

## REYC General Membership Meeting Minutes 12/9/11

The meeting began with reading of last month's minutes no additions or corrections. Motion made by John T. to accept the minutes as read, second by Jerry S, all in favor

Commodore Report: Comm. Bob Carr asked the members to please clean up after yourself, lock the doors and turn off the lights when you leave. Bob asked people to please think of ideas for fund raisers to raise money for the club.

Vice Commodore Karen F: The floors will be stripped and waxed this Saturday morning.

Rear Commodore Terry E: If you need hours please notify me.

Fleet Commodore Tony S: No report, not present.

Bar Chairman P/C John C: Top of the Bay had their Christmas Party here last week. You need to swipe your card to use the cash register. P/C Jerry S. is trying to keep the inventory down. Rob Knickman gave inventory report.

Health and Welfare Jerry W: Joan Anderson is going to have surgery on 12/28/2011, her address is in the news letter. Bill Freeberger broke his foot yesterday.

Display Case Donna Mixer: Donna spoke about the inventory. She has gotten some new items in.

Board Chairman P/C John C: Board meeting got moved up to next Thursday. The slip fees will stay the same this year.

CBYCA: Vera G. spoke about CBYCA. They have filed for Chapter 11. P/C Jill C. spoke about the CBYCA ball this Saturday. She made a motion that the membership hold CBYCA dues until the January meeting to see if this issue is resolved/reorganized. P/C John T. second the motion. Motion passed.

YCM: P/C Jill C. The YCM Christmas Party is 12/17/2011 at Laurel Race Track. It is always a good time and the food and drink are always good. Fleet Captains Dinner will be held at REYC on 1/29/2012.

Kitchen/Entertainment Judy Z: John A. and Baltimore Guitar Group have Christmas Parties scheduled for 12/11/2011 and 12/17/2011. There is a Steak Dinner scheduled for 1/27/2012. Jill thanked Judy and Ernie for all their hard work.

Coor. Sec Lisa Moore: If you are not getting emails please let me know. Lisa asked Donna if she would like to put information about the display case in the newsletter. Lisa had an idea about doing the REYC calendar. She would like to start scheduling photo shots. Everyone gave Lisa a hand on the wonderful job she has done with the news letter.

Treasurer P/C Jill C. handed out the proposed Budget for 2012. Jill introduced the Finance Co. They are: P/C Jill C, P/C Bill H, P/C Jerry S, P/C John T, Rick R, Shirley D, and Comm. Bob C. Discussion took place. Motion made by John T. to accept the Budget as introduced, second by John C. All in favor, motion passed.

By-law Comm. P/C John T: Article 7, Section 3, Commodore or representative shall be given a budget equal to the full price of two tickets for attending each of the Commodores Balls of other Yacht Clubs. The Commodore will decide which officer will attend the Balls of other Yacht clubs. The person must turn in their ticket or program to the Treasure for reimbursement. The change reads: The Commodore or representative will get reimbursed providing the visiting club attended our ball. P/C John T. made a motion to follow past practice if they attend our ball we attend there ball no second to the motion. P/C Ken Z. made a motion not to approve this By law Change. Discussion took place. Motion failed.

Second By-law Change: A member must attend 4 General Membership meetings in order to be eligible to vote. Discussion took place. John Cashman withdrew his motion.

Old Business: Jill C. said Building Co. met with Civil Engineer and Architect Last Wednesday. Tom Church and Arnold Jablon came through for us. The entrance can stay @ 13 feet and the upper parking lot does not need to be changed. We are waiting on feed back about what a new building will cost us. Bill Hill made a motion to put the initiative to complete the building on hold until funds are raised for a new building by fundraisers, second by Mark Wilson. Discussion took place. We need to know what we can build and how much it will cost. Bill Hill withdrew his motion.

New Business: Mark W. spoke about the Bull Roast, discussion took place.

This year's Audit Co. members are: Sharon T, Shirley D, and Lloyd T. Last year's audit was done. Everything was accounted for.

Motion to adjourn made by Darlene T, second by Jerry S, all in favor.