

REYC General Membership Meeting Minutes 11/12/10

Membership Chair - Ken - introduced Luigi and Michelle Toto, John and Maureen Wilkerson, Steve and Leslie Gaugh. Rec. Sec Liz -Minutes read from last meeting. Motion made by Bob C. to accept the minutes as corrected, second by Steve R.

Treasure Report Jill Cashman - Passed out the profit and loss statement for the month. It shows the income and the expenses. Right now we have \$8,127.00 in the check book. I have about \$1500.00 to pay next week BG&E. The Verizon bill and all the other bills have been paid. We have about \$92,000.00 in the CD'S and Money Market. Discussion took place. Member BG&E bills are coming to the club. Jill has a pile of them. They are pinned to the Bulletin Board, so please pick them up. We made \$746.00 on the Halloween Party. Motion made by John A. to accept the report pending audit, second by Shirley D, all in favor.

Jerry thanked Judy for the great Dinner. Jerry thanked Maureen and her assistants for the Halloween party.

Commodore Jerry S.: We did have one Finance Comm. meeting and we will be meeting again to finalize the budget before presenting it in the December meeting.

VC Bob Carr: Tomorrow there is a work party for winterizing the building and the piers.

RC Karen F - Water is off on A&B pier. The club does have a policy that you must have double lines on your boat, this should be done by 12/21/2010, the start of Winter.

FC Irene W.: Land Cruise is Dec. 11th. The deadline to pay is next Friday. 6/18/2010-6/19/2010 is the Bodkin/White Rocks opening Cruise , 6/24/25/26/2010 is Canal Days at Chesapeake City, Sue Creek Raft out is 7/2/10-7/4/10, Pirate fest at Rock Hall is 8/12/10-8/14/10, Fells Point Festival is October /1-3/10. Also planning impromptu dinner and breakfast Cruises.

Coor Sec. Lisa Moore - Bull and Oyster Roast at Balto. Yacht Club 11/13/2010 from 4-8. Balto Yacht Club New Year Party is \$60.00 per person. Tomorrow there is a Sue Haven Fish Fry from 1-4 PM, \$15.00 a piece. Ken complimented Lisa on her first newsletter.

Bar Report John C - There are a lot of specials listed at the bar. There is a carry out button on the register.

Technology/Website Bill Duvall - New website is about 2-3 weeks away from being up and running.

Kitchen/Entertainment Judy - Judy is open for dinner menu suggestions. Please let me know what kind of meals the members want. The exterminator was in. We need to get the floor

cleaned up. Anybody that needs hours please contact Judy regarding the kitchen. If you would like to cook a Friday night dinner please let her know. If you need any help with a party that you are having please let her know, she will be happy to assist. John Wilkerson is willing to bring in some wine in and have a wine tasting party. This can be done if it is purchased directly from the winery.

Bylaw Co. John T - Two Bylaw proposals for vote. First one was Article 8 Board of Governors. Motion to accept Bylaw proposal was made by Tim Moore, second by Irene W. after discussion Bylaw proposal was withdrawn by the originator. The second Bylaw proposal Article 23 Section 1 Primary and Social Members are required to purchase \$180.00 of Chits per year. Proposal is that Primary and Social Members shall be required to purchase \$200.00 of Chits per year. Motion made by Ken Z. to accept this Bylaw change, second by Bob Carr. Discussion took place, vote taken, motion passed. Increase will help offset cost of entertainment and bartender wages.

Audit Co. Report - Irene W.: We did the audit report no major discrepancies. Lloyd will type up the report.

Health and Welfare Jerry W - Lloyd Tinker's mother passed away, Uncle Joe's sister/Rick's aunt passed away.

Display Case Donna M - The display case is pretty much empty Donna is going to place an order.

Board Report Ken Z - Rob agreed to take inventory on a regular basis, we found a certain type of beer that we are missing a lot of. (74 bottles in 3 weeks which equals around 3 cases). I want to put everyone on notice that the Board will take whatever action it needs to. When we identify who is doing this, they will be gone from the club. Discussion took place.

Old Business:

Comm. Jerry presented Steve Rockel with his long overdue lifetime membership card. The AED has been hung up next to the thermostat by the center hallway door. Jerry thanked Rick for installing it. Rick explained that the AED is set up for an adult however there is a battery in the back for a child. We do have a service agreement that needs to be activated. They will annually come out to check it. It is mounted by the thermostat next to the center hallway doorway.

New Business:

John C asked for a bartender this Sunday. There is a small crab feast that is being held here by the dingy poker run organizers. Maureen T. thanked everyone for their help with the Halloween Party.

Bob Carr: Discussed the possibility of a playground and redoing the room upstairs as a play room. He also talked about adding removable bar tops and stools between the windows. Discussion took place.

Comm. Jerry plans to put a committee together within the next two months to find out what it would take to replace the club house. Bob Carr talked about the member Christmas Party on 12/10/2010 before and after the membership meeting. Bring a covered dish. The party starts at 6:00pm.

Elections:

Election for Audit Committee. Nominations were Terry E, Lloyd T, and Shirley Davies. John C. made a motion to close the nominations, second by Ken, all in favor.

Good of the Club:

Friday nights we need to have participation to support the bar during the slow months. Sue Haven won the Beef cook off. Red Eye took second place. Lisa Moore asked that if you have an event going on please email her so she can put the information in the news letter.

Motion to adjourn made by Ken, second by Judy, all in favor.