

REYC General Membership Meeting Minutes 10/8/10

Bill Hill started the meeting by thanking everyone for their support and then turned the meeting over to Commodore Elect Jerry Selig.

Membership Jerry Wetzel: Nothing new

Reading of last month's minutes corrections made. Motion made by Bob Carr to accept the minutes as corrected, second by Irene, all in favor.

Jerry W. got a call from Kelly Chase. He knows someone that wanted to join. Since the committees were getting ready to change Jerry referred him to Ken.

Treasure: Jill Cashman passed out and discussed the Profit and Loss report for the month of September.

September was a pretty active month. Income at the bar was up a little. Deposits for the Commodores ball were \$5100.00. The insurance bill paid this month was \$8,663.00 Jill broke it down between the premiums as they relate to the policy. The cost is up about \$50.00 and that is the best price. Jill transferred \$10,000.00 over from the money market to the checking account to cover the bills. She is hoping by the end of the year to put some of that back. The bills have been paid. The water bill for the last quarter was \$116.67. Discussion took place. Motion made by Bob Carr, second by Bob Marx to accept treasures report pending audit, all in favor.

Vice Commodore Bob Carr: The AED still needs to be hung. We are going to have a Christmas party on meeting night in December everyone bring a covered dish. Bob would like to get some input from members on things they would like to see done in and around the building. We will winterize the building when we winterize the piers.

Rear Commodore elect Karen Frey: We will be winterizing the water system and putting ice eaters in on 11/13/2010. She has talked to John T. he already has the antifreeze for the pump out. Karen gave Irene the beer bag to be used at the openings.

Fleet Captain elect Irene: We are having a booze cruise on December 11, 2010. \$30.00 per person that includes 2 drinks at each stop we will leave Red Eye at 11:00am. We will be going to be 5 or 6 Clubs. There will be a secret word every time you say the secret word it will cost you a dollar that will go towards more booze. You must have a paid reservation by 11/20/2010. Christmas hats can be worn.

Coor Sec: Irene Sue Haven is having a fish fry \$15.00 per person on 11/13/2010 There will only be 100 pre paid tickets. Irene thanked the group of teachers from Norwood Elementary for the new towels and wash clothes. We now have another bar chair - Rob Knickman. He will develop a P.O.S. inventory system and eventually the bar committee will cross train on their respective tasks.

Technology - Bill Duvall No Report

By-law: John T. is going to amend his by law change and put it in the next news letter. John is withdrawing his by-law proposal change at this time.

Audit Com: Irene has tried to arrange a meeting.

Jerry W. - Sick and Welfare No Report

Display Case - Donna needs input on what people would like to see in the display case.

Ken spoke about the special board meeting that was held after the last membership meeting. Tom Politica was sent a letter denying his access to Red Eye Property. Discussion took place.

Old Business: Ken spoke about the crab feast. We over sold the event and made about \$2,500.00 Ken thanked everyone for helping. Everyone had a great time.

Jerry W. will check with Jimmy Hyde about the Dinghy Poker Run.

Tomorrow night is the REYC Commodores Ball. Immediately after the Ball everyone is invited back for cocktails and on Sunday we will have the Commodores reception that will be from 12:30-3:30pm.

Irene spoke about the Halloween party. The cost is \$20.00 per person with a costume or \$22.00 without a costume. Cover charge after 9:00am will be \$5.00 DJ is Fast Eddie.

New Business - We need a chair person for the card board boat regatta. Mark Wilson spoke about the bull and oyster shrimp roast. Middle River members came in with some tickets tonight for a fund raiser dinner for the Queen of the Chesapeake on Sunday 10/17/2010 It is \$20.00 a head and is from 2-6:00pm. It is a Thanksgiving buffet with cash bar. Jerry S. announced his 2010-2011 committees. The Membership Chair is Ken Z. Membership Committee will be John Cashman and Jerry Wetzel.

Sick and Welfare and Display Case will be Jerry W. and Donna M. Entertainment Officer and Kitchen Manager will be Judy Zipkin. Finance Co. is Jerry S, Jill C, Rick R. Bill Hill, Steve Rockel, and Shirley Davie. Web Master/ Tech and sign creator will be Bill Duvall. he will work with Chip as he builds the REYC Web site. By-Law Chairman is John T. by-Law Co. members are Bill Freeberger and Ray Witmer. CBYCA Rep is Vera G. YCM Rep is Jill Cashman.

Good of the Club: Kelly C. if you have any bad plugs on your boat please let someone know. If your shore cord is getting warm or hot please let someone know. Discussion took place.

Ken made a motion to adjourn, second by Bob Carr, all in favor.