**REYC General Membership Meeting Minutes 12/10/10**

Membership: Ken Z. Last month 3 members were introduced one did not show tonight. We voted to accept John and Maureen Wilkerson and Michelle and Luigi Toto as probationary members. All in favor. Ken introduced a potential member Dave Gent . We have a 105 members attending the meeting tonight. Minutes read from the November meeting. Steve R. made a motion to except the minutes as corrected, second by Bob Carr, all in favor.

Treasurer Jill Cashman - I did not due a profit and loss statement because a lot of work went into the budget and I am on the committee. We have $92,000.00 in the money market and CD's.

Commodore Jerry S. is dressing up as Santa for the Booze Cruise. We did have a second Finance Co. Meeting to work on the final details of the budget. The Finance Co. has approved and recommended a budget for 2011.

Vice Comm. Bob Carr - I have a list of things that need to get accomplished. In January all the ceiling tiles need to be cleaned and the tracks need to be painted. While the tiles are down he would like to get all the heating ducts put back together. In January after the 3 C's every Saturday there will be a work party. We have somebody to redo the bar top, we need to refinish the bar tables. We need to make a bar top to go between the pillar and the wall. We need someone that knows how to replace carpet in the hallway and replace the ceiling fans on the porch and repair the sidewalks. He would like to put benches in the room upstairs for the kids if anyone has toys that they would like to donate please bring them in. John Alban has offered to work on the sidewalks and the dumpster enclose. We will also need to do beautification of the grounds. You can come down anytime to get your work hours just let us know what you have accomplished.

Rear Comm. Karen F. - Please make sure to double line your boats. That needs to be done by next week. The ice eaters are in and operating.

Fleet Captain Irene Witmer - The booze cruise bus will leave at 11:00am please be on time. Bring a hat or antlers to wear. We are going to Baltimore Yacht Club, then on to Riverside, then Middle River, Sue Haven and finish up at Eastern Yacht Club. There will be a secret word.

Coor. Sec. Lisa Moore - Newsletter went out. If you did not receive it let me know. The 50/50 the winnings will be $69.00.

Bar Report John Cashman - There is a list of the specials at the bar. Rob will email the inventory by Sunday.

Technology Bill Duvall - The new website went up last night. There is a members only section where the newsletter and the calendar are. The password is goboating.

Kitchen/Entertainment Judy Zipkin - I need help in getting the kitchen cleaned up. Top of the Bay had their Christmas Party at REYC. Ernie and Don left all the table decorations for us to enjoy. If you are having a party or wedding or other function please contact me. Last weekend Top of the Bay had their Christmas party. Between the bar and the food we grossed about $1000.00.

Bylaws John Terzigni - No report

Audit Com. Lloyd Tinker - Irene and I did the audit. There are a number of things that are paid for that are not back up by receipts. There are quite a number of credit cards out. There were not any major problems found. For the events we need to set a budget an estimation of the amount that will be needed. Jerry stated that he has looked at the report. He, Jill and Lloyd will meet to see if we can capitalize on some of these ideas.

Health and Welfare Jerry Wetzel - Trish 's mom passed away last week.

Displace Case Donna Mixer - We have some new hats and shirts in the display case. If you have any special orders please let her know. Jill asked what the turnaround time was when an order is placed. Donna said that it takes about two weeks for it to come in.

Board Ken Zeisloft - Ken Reminded everyone they will be getting their bills this month. You must turn your dues in by the end of the month 1/31/2011. There are 3 people that can accept your dues. They are: Treasure Jill Cashman , Rear Commodore Karen Frey, and Membership Chairman Ken Zeisloft. You need your check, signed slip agreement and proof of insurance. You must have those 3 things for us to accept it.

3C's John Cashman - I have everybody's room assignment.

Old Business: Dinghy Poker Run - Jerry W. will keep us posted on when they decide which club will host it.

New Business: 2011 Budget Summary Jill Cashman - The Finance Co. consisted of myself, Steve Rockel, Commodore Jerry Selig, Rick Rickerds, Shirley Davie, and P/C Bill Hill. The budget includes income, expenses, and a list of things that need to be done. We had good records to work with. We took those records, looked at what we spent and earned, then forecasted out for the remaining 4 to 6 weeks. The income consists of dues, bar income, events, display case, affairs, rental income, work hours, and Money Market and CD'S increases. Income is also based on filling every slip and the chit increase. We forecasted total revenue of $133,004.00 This does not include the Money Market and /CD'S, totaling $92,000.00 and change. Total amount is $225,04.50. Operating Expenses are $64,000.00 and change. John T. made a motion to accept the 2011 budget, second by Bob Carr, all in favor. Commodore was asked to explain about the $20.00 billing for the food table at opening day. Membership was satisfied with explanation. You will also be billed $10.00 for the opening day chances.

Comm. Jerry - The Bull Roast is scheduled for the same day as the March meeting. We need to reschedule the March meeting to avoid conflict. I would like to reschedule the meeting for March 4th. Motion made by Ken to change the meeting date, second by Irene, motion passed.

For the Good of the Club: Commodore Jerry - The bar business is very slow in the winter. To offset high energy cost, we still need to support the bar and the club. Jerry is looking for some Friday Frenzy chair persons to help stimulate bar business. This is all arranged through Judy. Jerry will be doing a steak dinner.

The 50/50 raffle winner ($69.00) is John A.

Motion by Irene to adjourn, second by Jerry W., all in favor

Comm. Jerry S. thanked everyone for coming to the Christmas Party.