

## **REYC Board Meeting 022615**

**Vice Commodore-** Len Sr. has work hours available. Discussion on stock certificate. Primary member is on stock certificate. Primary members pays for the slip. Bob Guilday has a list of primary members. Secondary members can do ½ the work hours. Trash pick-up will resume weekly in April. Discussion on cleaning.

**Motion** -Erni, second by Len Sr. Cleaning will resume the beginning of April. Passed

**Commodore-** Liz stated the REYC I thinks the piling should be paid for by the Club. Discussion on mechanism of piling splitting. Owner was present and stated to the board that he did not run boat into the piling. Exceptional winds that day. Swim platform was fine and no damage to his boat. Speculation on cause may have been defective pole.

**Motion** - Len Sr, second by Len Jr. The club will pay for the piling. Passed

Russell Demanezyk addressed the Board with a complaint that he paid electric bill for Mike Scherer and wants Mike to refund his money. He requested that the board intervene. The electric meters are accurate between the meters and the slips. Board members explained that it is not a board issue. Discussion ensued.

**Motion** - Lloyd, second Len Sr. Dispense with Russell's issues concerning electric bill. Passed.

Mark Wilson said he wanted on the board record that he did not agree with having an email vote to decide on paying the rent yearly vs. monthly. Nothing will change until we have a new lease per Erni. There is a REYC I Board meeting March 7<sup>th</sup>. REYCII should meet before this holding company meeting because we are \$3,000 in the hole. Discussion on what money is ours and what minimal amount REYC I should hold.

**Bylaws** - Discussion on bylaw change Article XXII sections 3 and section 7 on slips and storage locations will be awarded by seniority. Also proposal on Article XIV section 4 proposing members be notified in writing of special assessments 7 days prior to votes being taken. Exact proposal will be published in the newsletter.

Commodore reminded members that the Biziat's provisional membership is about to end. One year is up in March. Discussion ensued.

**Motion-** Mark, seconded by Len Sr. Yea or nay on termination membership. Passed to terminate their membership. A letter will be written notifying them of the termination and money owed will be refunded. Details will be worked out.

**Entertainment** -Penny gave dates of events. Steve wants a form for events.

**Corresponding** Stephanie is making a new slip diagram with IT chairman.

**Bar** – Mike stated all the chit cards are loaded.

**Facilities-** Mike said the old stuff is torn down. He is waiting for funds to be approved. Mike will check on information for propane tanks.

**New Business** - Mark does not want responsibility of assigning seats at Bull Roast. If you want a whole table let him know. Make your own plans for seating.

**Motion-** Lloyd, second Len Sr. Adjourn. Passed

