

REYC Board Meeting 112415

All board members present except Mark Natterman

The meeting opened at 7:30 by Len Long with the Pledge of Allegiance

Motion- Erni, seconded by Lloyd - Waive the reading of the minutes. Passed

Treasurer report by Stephanie- She began a discussion on the proposed 2016 budget which was handed out to board members. We don't get as much income because there are at least 4 members leaving. We went from \$68,319 in 2015 to \$6400.00 in 2016. We also have to spend \$1200.00 for a commercial freezer. We cannot pay for a bartender and cleaning currently. Discussion ensued.

Commodore- Len stated that we don't have money for paid bartenders or cleaning. We need to raise the slip fees to pay for those costs. Discussion ensued. Jerry thinks the paid bartender guarantees us some income and we need to maintain paid help. The rent is predicated on fixed costs such as insurance, taxes etc. and the 5 year plan to maintain the premises. Mark W said we need cleaning people. If we raise slip fees, it would get us over the hump. We always had a waiting list for members. Steve R says we need more people to come to the bar and spend money. Len said we can get a bartender as needed. Discussion on giving tips or hours if members tend bar. The members used to get work hours or tips. The tips went to the building fund. No decision was made.

Motion- Mark, seconded by Lloyd. Raise slip fees \$100.00. Passed.

By raising slip fees, we can now pay for cleaner and bartenders. Stephanie will notify Karen about cleaners and bartenders.

Entertainment- Penny reported we have Guitar Group Dec 5th, Top of Bay Dec 6th. Marley's opening is April 22-24th Spring Fling is tentatively April 30th.

Fleet Captain- Stephanie said the Land Cruise is March 19th and gave a schedule of stops.

Security – Rick and Jim researched security systems. They found a security system that has 16 cameras, can record, has a motion detector, has night vision and you can make a CD. Cost is \$500.00. Discussion ensued.

Motion- Mark, seconded Tim. Accept & order the recommended system for \$500.00. Passed.

Bylaws- Jerry is recommending a bylaw change concerning ball tickets. It should be used by primary and secondary members, not given away. We lose money when tickets given away. Proposed change in bylaw will be posted in the newsletter.

Vice Commodore- Mike reported the piers are done and the pump out is done.

Bar-Erni said the bar made a profit of \$1300.00. We will do Friday night dinner only through Sept. In Oct. we will only have October Fest. Jerry said he has 78 reservations for Surf & Turf.

Facilities- Mike is meeting with board on rent numbers. The bulkhead and deck are major projects. The 5 year plan should be 26K a year. We need to keep \$4500.00 in rainy day fund. There was a discussion on the cost of affairs. Discussion on a half price fee for events.

Motion- Stephanie, seconded by Lloyd. Anyone who owes for an event pays full price of \$30.00. Passed.

Motion- Lloyd, seconded Tim . Adjourn Passed