board: John A. asked if anyone had any questions about what went on at the Board meeting. Discussion took place about the Board running the business and the Officers run the club.

By Law Co. no report

Old Business: PC Steve R. received a letter from past Queen Rene Hunter thanking REYC for their donation.

New Business: Jerry W. read the Nominating Co. list for next year's flag Officers. Commodore Karen Frey, Vice Commodore Terry Edgell, Rear Commodore Liz Selig, Fleet Captain Len Long, Treasure Shirley Davies, Corresponding Sec. Kristen Long, Recording Sec. Maureen Tinker.

CBYCA: No report

YCM: PC Steve R. we have our annual Golf outing on the 13th. Family Picnic will be held at Eastern Yacht Club the end of September. PC Steve personally thanked REYC for their donation towards that function. It is all about the kids and Grandkids and it is all free. Tee shirts are available for the kids.

Entertainment: Judy Z. next weekend is the King of the Chesapeake Contest. The kitchen will be open on Friday, Saturday and Sunday afternoon for light fare.

Good of the Club: Erni H. thanked PC Jerry S. from Top of the Bay for the steak dinner Queens Fund Raiser.

Motion to adjourn made by PC Jerry S, second by Mike Scherer. All in favor.