

## REYC Board Meeting 111716

All board members were present except Dave Jent

Commodore Lenny Long opened the meeting with the Pledge of Allegiance

Todd Gargano spoke to the board from Cashless ATM Company. Some facts about the ATM that were covered were that the machine is 4 ½ to 5 feet tall and 16x16 inches. It can be hooked to a phone line with a special 800 number. WIFI can be used if no phone line available. The transaction charge is \$2.00 with \$.50 going back to the club. It is bolted to the floor. The company will stock the ATM. The machine is self-insured. All questions were answered from the board members by Mr. Gargano. Jerry reported the Treasurer supports getting rid of the credit card machine.

**Motion-** by Bob C, seconded by Erni H Install the ATM machine and do away with the credit card machine the first of February. Passed

Jerry and Steve reiterated only dealing with board matters and not frivolous issues. Request to follow the bylaws on Order of Business.

A discussion was held on tending the bar. We can't get bartenders anymore for the same money. We do not hold a public license with the bar opened at limited hours. People should work voluntarily. Jerry mentioned the officers establish work hours and tell members what and when to do tasks. It was decided to let the Bar chair and the Board decide how to fill the bartending spots.

**Facilities-** Mike reported activities were completed for this year. The railings and bulkhead need to be completed for next year. Jerry said that improvements to house and ground should be discussed with the Commodore, Vice Commodore, and Rear Commodore. REYC I may need a request for funds. We may need to hire someone for some projects and include the costs. Mike said we will also need to see what club labor is available for tasks.

Jerry said he had a meeting with Finance and the budget is the same as last year. They recommend no change in dues and slip fees. The expense for donations will decrease and the license costs will increase. Jerry recommended setting aside the \$3,000.00 for the Commodore Reception for him being installed as Commodore of the 3 Cs now while we have the funds. A discussion ensued including investing the money in a CD.

**Motion-** by Jerry, seconded by Erni. Set aside \$3000.00 out of 2016 budget for Jerry Selig for the 3Cs ball if and when it occurs and put the money in a CD. Passed.

**Bylaws-** recommendations from Jerry and Lenny for an addendum to the bylaws ARTICLE X (Election Restrictions) to be added :

**No member shall hold a seat on the Board of Directors (REYC; The Holding Company) and the Board of Governors ( REYC II; The Club ) at the same time. This will go in the newsletter.**

Rick brought up topic of who decides how many hours are given for holding events. A discussion ensued on stabilizing work hours. Jerry said it doesn't make any difference if primary or secondary member is putting in the work hours. Erni brought up who was on the stock certificate.

Discussion on TAM training. Certificate is good until 2019. People are interested, but you need so many people to have a class.

**Motion** by Steve, seconded by Rick The winter slip rental shall be from November 1<sup>st</sup> until March 31<sup>st</sup> at a cost of \$100.00 a month. The renter shall pay for the electric and provide an ice eater themselves. Passed.

**Motion by Mike S seconded Mike D. Adjourn Passed**