

## REYC General Membership Meeting Minutes 2/10/12

Membership Chairman PC Ken Z: We currently have 97 members. Kevin Hall and Tony Tur were introduced last month as potential members. PC Jerry S. made a motion to accept the new members, second by PC John C, all in favor. Slip assignment is this Sunday at 3:00pm. Minutes read from the last meeting. PC Jerry S. made a motion to accept the minutes as read, second by John T, motion passed.

Treasures Report PC Jill C: Jill passed out the profit and loss statement. Discussion took place. Motion made by Shirley D. to accept the treasures report pending audit second by JJ, motion passed.

Commodore Bob C: Bob thanked Judy and Ernie for dinner. Bob gave report about Nikki. He asked for ideas about fundraisers. Bob thanked PC Jerry S. for the steak dinner.

Vice Commodore Karen F: A work party was held on 1/21/2012. No one showed because it snowed and was icy that day. Last week we had a small but very productive work party. Karen is having another work party tomorrow.

Rear Commodore Terry E: We have not used the ice eaters much. The first weekend in March we will start to replace the boards on A pier. PC Ken Z. made a motion to remove from the slip agreement that all boats must be double lined, second by Tony S, motion passed.

Fleet Captain Tony S.: Fleet Captains dinner was held on 1/29/12. We had a great turn out. Tony sent out a list of the Cruises for the upcoming year. He talked about land cruises coming to REYC. PC Ken Z. asked about putting a land cruise together. Tony will work on that.

Bar Report PC John C.: Money will be added to the chit cards.

Health and Welfare Jerry W: First lady Nikki and Joan Anderson were both sent flowers. PC Steve R. stated Joan is doing very well. He thanked everyone for her cards and calls.

Display Case Donna Mixer: Donna has Polo's, hats, sweatshirts, and lots of other items.

Board Chairman PC John C: John spoke about the pro's and con's of keeping vs. selling the public liquor license. We will be receiving a list of the liquor licenses sold and what they sold for from David Mister. Last month we met with two sister clubs getting their input on how the private license works for them. Once we have the license information from David Mister the board can make a recommendation to the membership. PC John C. would like to bring that to the March general membership meeting. The next board meeting is 3/1/2012.

By Laws PC John T: No report.

CBYCA: No report

YCM PC Jill C.: Jill thanked REYC for hosting the Fleet Captains dinner.

Entertainment Chairman: No report.

Finance Co. PC Jill C.: No report.

Lisa Moore presented the quilt to Bob C. for Nikki. Bob thanked everyone.

No Old Business

New Business: Slip assignment day intervention committee members are Tony S. JJ, Ken Z, Bob Carr, and Rick Rickerds.

Valentines Party will be held on 2/11/2012. Cost is \$22.00 a person. Dinner is from 7-9. A \$5.00 cover charge if you only come for dancing. There is a cash bar after 9:00PM. Lloyd presented REYC with a picture of the REYC burgee in Afghanistan.

PC Steve R. spoke about the opening day book. We need to ask Rob C. if he would like to print the book this year.

Mark Wilson passed out flyers and spoke about the Bull Roast on 3/3/2012. It will be held at the Marco Club on Wilson Point Road BYOB cost is \$35.00 per person.

PC Jerry S. spoke about his slip proposal to widen slips. The slip proposal is to eliminate slip 29 to increase slip widths. Plan is to take that 14'2" and spread it between slip 27 to 32. That puts those 5 slips in the range width wise from 17 1/2' to 19'. The proposal could be implemented before the Spring. Miscellaneous pier repairs could also be done at the same time. We have at least two or three pilings to address. One that needs to be replaced and two that need to be relocated because they are not situated in the slip properly. This work would require a \$300.00 repair permit from the County. Pros' and Con's discussed. Slip count would be reduced by one, however, this would be addressed by adding 3 mooring pilings along side of B Pier the cost would be \$2900.00 + \$950.00 for permits. The first estimate came in at \$4700.53 for slip widening and repairs, another pile driver came in today we do not have anything formal from him yet, however, it appears he can do the work for about \$2500.00. It was said in Ken's comments that a group put this slip widening proposal together. For the record, PC Jerry S. stated that he was the sole creator of this proposal although he did solicit feedback from other members. Discussion took place. PC John C. made a motion to accept PC Jerry S. proposal to widen slips and add a new slip to the end of B pier, second by PC John T, motion passed.

PC Ken Z. made a motion to add electric to slips. Motion: That REYC provide all slips 15 feet or wider at the front poles with electrical service having a minimum of two 30 amp receptacles. That the club recommend to the Board that the fee for slips serviced by twin 30 amp receptacles be \$100.00 per year more than the minimum fee for a primary slip. And that the Club recommend to the Board that they give slip holders who have paid to have their service increased to a least twin 30 amp capacity be given the option of being reimbursed for out of pocket expenses they can document or paying the lower slip fee for so long as they hold the slip. PC Jerry S. second the motion. Discussion took place, the motion was amended by Ken Z. boats greater than 15' pay \$100.00 extra for their slip motion passed.

Good of the Club nothing

Motion made by PC Jerry S. to adjourn, second by Rob K, all in favor.