

# REYC General Membership Meeting Minutes 8/12/2011

Membership: P/C Ken Z. introduced perspective new full member Harold Webb and a social member James Humphrey. Motion made by Bob C. to accept the new social member second by Karen F. All in favor.

Rec. Secretary Liz S. - Minutes read from last month. Motion to accept the minutes as modified by Bob C, second by Judy, all in favor.

Treasures Report: P/C Jill C. - I do not have a profit and loss statement because I was on vacation last week and due to my work schedule. However, bills are paid, deposits are made, and we have a balance of about \$35,000.00 in the check book. Real Estate taxes have been paid. There is about \$5600.00 additional that needs to be paid. The bulk of that is BG&E, Sun Trust, and misc. monthly bills. We are in pretty good shape. We have not touched the Money Market or CD's. If you have not paid for the Ball and bills for un worked hours, they must be paid by 9/1/2011.

Commodore Jerry S. passed

Vice Commodore Bob C. - Spoke about the work hours. The By Law states you have 14 days to turn your work slips in after completing the work. We still have things that need to be done the roof need to be tarred let Bob know if you need hours. He thanked everyone for working at the steak dinner and the card boat regatta.

Rear Commodore Karen F. - I have about 9 jobs that need to be done on the piers. Some people have volunteered to so some in the cooler weather, however, there are still some others that are available if you need hours.

Fleet Captain: Irene W. - Not present - no report.

Cor. Sec.: Lisa Moore - Not present - no report

Bar Report: P/C John C. - The money is coming out right on the dime. Rob Knickman is supposed to do inventory.

Kitchen /Entertainment: Judy Z. - Health Inspector came in today. All in all, we did very well. There are a few minor things that need to be done. We need procedure book/sops for the kitchen . We need to have thermometers in the refrigerators. Judy will purchase those.

Audit Co. Lloyd T. - The audit will be done within the next couple of weeks.

Health and Welfare: Jerry W. - Nothing to report.

Display Case: Donna M. - We still have merchandise to sell.

Board Report: P/C Ken Z. spoke about the crabfeast on 9/24/2011. The tickets are available. He prefers checks, however, he will take cash.

Nominating Co. Steve Rockel: - We are still looking for a Rear Commodore and a Fleet Captain.

Old Business: Comm. Jerry S. thanked John and Sharon for running the Card Boat Regatta. The rough numbers Jill C. has us making around \$600.00 dollars. She will have the totals next month. Dinghy Poker Run came in to Red Eye for a stop we grossed about \$839.00 for one hours work. The majority of that was made serving Mark Wilsons Rum Runners. We also had beer stands set up. Jerry S. spoke about the steak dinner fund raiser. We also had Riverside of PA visit and the guitar group sponsored by Tim and Lisa Moore last weekend. Jerry thanked everybody for helping last weekend as it was a very successful one.

New Business: Comm. Jerry S. spoke about the Slip Assignment Co. meeting last month. Mark W. is working on the final draft proposal. If completed in time, Jerry will bring it to the next meeting for vote by the membership. P/C Jill C. spoke about the building committee. This past Thursday Andy C. and John C. went to Balto. Co. with a set of plans and asked questions. The next step is to see an architect.

Good of the Club: Baltimore Yacht Club is coming in for their Poker Run on 8/13/2011. They will be here for about an hour around 4:00PM.

Motion made to adjourn made by P/C Steve R, second by P/C Ken Z., all in favor.