

## Minutes of board meeting

December 19, 2024

Present: Bob B., Neill G., Mark M., Steve R., Steve C., Andy C., Mike D., Chip P.,

Absent: Dave C. (excused)

Meeting was called to order at 7:03 followed by the pledge of allegiance.

Minutes of November 2024 meeting approved by Steve C., seconded by Neill G.

Entertainment: A discussion was held about events and dates. Events should be presented to the board for their approval even if they were held before. The calendar will be updated at the beginning of the year. Tasha is the only one that can put a date on calendar. Entertainment has to be contacted in order to save the date. Erni asked if there could be job descriptions for Kitchen, Entertainment, Bar Chair, Event Chair, Friday Night dinner Chair to eliminate some of the confusion as to who is responsible for what as well as how many hours for certain things.

Lauren is no longer able to clean for us due to her new job and having moved. A discussion was had and Erni mentioned that she spoke to Hugo and he would do some of the cleaning for hours. We still need a regular cleaning person that can clean next year on a regular basis as well as when needed in between. John and Erna S. said they would be willing to clean at the current rate of \$160 for each cleaning. Motion was made by Steve C. to have John and Erna to the cleaning for \$160 a week. Seconded by Mark M. Vote 7 Yes, 0 No.

Bar: Shawn will get bartenders for Bull & Oyster event for Steve R. Decision to fix/repair ice maker under bar will not be decided until January 2025 meeting.

Finance: Budget will most likely be reviewed April or May 2025. Dino asked Erni if funds would be available in budget for sliding glass doors (windows) at end of bar going out to deck. Board said Mike D. project is only project at this time. Bob D. asked how REYC came up with billing rate for 2 slips.

Facilities: There will be a work party on Saturday, December 21 to start demolition of walls for new project. Rentals will continue during demolition.

By Laws: by laws will be updated with clarification of lifetime membership.

Old Business: None

New Business: There was a discussion as to how to treat emails, i.e. who sends them and how they are being sent. It was stated that in case of motions being made, after general discussion, every board member should reply individually as to their decision of by law presented. John S. asked what the board is responsible for and what goes to the membership for voting. Lengthy discussion followed.

Good of the Club: The Board has the right as to how the by laws are interpreted.

A motion was made by Steve R. to clarify the Rental Rate description to include "Primary Slip, Mud Slip, Jet Ski Slip, Dinghy/land Storage Rack". Seconded by Neill G. Vote 7 Yes; 0 no.

Increase of Rental rates for the above was discussed.

Steve C. made a motion to “retract the previous increase of \$100 for Mud Slips and increase across the board for Mud Slip, Jet Ski Slip and dinghy rack by 28%”. Seconded by Mark M. A lengthy discussion followed. Vote 7 Yes; 0 No.

The following rates will be used for January billing: Mud Slip \$320; Jet Ski Slip \$320; Dinghy/Land Storage Rack \$32.

Motion to Adjourn at 9 pm by Andy C., seconded by Steve C.