

REYC Board Meeting 102314

All officers were excused due to birth of baby in the family. Other members are on a scheduled vacation. Also not attending Jerry Selig, Karen Frey. Present were Liz Selig, Mark Wilson, Lloyd Tinker, Mike Kovacs, Mike Sullivan, Mike Delamar, Penny, Maureen Tinker.

Commodore Liz stated budgets are due 2nd week of November. It will be presented at Dec. general membership meeting. Winterizing will begin week of Nov. 2nd. We need ice eaters installed and we will need people to help. The water will not be turned off on piers until after Pig Roast by John T. A piling is bent in front of Bob Carr's boat. Then installer will come to look at it and straighten it if possible. Discussion. Rick Rickerds has a piling he pulled in.

Entertainment Penny said there are 4 events that are scheduled left for Nov 25th, Nov 8th, 15th and Dec. 3rd. Christmas party Dec. 12th. Bring a covered dish. Checking on decorations with Ernie.

Bylaws Committee is meeting in November to finish 2 bylaws not previously addressed.

Bar- Liz gave bar report to say all alcohol is now being purchased from authorized distributors. Discussion ensued on securing the tip jar. Lloyd will work on new jar.

Facilities Mike talked to Steve C and Wayne O. He doesn't know what needs to be done on roof and deck yet. He is checking on Saturday because he can't see electric wires or condition with soffits and end caps. Discussion ensued. Repairs will be up to Mike's discretion.

Old Business Discussion on returning speakers. Liz said Karen won't return them, so she will call company. Maybe they can be sold. Riverside may want the old tables.

Mike S. mentioned problems in the building with toilets. Discussion ensued. Has been a long standing issue. Maybe get an automatic flush? Liz will ask Len to check into plumbing issue. Recording secretary will ask Ned Featherstone to delete old minutes and start web site afresh. John Cashman is being installed as Commodore of Three C's. Penny brought up that REYC members should support him. Discussion ensued on REYC's role, duties, and support. For the event. Mike S. mentioned new members are not on the hours list. Discussion on review of new members and hours list.

New Hall Rental agreement Penny passed out proposed REYC rental agreement. All board members participated in discussion and amendments to the new Scheduled Dining Facilities Agreement. Topics discussed were the cost, closed and opened events, wording of agreement and more. The committee had previously met on Tuesday for recommendations to Agreement. A final copy will be presented at General Membership meeting. Penny will edit agreement.

Motion – Mark W, second by Lloyd T. Accept new proposal for Dining Facilities Rental Agreement as amended. Passed.

New Business. – Middle River Volunteer Fire Dept. wants to practice at REYC twice a month and will clean anything they find in water. More information needed on insurance and liability. Liz stated she would like to pay the rent monthly instead of one lump sum. Discussion ensued.

Motion Mike D, second Mike K. Pay the rent monthly. Passed.

Good of the Club Marley YC may want their opening at REYC April 26th. Will check on charges for the bar.

August events will be Galley Slaves, King of the Chesapeake, Cardboard Regatta. Liz will check on Spring Fling.

Board Meeting Dates November 20th, December 18th due to holiday conflict.

Review of new members will be done by Officers as stated in the bylaws per Liz.

Motion Mike D, second Mike S. adjourn