

REYC General Membership Meeting Minutes 3/9/12

PC Ken Z. Membership - New primary and secondary members were introduced. Len and Lenny Long and Gary & Kathy Corkran.

CBYCA Commodore Bob Parson spoke about the current status of CBYCA. PC Ken Z. asked where does our dues money go if we elect to pay it? Comm. Bob Parson stated that we own CBYCA name. We have our own tax ID #, we have 3 Separate bank accounts on that tax ID #, one of which is a general account for dues, roster book. Another account for the Queens fund. The Third account is a legal fund this was created by the board members and officers for attorney fees and court costs regarding the issues with Dr. Kay Brawley.

Mark W. asked if CBYCA is working with the legislation regarding boat registration fees. Comm. Bob P. spoke today with Bob Cadett who is the director of DNR. CBYCA for the last two months has been working on Bill 127 which governs the registration of boats. CBYCA with DNR and YCM are working together regarding lobbying this legislation issue that governs registration of boats. DNR needs additional manpower for dredging, park staff. Discussion took place. Treasurer/ PC Jill C. made a motion that we approve to pay the dues to CBYCA with the understanding that we will be watching and if promises that are made tonight are not held we will be reviewing this again next year, second by PC Ken Z, motion passed. We will be placing an ad in the roster book this year. Comm. Bob Carr thanked Comm. Bob Parson for attending and providing us with the info.

FC Tony S. made a motion to wave reading of the minutes, second by Mark W, motion passed.

Treasures report by PC Jill C. Check Register for February passed out, no questions asked.

Commodore Bob Carr thanked everyone and talked about work hours for events. Events we need to have a list/break down of hours.

VC Karen F. thanked everyone for their work hours. She talked about Opening Weekend everyone must work 4 hours. Judy Z. will handle the kitchen and Opening Day table. PC Jerry S. will handle the food Friday and Saturday night. Paul W. and his crew will handle the breakfasts both days. Mark W. will handle the Pit. These people can authorize hours for Opening Day Weekend. There are signup sheets in the back hallway. VC Karen has ordered an alarm for the freezer in the garage.

RC Terry E. The water on the piers is now on. We are pulling the ice eaters tomorrow. Within the next week or so we will be starting the pier work. Boats will need to be moved for the Pile Driver.

FC Tony S. BYC land Cruise tomorrow. Last weekend we had Northpoint and Middle River land Cruises.

Bar Chairman PC John C. apologized for the beer not being cold.

Health and Welfare Jerry W. no report. Donna Mixer spoke about the display case.

Board Chairman PC John C. A motion made last general membership meeting by PC Ken Z. to add \$100.00 increasing slip fee for boats that are over 15' 1" with two twin 30's or better. That issue was tabled. Our current insurance co. is requesting an inspection by a Structural Engineer before we can renew our policy. The Board agreed to send the 2008 inspection we had done to see if the insurance co will except that. At the last board meeting it was voted unanimously to reclassify the liquor license from a Class D Public to a Class C which

is a club license. It would cost us \$500.00 less a year for the license, and \$210.00 less for the kitchen. The club license is \$20.00 a year to renew. All the liquor board needs is a list of the officers and a copy of the minutes. We will save money on our insurance policy do to less liability. We have been advised by our attorney David Mister to do this because now is the time to sell. There is talk in the political world that in 2017 the liquor license will have no value or less value than this year. As a club we can allow members and friends. Under 21 will be allowed to stay in the clubhouse. They cannot sit at the bar and they have to stay on the other side. The only difference to the members is that we will not be able to sell carry out. Discussion took place. The Board is recommending to explore selling the liquor license. The Board feels that it is beneficial to the license from a Class D to a Class C.

By Laws PC John T. no report.

YCM no report.

Entertainment - Paul W. spoke about the Spring Fling which is being held on 4/21/2012.

Finance Co. No report.

Corr. Sec. Lisa Moore - Please take a look at the Newsletter interviews.

Old Business: Mark W. spoke about the Bull Roast, the club cleared \$2700.00.

New Business: VC Karen F. spoke about REYC being a stop for the Dinghy Poker Run on 7/28/2012. Card Boat Regatta date will be changed . PC Jill C. The Building Co. met this past Wednesday. The body asked for specific information and that takes time. We have some preliminary designs. The design came in at a number we felt the membership could not absorb. We are trying to make this cost effective for the club. So we have looked at the building design making it a little smaller. We are in the process of getting the design with the specs written to present to the club at the April membership meeting. We have 3 General contractors pricing a new building. Our goal in May to come back with hard pricing. Our goal in June is to come back to the membership with some hard numbers. PC Steve R. spoke about the Opening Day Book. On the bar is the opening day book center page(s). Everyone is asked to sign for \$1.00 Motion made Tony S. to spend \$250.00 on music for the clubhouse, second by PC Jerry S, motion passed.

Motion made by PC Steve R. to adjourn, second by PC Jerry S, all in favor.