

REYC General Membership Meeting Minutes 10/14/11

Membership Chairman: P/C Ken Z. Nothing

Rec. Sec Liz Selig: Lisa Moore stood in for Liz. Minutes read from last month's meeting. Motion made by Bob Carr to accept the minutes as read, second by Irene Witmer, all in favor.

Treasures Report: P/C Jill C. Jill passed out a copy of the check register for the membership to review. Discussion took place about the expenses of the ball. Motion accepted by Commodore Bob Carr.

Commodore: Bob Carr, Thanked everyone that helped with and attended the ball.

Vice Commodore: Karen Frey, there are no projects scheduled at this time. There are plenty of projects coming up inside and outside for work hours.

Rear Commodore: Terry Edgell, Work Party Sat Nov. 5th the piers will be winterized. There is a leak on C Pier. See Terry if you need work hours.

Fleet Captain: Tony Solesky, We are going on a cruise to Italy.

Bar Report: You must swipe your card to use the cash register. Tonight will be the last night we will have a payed bartender. Crystal thanked several people for their support and friendship during the past year. She would like to return next year. P/C Bill Hill requested the board to get a copy of the bar inventory report.

Technology/Website: Nothing

Kitchen/ Entertainment: Judy Z. , Judy says she is doing fine in the kitchen. She could use some help with bigger jobs in the kitchen so if you need work hours please see Judy. The thermometers are now in the freezers. The covers for the lights are in place. Ken Z. asked if all issues have been satisfied for the health dept. Judy states that all issues are taken care of. Discussion took place about the HAPCEP food handling guild line to be posted. Jill stated that we should take a proactive approach in regard to the kitchen. John S, stated that he would like to see the meeting night menu posted in the newsletter, Judy and Lisa will work on this.

Audit Committee: Lloyd Tinker not present.

Health/Welfare Committee: Jerry W , Bob Carr's father (Jesse Carr) passed away. Terri Crowel's father has not been well, Maybe send a get well card. Irene W, asked that the newsletter show a mailing address of where to send get well and sympathy cards. Lisa M will make sure this is done.

Display case: Donna Mixer, Sweatshirts have been ordered cost: \$30.00 each.

Board Chairman: John Cashman , If you are late on any payment due to the REYC you will be assessed a \$25.00 late fee. All members are invited to board meeting. Notify John before the meeting if you have a topic to discuss so it can be added to the agenda.

Old business: None

New business: Jill C. states that Steve Rockel is the incoming YCM Commodore, Comm Ball will be held at Eastern Yacht Club. Contact Terri R. if you are interested in going. Steve R. stated that the Family Picnic had the biggest attendance ever of about 500 people. John C. stated that the CCC ball will be in Jan. cost of tickets is \$432.00. Halloween/Bull/oyster Party will be Sat. Oct. 29, \$30.00 per person. A sign up list was passed around. People are needed for set up and clean up. Big Dog will be the DJ. Jill C, stated that she would like to plan something for children at the party. John A. stated that children should not be allowed at the party due to the alcohol. Discussion took place.

Key Yacht Club is having their annual Beef Cook Off Nov. 6th.

Building Co: Met 9/23. Kudos to Marc Wilson for helping by sharing his connections.

Finance Committee: Jill C states that Officers need to have projected budget submitted by Nov 1st. Budget will be presented to the membership at the Dec meeting.

Good of the Club: Jerry W. states there is a problem with electrolysis on C pier. He would like the club to purchase the meter needed to check this. Ken Z. states that we have the meter needed. Discussion took place. Terry E. and John C. will test C pier before the next meeting.

Donna M thanked everyone that participated in the walk for pancreatic cancer.

Motion made to adjourn Bob Carr, second by Steve Rockel, all in favor.