

## **REYC Board Meeting 032615**

Present Liz Selig, Len Long, Mike Gaff, Stephanie Gaff, Terry Edgell, Mike Delamar, Lloyd Tinker, Mark Wilson, Erni Heiser.

Commodore Liz opened meeting with the Pledge of Allegiance at 7:30 p.m.

**Motion** - Erni H. Second Len L . Accept board minutes as previously distributed.

**Commodore** - Liz reported that the treasurer will submit a quarterly report.

**Corresponding-** Stephanie went over the list of the many upcoming events with the board and she will keep members informed in the newsletter. .The big upcoming event is Marley's opening on April 24<sup>th</sup>. There are also 3 land cruises scheduled this Friday. She has planned Fireball, corn hole and many events to support the club.

**Kitchen** Ernie will discuss with Jerry S the selection of a menu for the Friday before Marley's opening. Erni will be present at all events where food is served from the kitchen.

**Fleet Captain** Mike reported the Land Cruise was a big success. There or more land cruises coming this weekend.

**Vice Commodore** Len L. Sr. reported that Wayne Orem is finishing the bulkhead. The sliding door has been measured. We will wait to turn on the water. The ice-eaters are out and need new zincs and blades. They have new ropes. Trash will begin pick-up the 1<sup>st</sup> week in April.

Liz thanked Mike and Stephanie for the Land Cruise and tee shirts and thanked Laurie and Mark for the great Bull Roast. Applause to Erni for a perfect Health Inspection.

**Kitchen** Erni will buy food on sale and store or freeze, so expect more bills for increased amount of food. The Halls will do kitchen and hallway maintenance.

**Bylaws** No proposals.

**Bar** No report. We will need bartenders soon for Marley's opening and steak dinner. Cost for dinner is \$20.00.

There was a discussion on the Princesses' charity and fundraiser. The board exchanged ideas on how much to give for the princesses' charity from cost of the steak dinner to be held April 18<sup>th</sup>. A discussion was held on how much to donate from some other sources. The possibility of \$100.00 was discussed.

**Motion** Erni, seconded by Terry. Give \$4.00 for princess charity from each steak dinner ticket . Passed.

**Entertainment** Penny gave schedule for April and May. She requested specifics for the kitchen use and crab shack cost. Discussion ensued for large events.

**Motion** Erni, seconded by Terry. The crab shack cost is \$100.00 for 4 hours with your own propane. Crab feast is \$300.00. Cleaning deposit of \$80.00. Passed.

**Motion** Lloyd, seconded Terry. Cost to use the kitchen is \$100.00 for 4 hours. Passed.

**Facilities** Mike reported that weather permitting the porch will be done in 3 weeks. Jeff Peltzer will do the electric for hours. He will get waterproof speakers for the porch.

Steve Rockel will do the display case.

Mark Wilson reported the Pit will be open on Saturday, June 6<sup>th</sup> for opening weekend for 12 hours. Liz said we will give away pens for opening weekend. Dana Peltzer designed the tee shirts.

Discussion on Propane . Proposal from Corbin to buy the 1000 gal. The propane tank is \$3854.42. Included in price is evacuation, placement , gas lines, regulators, labor, permits, parts and fittings . Corbin will fill the tank for \$1,599.00 per gallon.

**Motion** - Mark, seconded by Erni Adopt Corbin Fuel Company plan with the Holding company to pay for the tank and the club to pay for fuel. Passed.

Holding company will meet again on the lease.

**Motion-** Lloyd, seconded Erni. Adjourn