

## **REYC Board Meeting 062515**

Meeting was opened with the Pledge of Allegiance. Meeting called to order by Len Long Sr. Liz Selig not present. All other board members present.

**Motion** – Lloyd, seconded Lenny Jr. Waive reading of the minutes. Passed.

**Vice Commodore-** No report.

**Bar** –No report

Discussion on collecting slip fees for renters. A person must contact fleet captain or Terry if coming. It has to be a Yacht Club (YC) member or friend of YC member if coming. We are not opened to the public.

**Rear Commodore** Len Jr. Discussion on fixing lights on B and C pier. The water facet is broken on Mark's pier. Discussed. Terry will fix it. Discussion on storing old tables, chairs. Ten tables were sold. The shed is primed, but the roof is leaking. There is an 18" section of shingles missing the whole way down roof per Vice Commodore. Discussed. Mike D will take care of it.

**Fleet Captain** Mike said Bodkin had 9 boats attend from REYC for their opening. The raft out was cancelled due to rain. The Dinghy Poker run is July 25<sup>th</sup>. Mark is doing Rum Runners for the event. The Yah-Yah Sisters is July 31<sup>st</sup>. The Power Squadron is weekend of July 10th. .

**Entertainment** Penny said there is a baby shower Aug. 16<sup>th</sup>. Ravens' Nest is coming Aug. 23th. They will set up in the kitchen. The Veteran's first fund raiser is Aug. 30th. The plans are not firmed up yet. All money goes to charity. Discussion on what to charge.

Motion Mark, second Mike D . Charge \$300.00. Failed.

**Motion** Lloyd, seconded Len. Charge \$200.00 to the Veterans. Passed. Penny said she will firm up plans with the Veteran's Representative.

**Facilities-** Mike said Jim Humphries is going to try to fix the code reader on the back door. Mike will check it out on Saturday. It may have a code in it when purchased per Terry.

**New Business** Gaylon Sowards resigned. He did not put in work hours or attend any events. Discussion ensued. No refund due.

For the Dinghy Poker run, Terry said he would cook at the end of the Run. Len will check on music. Aug. 31<sup>st</sup> is the Cardboard Regatta.. The Galley Slaves and King of the Chesapeake will also be here. Big Dog will be the D.J. The Wounded Warriors is Aug. 15<sup>th</sup> at North Point YC.

**Good of the Club** – Tony S says the lease needs better legal language and they are working on the edit. He also needs the "hard cost" to run the club. Vice Commodore Len determined this should be tabled until Liz and Jerry Selig were present. Discussion on what dollar amount needs to be set aside to protect the club. We have annual recurring hard costs to operate the club and will try to determine that amount. There was discussion on possibly saving a percentage of income. Lloyd mentioned that in doing the audit he saw that all the funds are dumped in one account and not separated out into events and different accounts. Discussion ensued.

**Motion** Lloyd, seconded, Len. Adjourn. Passed