

REYC Board Meeting 12/22/2016

All board members present except Dave Jent

Meeting was called to order by Len Jr. @ 7:40 pm

Pledge of Allegiance led by Len Jr.

Dave Jent has now missed two consecutive meetings without being excused. A new board member will need to be voted in at the next general meeting.

Jerry S. noted that it would be nice if the officers would attend the Board meetings since some of the issue pertain to their jobs as officers.

Motion – Jerry S., seconded by Rick R. to accept minutes as sent. Passed.

Entertainment – Penny resigned as of 12/22/2016

Marley Opening - There will be a \$200 deposit for cleaning which is refundable if everything is cleaned satisfactorily upon completion of opening.

Friday night REYC supplies dinner and picks up the cost of a DJ. Some choices were Ken Z. Doing Karaoke or DJ from Eastern, Middle River or Baltimore. Erni H. is to get prices for comparison.

Parking will be on Marley and neighbors (especially Mr. Joe) need to be contacted. Mike G. will be at next board meeting to discuss.

The charge for Saturday night open bar will be \$14.50/person

Justin Rockel approached the board about a price reduction for Jet Ski fees if PVC pipes, float, etc. is supplied by members. The current rate right now is \$250. The cost for the jet ski ramp supplied by RECY is also \$250. A motion was made by Steve R. and seconded by Erni H as follows "Individuals who have a current float in a unusable slip (not mud slip) shall pay \$200/yr. Motion was approved.

Bar – the bar now has a double tap installed. The membership will decide on the 2 types of beer at the next membership meeting.

Facilities – It appears that the program for the Holding Company checking account is currently having problems. Steve C. is unable to write checks for purchases that Mike D. needs to make. Mike D. needs to use REYC credit card to pay for needed supplies and the Holding Company will pay the club back if needed. A discussion followed.

CCC- Jerry S. stated that everyone going is paid in full. REYC will have a hospitality suite on Thursday.

Bylaws- Nothing to report

Old Business- ATM will be installed by 2/1/17

New Business- A discussion was held on work hours. It was decided that a closer eye has to be kept on things. Officers need to get together to determine hours for major events and functions.

Hall Rental- A discussion on hall rental fee for anyone making money (Tupperware, etc.) was held. The discussion on who pays and who does not pay was tabled until next meeting.

REYC Opening Weekend- Opening will be first weekend in June. Maryland moved their opening so REYC has the entire weekend to themselves. Beer Bash should be Friday night. Dinner for Friday night could be choice of ribs &/or crab cake. Saturday table could be from 11:30 am to 12:30 pm and could be a brunch type. Opening ceremony should start at 1:00 pm. Dinner will be two seatings – one at 5:00 pm and one at 6:00 pm. Band would be 8:00 pm to midnight.

Breakfast would be provided both Saturday and Sunday morning.

Events- Major events will be the Bull/Oyster Roast (need host); Crab Feast (hosted by Steve R); Spring Fling (hosted by John & Robyn). We will also see if Andy C. would be willing to host a Country Western Night again with the kitchen providing the food. In order to give the

members more choices a motion was made by Erni H. and seconded by Bob C. as follows:
REYC will attempt to offer 3 mini events for half of an event credit throughout the year. Motion approved.

Good of the Club – Trucks left on the parking lot all week are to be way on top of the parking lot. Terry E. will get hours for plowing & salting lot.

Motion to Adjourn – Made by Bob C. seconded by Mike S. Motion passed.