

## **REYC General Meeting 031414**

Meeting opened by Commodore Edgell

**Membership** -Ken Z. introduced Sean and Dana Introduce

**Treasurer's report**-Karen Frey wrote the membership cards. She is still spending hours attempting to get finances in order for REYC since taking over. The numbers are not accurate yet. Some payments were made by phone or computer were not recorded. Receipts are missing. There are some big ticket items not approved in the budget. One payment was for \$399.00 and one for \$699.00 without a receipt. One payment was for Amazon. Commodore stated one bill was for doors and one payment may be for the recorder. A receipt or explanation is always needed.

**Corresponding** – The Land Cruise will visit 5 clubs. Thirty people have confirmed. The event is to begin and end at Eastern Yacht Club. Flyers are available.

**Rear Commodore** Len L the lumber will be delivered next week or week after depending on the weather. The work party to remove ice eaters is next Saturday. The water temperature is above 40 degrees.

**Vice Commodore** Liz S Thanked members for attending the work party. The painting and floor in the club look good. We still need to paint the kitchen and walk- in closet. A decorating committee was formed to include Liz Selig, Jill Cashman, Terry Crowell, and Ann Hart. Discussion on front yard that is still unfinished and the stand pipe. Gary Beard was paid work hours to finish. Jill said he called and will grade and finish the yard. Mike D. will plug in the internet. A list is posted in the back hallway on what remains to be done with a sign- up sheet. Liz thanked Mark Wilson for successful Bull Roast.

**Entertainment** Any events must go through Judy Zipkin per Commodore Edgell.

**Bar** - John C said the old credit card is cancelled. A Sun Trust Bank is meeting with the Board on Thursday to discuss their banks proposals. Bartenders are being interviewed. There are 4-5 who responded from the ad in the paper. Baltimore County will send cadets. Ask for I.D. and they must sign the book which is to be kept at the door. They must be a guest of a member.

**Health & Welfare** A basket went to the Corcoran family. Flowers were sent to Shirley Davie's family. Andy is still recovering.

**Technical** - Ned F. stated the Domain name is renewed The Domain and contract name was prorated and renewed on the same day to save money. We should keep for 3 years.

**Commodore** Terry E- The cardboard Regatta and King of Chesapeake are Aug 2<sup>nd</sup>. We will probably host the Dinghy Poker Run for 3 years. Discussion on events for opening weekend.

**REYC 1-** Ken stated building committee is \$1000.00 under budget. Discussion on who has door keys. Len L has a list of who has keys. Terry will put an extra latch on that we have already.

**Facilities** Mike D. The floors are done. Electric, painting, and baseboards are still to be Completed. We may be able to move back in the club week of April 2<sup>nd</sup>.

### **OLD BUSINESS**

Liz said we may not be able to have a Spring Fling. She is checking.

### **NEW BUSINESS**

We can't vote Karen Frey in as treasurer tonight since there is no quorum. Discussion on how many meetings a year members used to attend.

### **Good of the Club**

Mark W. said the Bull Roast we made \$2300.02. We sold 116 tickets. 110 people showed for the event. 2 people need to pay bill. Six plants are left. He will bring plants to club. Lori's boss donated \$300.00. We should give him a free spot in the opening book. Stephanie will send a thank-you card.

Karen stated we budgeted \$15,000 for affairs revenue. This is \$2300.00 of it from the bull roast. We need to stop spending money .

There is a Trivia night at North Point Yacht Club. Terry and Steve Rocked will do the Crab Feast.

**Motion** to adjourn by Mike Scherrer, second Lloyd. T Meeting adjourned